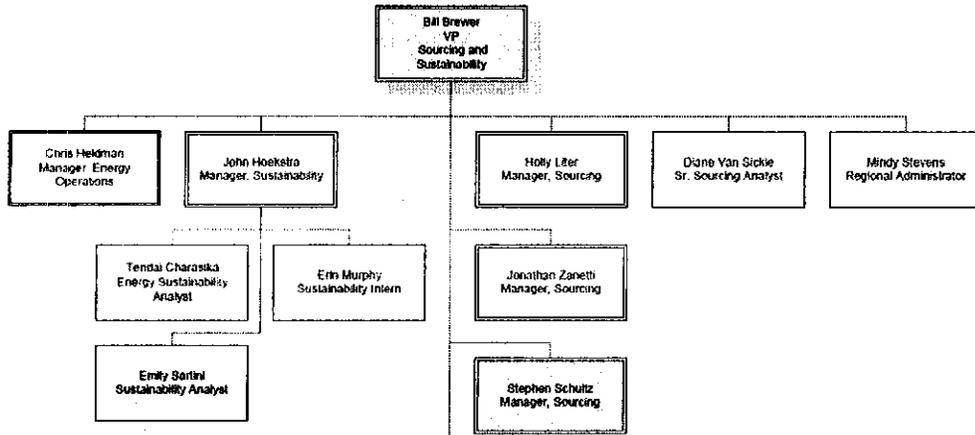
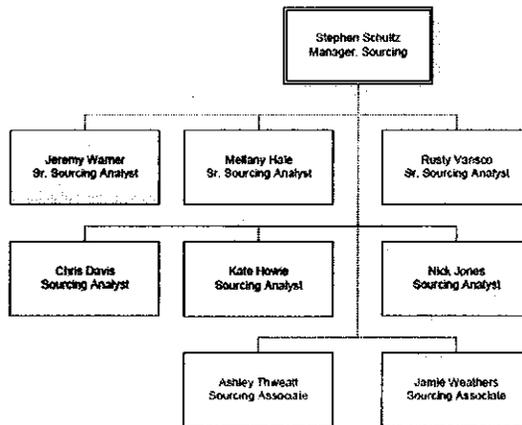


Bill Brewer's Sourcing Team



Stephen Schultz's Sourcing Team



Bill Brewer • Vice President

Mr. Brewer is Summit's Vice President of Sourcing & Sustainability. He is responsible for the oversight of Summit Energy's client energy portfolio for natural gas, electric power, alternate fuels, carbon and renewables. Mr. Brewer has extensive experience helping clients develop risk profiles for energy procurement and environmental sustainability strategies. Over the past few years, Mr. Brewer has helped centralize Summit's global Sustainability services for customers. Mr. Brewer formerly served as a wholesale trader for natural gas and electricity in the western United States for Merrill Lynch and Allegheny Energy. He also served as a portfolio manager, managing a 1,250 MW portfolio of financial and physical generation assets in California and Nevada. He has extensive background in electricity risk management, wholesale energy trading and the underlying fundamental influences shaping the energy markets. Mr. Brewer has served as an expert witness at Federal Energy Regulatory Commission (FERC) proceedings.

Education: M.A., International Business, University of New South Wales, Sydney, Australia; B.A., Business Administration, Bellarmine University, Louisville, KY

Stephen Schultz • Manager, Sourcing

Mr. Schultz is a Manager within Summit Energy's Sourcing organization. He has oversight of the day-to-day purchasing, market analysis and opinion generation for natural gas and electric power for client facilities within the Midwest Region, which includes Illinois. Mr. Schultz has over 15 years experience in the energy sector. Prior to Summit Energy, Mr. Schultz spent 10 years with Alliant Energy as a Key Accounts Manager where he managed several of Alliant's largest customers, in excess of 300 MW. Since coming to Summit and prior to his current role, he managed a portfolio of clients as a Client Energy Manager where he prepared and managed customer specific strategies for purchasing natural gas and electric power commodity and transportation.

Education: M.S. in Engineering, South Dakota State University, Brookings, SD; B.S. in Mechanical Engineering, Minnesota State University-Mankato, Mankato, MN

Jeremy Warner • Senior Sourcing Analyst

Mr. Warner is a Senior Sourcing Analyst at Summit Energy Services. With over 9 years experience at Summit Energy, his responsibility includes market analysis and making purchasing recommendations to a portfolio of over 1500 MW of customer load in the Midwest restructured power markets including Illinois, Michigan, and Ohio. Mr. Warner is also responsible for training, mentoring, and reviewing recommendations of newer analysts at Summit Energy as well as teaching the different dynamics of the restructured power markets including PUC research.

Education: B.A. Economics, University of Louisville, Louisville, KY

Jamie Weathers • Sourcing Associate

Ms. Weathers is an Associate within Summit Energy's Sourcing organization. She holds responsibilities in the day-to-day purchasing, market analysis and opinion generation for electric power for client facilities within Illinois and Ohio. Ms. Weathers began her energy industry experience upon becoming an employee at Summit Energy in September 2008.

Education: MBA, University of Louisville, Louisville, KY; B.S. in Management, University of Louisville, Louisville, KY

FILED
FEB 09 2010

FORM **BCA 13.15** (rev. Dec. 2003)
APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS
Business Corporation Act

JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.

File #

6704-503-3

SEE NOTE 1 CONCERNING PAYMENT!

Filing Fee \$ 100 Franchise Tax \$ 25 Penalty/Interest \$ — Total \$ 175 Approved: JW
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: SUMMIT ENERGY SERVICES, INC.

(Complete Item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: N/A

(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation DELAWARE ✓ Date of Incorporation 7/26/2004 ✓ Period of Duration perpetual

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois:
(If none, so state)
10350 Ormsby Park Place
Suite 400
Louisville, KY 40223

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: Illinois Corporation Service Company
First Name Middle Initial Last name
Registered Office: 801 Adlai Stevenson Drive
Number Street Suite # (A.P.O. Box alone is not acceptable)
Springfield, IL 62703 Sangamon
City ZIP Code County 84

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)

Delaware, Pennsylvania, Maryland, Kentucky

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.)

Name	No. & Street	City	State	ZIP
President				
Secretary				
Director	PLEASE SEE ATTACHED LISTING			
Director				
Director				

**ATTACHMENT TO
APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN THE
DISTRICT OF COLUMBIA
BY
SUMMIT ENERGY SERVICES, INC.**

Item 6. Name and addresses of officers and directors.

OFFICERS:

Steve Wilhite	President	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
Mark Boyer	Vice President	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
George Willett	Chief Financial Officer	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
Michele Drechsel	Secretary and Treasurer	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223

DIRECTORS:

Chip Baird	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
Mark Bono	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
Mark Boyer	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
Douglas Cobb	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
James B. Headlee	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223
Steve Wilhite	10350 Ormsby Park Place, Suite 400 Louisville, Kentucky 40223

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)
 To engage in any lawful act or activity for which corporations may be organized under the Delaware General Corporation Law and or permitted by the Illinois Business Corporation Act of 1983, as amended.

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8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		\$0.001	1,000	1,000

(If more, attach list)

9. Paid-in Capital: \$ 93,869,916.00
 ("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

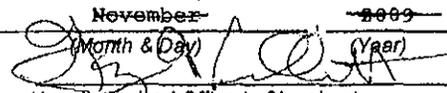
10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 25,000,000.00 (1,000,000)
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 25.00
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 35,000,000.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 35.00

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? NO
- (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in **BLACK INK.**)

Dated January 6, 2010
~~November 2009~~
 (Month & Day) (Year)

 (Any Authorized Officer's Signature)
 George Willett, CFO
 (Print Name and Title)

SUMMIT ENERGY SERVICES, INC.
 (Exact Name of Corporation)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.

License and/or Permit Continuous Bond

KNOW ALL MEN BY THESE PRESENTS:

That we,

Summit Energy Services, Inc.

as Principal, and Fidelity and Deposit Company of Maryland, incorporated under the laws of the State of MD, with principal office in 1400 American Lane, Schaumburg, IL 60196-1056

as Surety, are held and firmly bound unto State of Illinois in favor of the People of the State of Illinois

as Obligee, in the penal sum of Five Thousand Dollars and 00/100 Dollars, lawful money of the United States, for which payment, well and truly to be made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly, by these presents.

WHEREAS, the above bounden Principal has obtained or is about to obtain from the said Obligee a license or permit for Electricity Supply Broker License; and the term of said license or permit is continuous, beginning the 18th day of November, 2009.

WHEREAS, the Principal is required by law to file with State of Illinois in favor of the People of the State of Illinois

a bond for the above indicated term and conditioned as hereinafter set forth.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, That if the above bounden Principal as such licensee or permittee shall indemnify said Obligee against all loss, costs, expenses or damage to it caused by said Principal's non-compliance with or breach of any laws, statutes, ordinances, rules or regulations pertaining to such license or permit issued to the Principal, which said breach or non-compliance shall occur during the term of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

PROVIDED, that if this bond is for a fixed term, it may be continued by Certificate executed by the Surety hereon; and

PROVIDED FURTHER, that regardless of the number of years this bond shall continue or be continued in force and of the number of premiums that shall be payable or paid the Surety shall not be liable hereunder for a larger amount, in the aggregate, than the amount of this bond, and

PROVIDED FURTHER, that if this is a continuous bond and the Surety shall so elect, this bond maybe cancelled by the Surety as to subsequent liability by giving thirty (30) days notice in writing to said Obligee.

Signed, sealed and dated the 18th day of November, 2009

Summit Energy Services, Inc.

Principal

By [Signature]

Fidelity and Deposit Company of Maryland

By [Signature]
Deborah L. Burton, *Attorney-in-Fact*



Bond Number: 08787885

Obligee: State of Illinois in favor of the People of the State of Illinois

**Power of Attorney
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

KNOW ALL MEN BY THESE PRESENTS: That the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, a corporation of the State of Maryland, by Frank E. Martin, Jr., Vice President and Gerald F. Haley, Assistant Secretary, in pursuance of authority granted by Article VI, Section 2, of the By-Laws of said Company, which are set forth on the next page hereof and are hereby certified to be in full force and effect on the date hereof, does hereby nominate, constitute and appoint:

Deborah L. Burton

of Louisville, KY, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: Bond or undertaking number 08787885, issued on behalf of Summit Energy Services, Inc.

, as Principal in a penalty not to exceed the sum of See Bond Form (\$See Bond Form) and the execution of such bond or undertaking in pursuance of these presents, shall be as binding upon said company, as fully and amply, to all intents and purposes, as if it had been duly executed and acknowledged by the regularly elected officers of the Company at its office in Baltimore, MD, in their own proper persons.

The said Assistant Secretary does hereby certify that the extract set forth on the next page hereof is a true copy of Article VI, Section 2, of the By-Laws of said Company, and is now in force.

IN WITNESS WHEREOF, the said Vice-President and Assistant Secretary have hereunto subscribed their names and affixed the Corporate Seal of the said FIDELITY AND DEPOSIT COMPANY OF MARYLAND this 4th day of September, A.D. 2007.

ATTEST:

FIDELITY AND DEPOSIT COMPANY OF MARYLAND



Gerald F. Haley

Gerald F. Haley Assistant Secretary

Frank E. Martin Jr.

Frank E. Martin, Jr. Vice President

State of Maryland }
County of Baltimore } SS:

On this 4th day of September, A.D. 2007, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, came Frank E. Martin, Jr., Vice President, and Gerald F. Haley, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND to me personally known to be the individuals and officers described in and who executed the preceding instrument, and they each acknowledged the execution of the same, and being by me duly sworn, severally and each for himself deposed and saith, that they are the said officers of the Company aforesaid, and that the seal affixed to the preceding instrument is the Corporate Seal of said Company, and that the said Corporate Seal and their signatures as such officers were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.



Connie A. Dunn

Connie A. Dunn Notary Public
My Commission Expires: July 14, 2011

EXTRACT FROM BY-LAWS OF FIDELITY AND DEPOSIT COMPANY OF MARYLAND

"Article VI, Section 2. The Chairman of the Board, or the President, or any Executive Vice-President or any Vice President that is specially authorized by the Board of Directors or the Chairman in concurrence with the Corporate Secretary, shall have the power, by and with the concurrence of the Secretary, to appoint Attorney-in-Fact as the business of the Company may require, or to authorize any person or persons to execute on behalf of the Company any bonds, undertakings, recognizances, stipulations, policies, contracts, agreements, deeds, and releases and assignments of judgments, decrees, mortgages and instruments in the nature of mortgages, and also all other instruments and documents which the business of the Company may require, and to affix the seal of the Company thereto."

CERTIFICATE

I, the undersigned, Assistant Secretary of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the original Power of Attorney of which the foregoing is a full, true and correct copy, is in full force and effect on the date of this certificate; and I do further certify that the Vice-President who executed the said Power of Attorney was one of the additional Vice-Presidents specially authorized by the Board of Directors to appoint any Attorney-in-Fact as provided in Article VI, Section 2, of the By-Laws of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 5th day of May, 1994.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed."

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seal of the said Company, this 18th day of November, 2009.



L.L. Goucher

Assistant Secretary

