

ATTACHMENT A

LICENSE TO TRANSACT IN STATE OF ILLINOIS



To all to whom these Presents Shall Come, Greeting:
I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 4 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR MC SQUARED ENERGY SERVICES, LLC.



In Testimony Whereof, I hereto set
*my hand and cause to be affixed the Great Seal of
the State of Illinois, this 30TH
day of NOVEMBER A.D. 2009*

Jesse White



LC0471029

Form **LLC-1.36/1.37**
May 2008**Limited Liability Company Act**Statement of Change of Registered Agent
and/or Registered Office

FILE# 02618842

This space for use by Secretary of State.

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com**SUBMIT IN DUPLICATE**

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$25

Penalty (See Note 1.):

Approved: **PAID****FILED**

MAR 26 2009

JESSE WHITE
SECRETARY OF STATEPayment must be made by business
firm check payable to Secretary of
State. (If check is returned for any
reason this filing will be void.)

MAR 26 2009

1. Limited Liability Company Name: MC Squared Energy Services, LLC d/b/a/ mc2- Where Energy Comes From
2. Name and Address of Registered Agent and Registered Office as they appear on the records of the Office of the Secretary of State (before change):

Registered Agent: Mark J. McGuire
First Name Middle Name Last Name

Registered Office: 77 West Wacker Drive Suite 4100
Number Street Suite No. (P.O. Box alone is unacceptable)

Chicago 60601 Cook
City ZIP Code County

3. Name and Address of Registered Agent and Registered Office shall be (after all changes herein reported):

Registered Agent: Mark J. McGuire
First Name Middle Name Last Name

Registered Office: 10 South Riverside Plaza Suite 1800
Number Street Suite No. (P.O. Box alone is unacceptable)

Chicago 60606 Cook
City ZIP Code County

4. The address of the registered office and the address of the business office of the registered agent, as changed, will be identical.
6. The above change was authorized by: (check one box only)
- a. resolution duly adopted by the members or managers. (See Note 4.)
- b. action of the registered agent. (See Note 5.)

SEE REVERSE FOR SIGNATURE(S).

LLC-1.36/1.37

6. If the change to the registered agent or registered office is authorized by the members or managers, sign here. (See Note 4 below.)

The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this statement to change the registered agent or address is to the best of my knowledge and belief, true, correct and complete.

Dated March 18 2009
Month/Day Year

Charles C. Sutton

Signature (Must comply with Section 5-45 of ILCA.)

Charles C. Sutton, Manager

Name and Title (type or print)

If the member or manager signing this document is a company or other entity, state name of company and indicate whether it is a member or manager of the Limited Liability Company.

If change of registered office by registered agent, sign here. (See Note 5 below.)

The undersigned, under penalties of perjury, affirms that the facts stated herein are true, correct and complete.

Dated _____
Month/Day Year

Signature of Registered Agent of Record

Name and Title (type or print)
If registered agent is a corporation,
name and title of officer who is signing on its behalf.

NOTES

1. A \$300 penalty applies when the Limited Liability Company fails to appoint and maintain a registered agent in Illinois within 60 days of notification of the Secretary of State by the resigning registered agent.
2. The registered office may, but need not be, the same as the principal office of the Limited Liability Company; however, the registered office and the office address of the registered agent must be the same.
3. The registered office must include a street or road address (P.O. Box alone is unacceptable).
4. A Limited Liability Company cannot act as its own registered agent.
5. Any change of registered agent or registered address effected by the Limited Liability Company must be by resolution adopted by the members or managers.
6. The registered agent may report a change of the registered office of the Limited Liability Company for which he/she is a registered agent. When the agent reports such a change, this statement must be signed by the registered agent. If a corporation is acting as the registered agent, a duly authorized officer of such corporation must sign this statement.





OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

0261884-2

10/23/2008

MARK J. MCGUIRE
77 W WACKER DRIVE, SUITE 4100
CHICAGO, IL 60601-0000

RE MC SQUARED ENERGY SERVICES, LLC
ASE: MC2 - WHERE ENERGY COMES FROM

DEAR SIR OR MADAM:

APPLICATION TO ADOPT AN ASSUMED NAME HAS BEEN PLACED ON FILE AND THE LIMITED LIABILITY COMPANY CREDITED WITH THE REQUIRED FEE.

SINCERELY YOURS,

A handwritten signature in cursive script that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

Form **LLC-1.20**

October 2006

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
Room 351 Howlett Building
501 S. Second St.
Springfield, IL 62756
www.cyberdriveillinois.com

Payment must be made by business
firm check payable to Secretary of
State. (If check is returned for any
reason this filing will be void.)

Illinois
Limited Liability Company Act
Application to Adopt, Change, Cancel
or Renew an Assumed Name

Filing Fee - see note on reverse side

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State.

Filing Fee: \$ 60
Approved: jd

FILE # 02618842
This space for use by Secretary of State.

FILED
OCT 23 2008
JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: MC Squared Energy Services, LLC

2. State or Country under the laws of which the company is organized: (check one)
 - Illinois (domestic) Foreign (specify): _____

3. Date organized (if an Illinois Limited Liability Company) or date authorized to transact business in Illinois (if a foreign Limited Liability Company): October 21, 2008

4. TO ADOPT: (a) The Limited Liability Company intends to adopt and transact business under the assumed name of: mc2 - Where Energy Comes From OK
 (b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until October 1, 2010, the first day of the company's anniversary month in the next year, which is evenly divisible by five.

5. TO CHANGE: (a) The above-named Limited Liability Company intends to cease transacting business under the assumed name of: _____
 (b) and to commence transacting business under the new assumed name of: _____

6. TO CANCEL: The above-named Limited Liability Company intends to cease transacting business under the assumed name of: _____

7. TO RENEW: (a) The above-named Limited Liability Company intends to renew the assumed name of: _____
 (b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until _____, 20____, the first day of the company's anniversary month in the next year, which is evenly divisible by five.

02618842
10/23/08

LLC-1.20

8. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this Application to Adopt, Change, Cancel or Renew an Assumed Name is to the best of my knowledge and belief, true, correct and complete.

Dated OCTOBER 23, 2008
Month & Day Year
✓ [Signature]
Signature
Charles C. Sutton, Manager
Name and Title (type or print)

If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC.

- NOTE:
- a. An assumed name may be adopted in five-year increments. The right to use an assumed name shall be effective from the date of filing by the Secretary of State until the first day of the anniversary month of the Limited Liability Company that falls within the next calendar year evenly divisible by 5.
 - b. The filing fee to adopt an assumed name is \$150 for each year or part thereof ending in 0 or 5; \$120 for each year or part thereof ending in 1 or 6; \$90 for each year or part thereof ending in 2 or 7; \$60 for each year or part thereof ending in 3 or 8; or \$30 for each year or part thereof ending in 4 or 9.
 - c. The fee to change an assumed name is \$100.
 - d. The fee for canceling an assumed name is \$100.
 - e. The fee to renew an assumed name is \$150. An assumed name may be renewed 60 days prior to the expiration of the right to use the assumed name, for a period of five years, by making an election to do so at the time of filing the Annual Report and by paying the renewal fees as prescribed by this Act.
 - f. A penalty of \$100 will apply to any assumed name renewed on or after the first day of the company's anniversary month. If the assumed name is not renewed within the 60 days commencing with the first day of the company's anniversary month, the right to use the assumed name shall cease.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

OCTOBER 21, 2008

0261884-2

MARK J. MCGUIRE
77 W WACKER DRIVE, SUITE 4100
CHICAGO, IL 60601-0000

RE MC SQUARED ENERGY SERVICES, LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD THE ARTICLES OF ORGANIZATION THAT CREATED YOUR LIMITED LIABILITY COMPANY. WE EXTEND OUR BEST WISHES FOR SUCCESS IN YOUR NEW VENTURE.

THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH NEXT YEAR. A PRE-PRINTED ANNUAL REPORT FORM WILL BE SENT TO THE REGISTERED AGENT AT THE ADDRESS SHOWN ON THE RECORDS OF THIS OFFICE APPROXIMATELY 60 DAYS PRIOR TO ITS ANNIVERSARY MONTH.

MANY SERVICES ARE NOW AVAILABLE ON-LINE AT WWW.CYBERDRIVEILLINOIS.COM. AMONG OTHER SERVICES AT THIS SITE, YOU MAY CHECK THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE PREVIOUS PARAGRAPH.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE

DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY COMPANY DIVISION
TELEPHONE (217)524-8008

JW:LLC

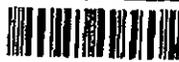
Form **LLC-5.5**

April 2007

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

Payment must be made by certified check,
cashier's check, Illinois attorney's check,
C.P.A.'s check or money order payable to
Secretary of State.

Illinois
Limited Liability Company Act
Articles of Organization



LC0368266

This space for use by Secretary of State.

Filing Fee: \$500

Approved: TLB

FILE # 02618842

This space for use by Secretary of State.

FILED

October 21, 2008

Jesse White

Secretary of State

1. Limited Liability Company Name: MC Squared Energy Services, LLC

The LLC name must contain the words Limited Liability Company, L.L.C. or LLC and cannot contain the terms Corporation, Corp., Incorporated, Inc., Ltd., Co., Limited Partnership or L.P.

2. Address of Principal Place of Business where records of the company will be kept: (P.O. Box alone or c/o is unacceptable.) 10 South Riverside Plaza, Suite 1800, Chicago, IL 60608

3. Articles of Organization effective on: (check one)

the filing date

a later date (not to exceed 60 days after the filing date):

Month, Day, Year

4. Registered Agent's Name and Registered Office Address:

Registered Agent: <u>Mark</u>	<u>J.</u>	<u>McGuire</u>
First Name	Middle Initial	Last Name
Registered Office: <u>77</u>	<u>West Wacker Drive</u>	<u>Suite 4100</u>
(P.O. Box alone or c/o is unacceptable.) Number	Street	Suite #
<u>Chicago</u>	<u>60601</u>	<u>Cook</u>
City	ZIP Code	County

5. Purpose(s) for which the Limited Liability Company is organized: (if more space is needed, attach additional sheets of this size.)

"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."

6. Latest date, if any, upon which the company is to dissolve:

(Leave blank if duration is perpetual.)

Month, Day, Year

LLC-5.5

7. (OPTIONAL) Other provisions for the regulation of the internal affairs of the Company: (If more space is needed, attach additional sheets of this size.)

8. The Limited Liability Company: (Check either a or b below.)

a. Is managed by the manager(s) (List names and business addresses.)

Charles C. Sutton 10 South Riverside Plaza, Suite 1800, Chicago, IL 60606

b. has management vested in the member(s) (List names and addresses.)

9. Name and Address of Organizer(s)

I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated October 21, 2008
Month & Day Year

1. *Sarah J. Schwartz*
Signature

Sarah J. Schwartz, Esq
Name (type or print)

Name if a Corporation or other Entity, and Title of Signer

1. 77 West Wacker Drive, Suite 4100
Number Street

Chicago
City/Town

Illinois 60601
State ZIP Code

2. _____
Signature

Name (type or print)

Name if a Corporation or other Entity, and Title of Signer

2. _____
Number Street

City/Town

State ZIP Code

Signatures must be in black ink on an original document. Carbon copy, photocopy or rubber stamp signatures may only be used on conformed copies.