

Attachment A/Attachment B

***Managerial expertise required for Option One Energy LLC pursuant to Section 454.60 will be provided by Adam Morris**

Adam Morris earned a bachelor degree in Leadership and Consumer Economics with a minor in Psychology from the University of Delaware in 2003.

EliteFinancial.com LLC. (2005-2010)

Adam's management experience began in 2005 when he started EliteFinancial.com LLC, a brokerage company specializing in residential & commercial financing. As owner of the company Adam was responsible for every aspect of operations including sales, management, recruitment, and all administrative responsibilities (licensing, regulation, etc..)

- ◆ Built key teams that generated over 100 million in volume within 1st year
- ◆ Secured wholesale contracts with the top lenders in the nation
- ◆ Developed quality control systems that kept our closing ratios near 100%

***Technical expertise required for Option One Energy LLC. Pursuant to Section 454.70 is provided by Adam B. Morris**

Clear Energy Solutions (2007-2010)

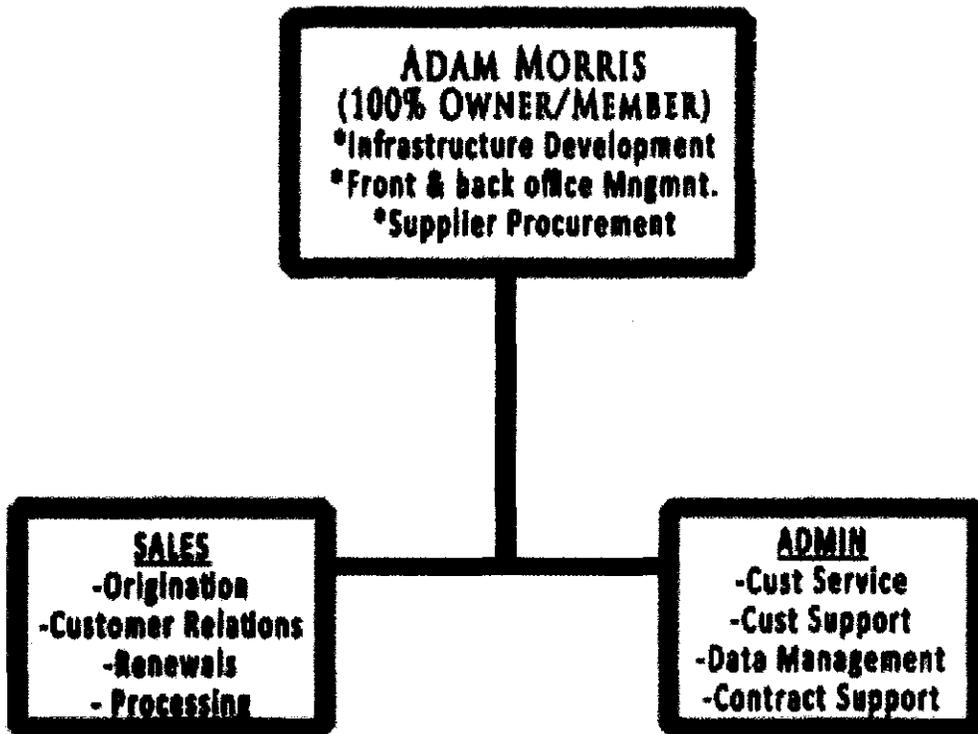
In 2007 while still maintaining his role and ownership of Elite Adam began working with President of Clear Energy Solutions Eric Brunhammer. Adam's role has been on operations and organizational management.

- ◆ Creating core systems allowing sales process to run efficiently and provide superior service to clients
- ◆ Building quality control processes

Attachment A/Attachment B (Continued)

Organizational Chart

(Adam B. Morris will be directly controlling and managing all key areas listed)





OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JANUARY 25, 2010

0292124-3

ADAM B. MORRIS
19 EAST GOETHE STREET
CHICAGO, IL 60610-0000

RE OPTION ONE ENERGY LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE APPROVED APPLICATION FOR ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

A handwritten signature in black ink that reads "Jesse White".

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

JW:LLC

Form **LLC-45.5**

October 2009

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62758
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
Application for Admission
to Transact Business**

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: \$

Approved: 13

0292124-3

FILE #

This space for use by Secretary of State.

FILED

JAN 25 2010

**JESSE WHITE
SECRETARY OF STATE**

- Limited Liability Company Name: OPTION ONE ENERGY LLC
- Assumed Name: _____
By electing this Assumed Name, the Limited Liability Company hereby agrees not to use its Company Name in the transaction of business in Illinois. Form LLC-120 is attached.
- Jurisdiction of Organization: Delaware
- Date of Organization: 01/12/2010 — January 12th 2010
- Period of Duration: Perpetual
- Address, including County, of the Office required to be maintained in the jurisdiction of its organization or, if not required, of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)
19 E. Goethe Street _____
Number Street Suite #
Chicago IL 60610 _____
City/State ZIP Code County
- Registered Agent: Adam B. Morris
First Name Middle Name Last Name
Registered Office: 19 E. Goethe Street _____
(P.O. Box alone or c/o Number Street Suite #
is unacceptable.) Chicago Cook Illinois 60610
City County ZIP Code
- If applicable, Date on which Company first conducted business in Illinois: Upon qualification

(continued on back)

Illinois
Limited Liability Company Act
Amended Application for Admission

FILE # 02921243

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
www.cyberdriveillinois.com

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SUBMIT IN DUPLICATE

Must be typewritten.

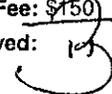
FILED

AUG 05 2010

JESSE WHITE
SECRETARY OF STATE

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

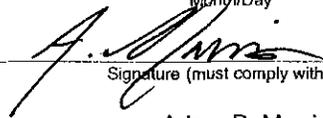
Filing Fee: \$150

Approved: 

This space for use by Secretary of State.

- Limited Liability Company Name: Option One Energy LLC.
- This amended application is accompanied by a Certificate of Good Standing, a Certificate of Fact, or a copy of the Articles of Amendment to the Articles of Organization, as evidence of any change, such document being duly authenticated by the proper officer of the state or country wherein the Limited Liability Company is organized, which certification is not more than 60 days old. If none, so state.
- Text of Amendment: 1) Primary Office address needs to be changed to: 321 N. Clark Street 5th Floor Chicago IL 6065.
2) Registered Agent address needs to be changed to: 321 N. Clark Street 5th Floor Chicago IL 60654
3) Member Adam B. Morris under license needs address updated to: 1 Plateau Ct. Newark DE 19711
- I affirm, under penalties of perjury, having authority to sign hereto, that this Amended Application for Admission is to the best of my knowledge and belief, true, correct and complete.

Dated: JULY / 28th 2010
Month/Day Year



Signature (must comply with Section 5-45 of ILLCA)

Adam B. Morris - Member

Name and Title (type or print)

Name if a Company or other Entity and if a Member or Manager of the LLC



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(Not For Federal Bonds)
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Surety Bonds

Department of the Treasury's Listing of Certified Companies

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- ▶ [Supplemental Changes to Circular 570](#)

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ACCREDITED SURETY AND CASUALTY COMPANY, INC. (NAIC #26379)

BUSINESS ADDRESS: PO Box 140855, Orlando, FL 32814 - 0855. PHONE: (407) 629-2131.
 UNDERWRITING LIMITATION b/: \$1,813,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.
 INCORPORATED IN: Florida.

ACSTAR INSURANCE COMPANY (NAIC #22950)

BUSINESS ADDRESS: P.O. BOX 2350, NEW BRITAIN, CT 06050 - 2350. PHONE: (860) 224-2000. UNDERWRITING LIMITATION b/: \$3,040,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, PR, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY. INCORPORATED IN: Illinois.



Aegis Security Insurance Company (NAIC #33898)

BUSINESS ADDRESS: P.O. Box 3153, Harrisburg, PA 17105. PHONE: (717) 657-9671.
 UNDERWRITING LIMITATION b/: \$3,950,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MA, MI, MN, MS, MO, MT, NE, NV, NH, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.
 INCORPORATED IN: Pennsylvania.

ALL AMERICA INSURANCE COMPANY (NAIC #20222)

BUSINESS ADDRESS: P.O. BOX 351, VAN WERT, OH 45891 - 0351. PHONE: (419) 238-1010.
 UNDERWRITING LIMITATION b/: \$10,313,000. SURETY LICENSES c,f/: AZ, CA, CT, GA, IL, IN, IA, KY, MA, MI, NV, NJ, NY, NC, OH, OK, TN, TX, VA. INCORPORATED IN: Ohio.

Allegheny Casualty Company (NAIC #13285)

BUSINESS ADDRESS: PO Box 1116, Meadville, PA 16335 - 7116. PHONE: (814) 336-2521.
 UNDERWRITING LIMITATION b/: \$1,787,000. SURETY LICENSES c,f/: AL, AK, AZ, AR, CA, CO, CT, DE, DC, FL, GA, HI, ID, IL, IN, IA, KS, KY, LA, ME, MD, MI, MN, MS, MO, MT, NE, NV, NJ, NM, NY, NC, ND, OH, OK, OR, PA, RI, SC, SD, TN, TX, UT, VT, VA, WA, WV, WI, WY.
 INCORPORATED IN: Pennsylvania.