

ATTACHMENT A

LICENSE TO TRANSACT IN STATE OF ILLINOIS



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



LC0366266

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 60606

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: Mark J. McGuire
First Name Middle Initial Last Name

Registered Office: 77 West Wacker Drive Suite 4100
(P.O. Box alone or c/o is unacceptable.) Number Street Suite #
Chicago 60601 Cook
City ZIP Code County

6. 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."

8. 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. 
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.



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.

026/8842
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.

CORPORATION SERVICE COMPANY

www.incpot.com

CSC- Chicago
Suite 2320
33 No. LaSalle Street
Chicago, IL 60602-2607
312-372-4450
312-372-1956 (Fax)

Matter# 2052959-0001
Project Id :

Order# 764973-5
Order Date 10/21/2008

Entity Name : MC SQUARED ENERGY SERVICES, LLC
Jurisdiction : IL-Secretary of State
Request for : Incorporation/Formation Filing
File# : 0261884-2
File date : 10/21/2008
Result : Filed

Ordered by CARYN A. SCHMIDT at MCGUIREWOODS LLP

Thank you for using CSC. For real-time 24 hour access to the status of any order placed with CSC, access our website at www.incpot.com.

If you have any questions concerning this order or IncSpot, please feel free to contact us.

TERESA A. FERRENTINO
tferren3@cscinfo.com

The responsibility for verification of the files and determination of the information therein lies with the filing officer; we accept no liability for errors or omissions.