

Section 454.40: Required Application Filings and procedures

**Attachment 1
Illinois Business License**

A copy is attached.



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JUNE 05, 2006

0187549-3

CEDRIC EVERETT
231271 GEORGETOWN RD
FRANKFORT, IL 60423-0000

RE NU-DAY ENERGY 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.

DUE TO STATUTORY CHANGES IN THE LIMITED LIABILITY COMPANY ACT, CERTIFICATES OF ORGANIZATION WILL NO LONGER BE ISSUED WITH THE ARTICLES OF ORGANIZATION.

SINCERELY YOURS,

A handwritten signature in black ink 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-5.5**

June 2005

**Illinois
Limited Liability Company Act
Articles of Organization**

FILE # 0187549-3

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

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

Filing Fee: \$500

Approved: *B*

This space for use by Secretary of State.

FILED

JUN 05 2006

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: Nu-Day Energy 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.) _____

21271 Georgetown Rd., Frankfort, ILL., 60423

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>Cedric</u>		<u>Everett</u>
	<small>First Name</small>	<small>Middle Initial</small>	<small>Last Name</small>

Registered Office:	<u>21271</u>	<u>Georgetown Rd.</u>	
<small>(P.O. Box alone or c/o is unacceptable.)</small>	<small>Number</small>	<small>Street</small>	<small>Suite #</small>
	<u>Frankfort</u>	<u>60423</u>	<u>Will</u>
	<small>City</small>	<small>ZIP Code</small>	<small>County</small>

5. Purpose(s) for which the Limited Liability Company is organized: (If more space is needed, attach additional 8 1/2" x 11" sheets.)

"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 agreed upon events of dissolution and/or provisions for the regulation of the internal affairs of the Company: (If more space is needed, attach additional 8 1/2" x 11" sheets.)

8. The Limited Liability Company: (Check either a or b below.)
a. is managed by the manager(s) (List names and business addresses.)

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

Cedric Everett
21271 Georgetown Rd.
Frankfort, ILL 60423

9. 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 May, 30th, 2006
Month, Day Year

1. 
Signature
Cedric Everett, Organizer
Name and Title (type or print)

Name if a Corporation or other entity

1. 21271 Georgetown Rd.
Number Street
Frankfort
City/Town

ILL 60423
State ZIP Code

2. _____
Signature

Name and Title (type or print)

Name if a Corporation or other entity

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.



SERVICES PROGRAMS PRESS PUBLICATIONS DEPARTMENTS CONTACT

LLC FILE DETAIL REPORT

Entity Name	NU-DAY ENERGY LLC	File Number	01875493
Status	ACTIVE	On	07/27/2011
Entity Type	LLC	Type of LLC	Domestic
File Date	06/05/2006	Jurisdiction	IL
Agent Name	CEDRIC EVERETT	Agent Change Date	06/05/2006
Agent Street Address	21271 GEORGETOWN RD	Principal Office	21271 GEORGETOWN ROAD FRANKFORT, IL 60423
Agent City	FRANKFORT	Management Type	MBR View
Agent Zip	60423	Duration	PERPETUAL
Annual Report Filing Date	07/27/2011	For Year	2011
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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