



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

POWER2SWITCH, INC., INCORPORATED IN DELAWARE AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON JUNE 01, 2011, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 20TH day of OCTOBER A.D. 2011 .

Jesse White

Authentication #: 1129302270

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE

RETURN TO:

Chief Clerk
Illinois Commerce Commission
527 East Capitol Ave.
Springfield, IL 62701

The Illinois Commerce Commission requires the completion and submission of this Form pursuant to 83 Ill. Adm. Code 215. **Disclosure of this information is mandatory.** Failure to provide this information could result in a fine of not less than five hundred dollars nor more than two thousand dollars. See Section 5-202 of the Public Utilities Act [220 ILCS 5/5-202].

CHIEF EXECUTIVE OFFICER AND DESIGNATED AGENT FORM
(Pursuant to 83 Ill. Adm. Code 215)

Return on or before January 31, 2012

This information listed below is the current data reflected on the records of the Illinois Commerce Commission. Each utility is required to provide the name, address, zip code, telephone number, **any facsimile number and any e-mail address** of their respective Chief Executive Officer and Designated Agent. Make any additions or deletions as needed. Thank you.

Corporate Name
Power2Switch LLC

Chief Executive Officer
Oluseyi Fabode
5807 S. Woodlawn Ave., Rm. 207
Chicago IL 60637
Phone: (773) 834-2128
Fax: (773) 681-7478
E-Mail: seyi@power2switch.com

In-State Designated Agent
Oluseyi Fabode
5807 S. Woodlawn Ave., Rm. 207
Chicago IL 60637
Phone: (773) 834-2128
Fax: (773) 681-7478
E-Mail: seyi@power2switch.com

Corporate Name
Power2Switch Inc.

Chief Executive Officer
Oluseyi Fabode
820 W. Jackson Blvd
Ste. 700
Chicago, IL 60607

Phone: (773) 834-2128
Fax: (773) 681-7478
Email: seyi@power2switch.com

In-State Designated Agent
Oluseyi Fabode
820 W. Jackson Blvd
Ste. 700
Chicago, IL 60607

Phone: (773) 834-2128
Fax: (773) 681-7478
Email: seyi@power2switch.com

If Illinois corporation, check . If foreign corporation, check .

Notify the Chief Clerk of the Commission within fifteen (15) days of any change in the Chief Executive Officer or Designated Agent.

Indicate on this form if you wish to also name an Out-of-State Designated Agent to receive notices and orders.

Feed Ex to Chief Clerk 1/27/12