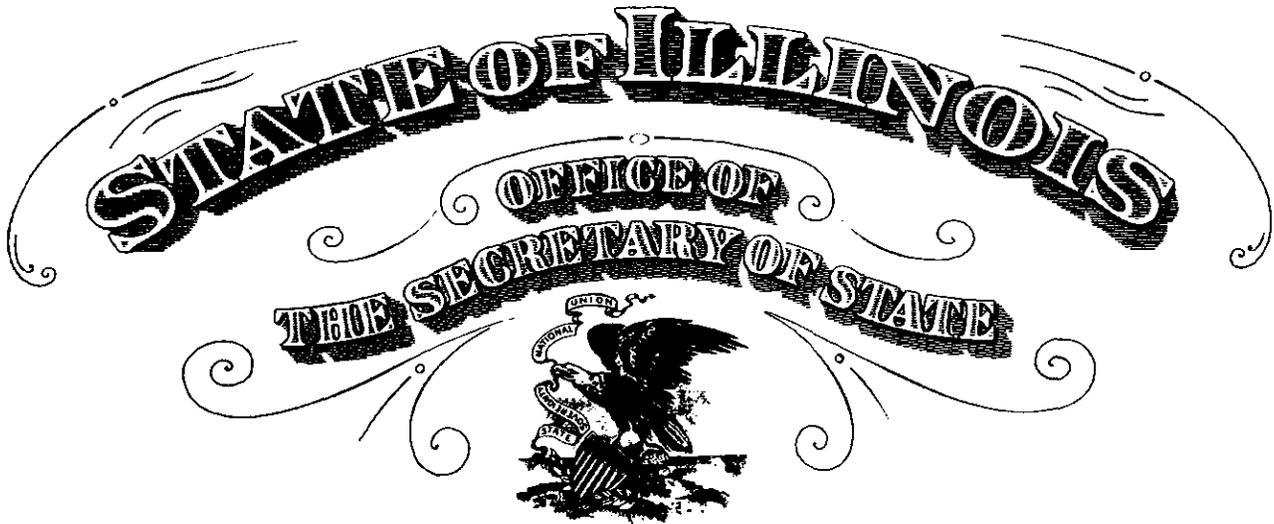


## **ATTACHMENT B**

(An addendum to the Application of ABC Energy Solutions, Inc. for licensure under Section 16-115C of the Public Utilities Act)

- Certificate of Good Standing of ABC Energy Solutions, Inc.
- Surety Bond for ABC Energy Solutions, Inc.
- Organizational Chart of ABC Energy Solutions, Inc.
- Resumes of the Executive of ABC Energy Solutions, Inc.



**To all to whom these Presents Shall Come, Greeting:**

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

ABC ENERGY SOLUTIONS INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 26, 2012, 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 IN GOOD STANDING AS A DOMESTIC CORPORATION 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 3RD  
day of DECEMBER A.D. 2012 .*

*Jesse White*

Authentication #: 1233801228

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

SECRETARY OF STATE

Selective Insurance Company of America  
Branchville, NJ

B 1124512

**ABC (Agent, Broker, or Consultant) License or Permit Bond**

KNOW ALL MEN BY THESE PRESENTS: That ABC Energy Solutions, Inc.

located at (address/city/state/zip) 200 Thames Pkwy #2B Park Ridge IL 60068 as

**Principal;** (hereinafter called Principal) and **Selective Insurance Company of America,** located in Branchville, New Jersey, as **Surety** (hereinafter called Surety) are held and firmly bound unto **The People of The State of Illinois** as Obligee, in the sum of FIVE THOUSAND AND NO/100 Dollars (\$5,000.00) to be paid to said Obligee, its successors and assigns, for the payment thereof well and truly to be made, we jointly and severally bind ourselves, our heirs, executors, administrators, successors and assigns firmly by these presents.

THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an ABC (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.801 by the Obligee.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, then this obligation to be void; otherwise to remain in full force and effect.

WHEREAS the effective date of this bond is 12/4/2012

It is hereby agreed and understood:

- (1) Regardless of the number of years this bond shall remain in force and the number of annual premiums paid thereafter, the aggregate liability of the Surety hereunder is limited to the penal sum of this bond and any payment or payments made shall reduce the amount of the bond to the extent of such payment or payments.
- (2) This bond may be terminated as the future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

SIGNED SEALED AND DELIVERED this 4 day of December, 2012 .

**Principal:** ABC Energy Solutions, Inc.

By: [Signature]

ANDRZEJ (ANDY) MELKOWSKI PRESIDENT  
Printed name and title

**Surety:** Selective Insurance Company of America

By: [Signature]

Jeff Olson

\*\* Power of Attorney must be attached to the bond to be valid\*\*



Selective Insurance Company of America  
 40 Wantage Avenue  
 Branchville, New Jersey 07890  
 973-948-3000

BondNo.B 1124512

**POWER OF ATTORNEY** ABC (Agent, Broker or Consultant) Licen

**SELECTIVE INSURANCE COMPANY OF AMERICA**, a New Jersey corporation having its principal office at 40 Wantage Avenue, in Branchville, State of New Jersey ("SICA"), pursuant to Article VII, Section 1 of its By-Laws, which state in pertinent part:

The Chairman of the Board, President, Chief Executive Officer, any Executive Vice President, any Senior Vice President or any Corporate Secretary may, from time to time, appoint attorneys in fact, and agents to act for and on behalf of the Corporation and they may give such appointee such authority, as his/her certificate of authority may prescribe, to sign with the Corporation's name and seal with the Corporation's seal, bonds, recognizances, contracts of indemnity and other writings obligatory in the nature of a bond, recognizance or conditional undertaking, and any of said Officers may, at any time, remove any such appointee and revoke the power and authority given him/her.

does hereby appoint **Jeffrey N Olson**

, its true and lawful attorney(s)-in-fact, full authority to execute on SICA's behalf fidelity and surety bonds or undertakings and other documents of a similar character issued by SICA in the course of its business, and to bind SICA thereby as fully as if such instruments had been duly executed by SICA's regularly elected officers at its principal office, in amounts or penalties not exceeding the sum of: **Five Thousand Dollars (\$5,000.00)**

Signed this 4th day of December, 2012.

SELECTIVE INSURANCE COMPANY OF AMERICA

By: *Dennis L. Barger*  
 Dennis L. Barger  
 Its SVP, Chief Underwriting Officer

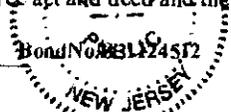


STATE OF NEW JERSEY :  
 :ss. Branchville  
 COUNTY OF SUSSEX :

On this 4th day of December, 2012 before me, the undersigned officer personally appeared **Dennis L. Barger**, who acknowledged himself to be the Senior Vice President of SICA, and that he, as such Senior Vice President, being authorized so to do, executed the foregoing instrument for the purposes therein contained, signing the name of the corporation by himself as Senior Vice President and that the same was his free act and deed and the free act and deed of SICA.

**Charlene Kimble**  
 Notary Public of New Jersey  
 My Commission Expires 6/2/2016

*Charlene Kimble*  
 Notary Public



The power of attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of SICA at a meeting duly called and held on the 6th of February 1987, to wit:

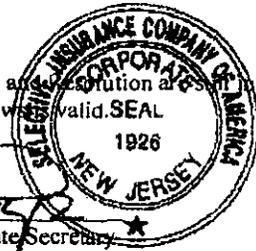
"RESOLVED, the Board of Directors of Selective Insurance Company of America authorizes and approves the use of a facsimile corporate seal, facsimile signatures of corporate officers and notarial acknowledgements thereof on powers of attorney for the execution of bonds, recognizances, contracts of indemnity and other writing obligatory in the nature of a bond, recognizance or conditional undertaking."

**CERTIFICATION**

I do hereby certify as SICA's Corporate Secretary that the foregoing extract of SICA's By-Laws and Resolution are in full force and effect and this Power of Attorney issued pursuant to and in accordance with the By-Laws is valid.

Signed this 4th day of December, 2012

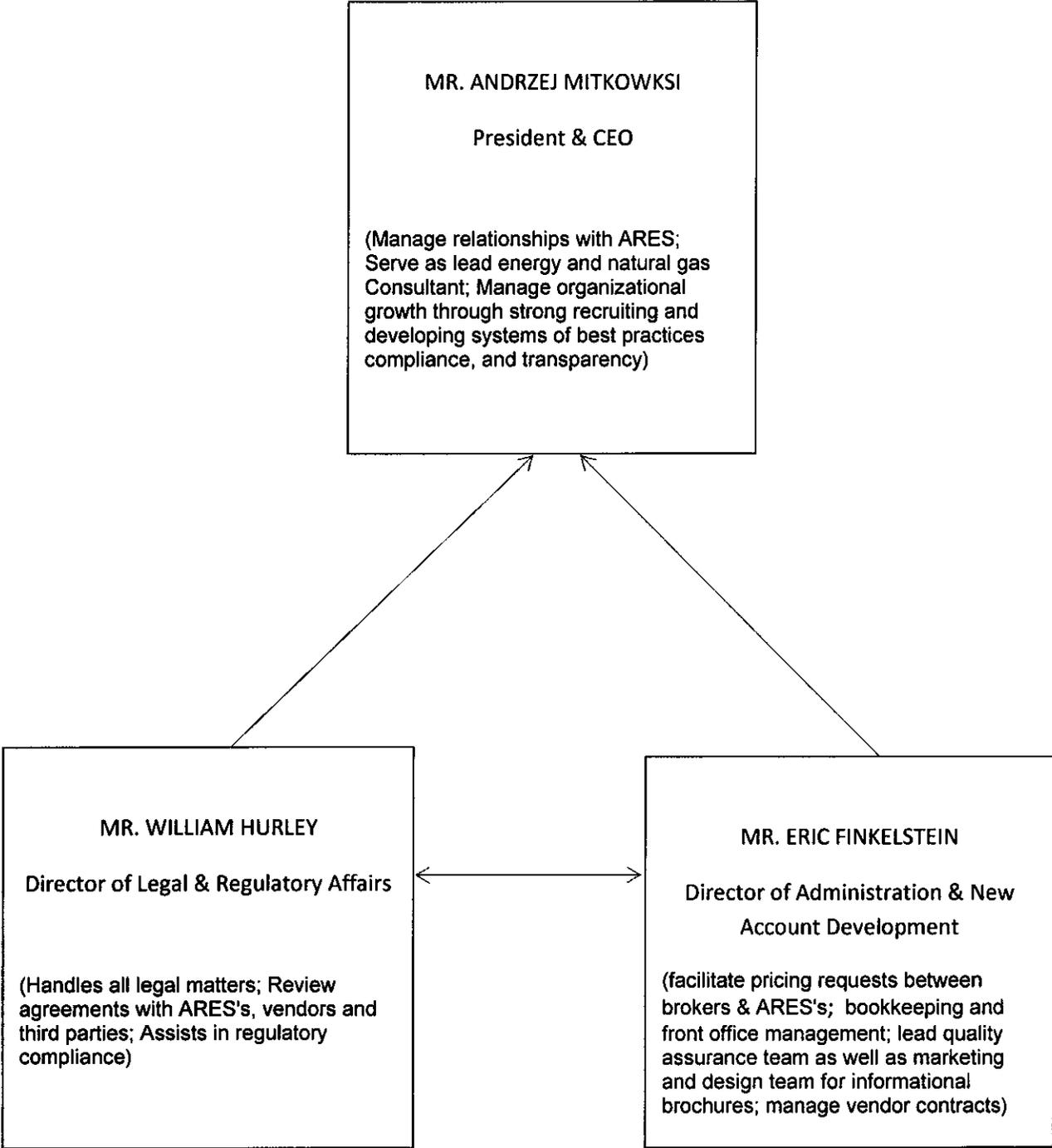
*Michael H. Lanza*  
 Michael H. Lanza, SICA Corporate Secretary



Important Notice: If the bond number embedded within the Notary Seal does not match the number in the upper right-hand corner of this Power of Attorney, contact us at 973-948-3000.

CERTIFIED COPY

# ORGANIZATIONAL CHART OF ABC ENERGY SOLUTIONS, INC.



## **ANDRZEJ "ANDY" MITKOWSKI**

---

200 Thames Pkwy  
Park Ridge, Illinois 60068  
andy@abcenergysolutions.com

Fax: (708) 867-7881  
Phone: (773) 991-2988

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### **Profile**

Highly motivated automotive sales professional with 5 years of solid experience also experience as a sales manager in the energy/power transmission/distribution industries. Holds extensive knowledge of various crm's such as Higher Gear, Autobase and Promax. Completed online Joe Verde and Grant Cardone training courses. Holds exceptional closing skills. Also have very good customer satisfaction with Toyota, VW and Mercedes Benz. Holds complete understanding and Knowledge on steps to the sale from fast friendly enthusiastic greeting to close. Has effective verbal skills. Possesses an ability to make higher gross profits. Has verbal and written bilingual skills in Polish and English. Has experience on Reynolds and Reynolds and dealer track. Was self-employed from 01/2006 to 01/2008 as a president of a construction company named First American Millennium Contractors.

### **Energy**

In 2010 Started working in Energy sector as a lead generator for small oil companies in North Central Texas. In 2011 started working with North American Power And Gas and became the fastest consultant to reach the Director Position. In 2011 Became an affiliate for EMEX power (Energy Market Exchange) where I currently work for helping business owners to maximize savings on their energy consumption. I have closed numerous mid-level accounts. Also work with World Energy for large accounts since 2012. Became an Agent for Nordic Energy for natural gas accounts in early 2012. I'm a proven leader in sales and marketing energy and natural gas products.

### **Education**

Taft High School

Chicago, Illinois

Graduated 1999

### **Skills**

- Possesses extensive knowledge of the legal and regulatory framework for the power generation, transmission and distribution industries.
- Knowledge of Reynolds and Reynolds and dealer track
- Managed group of sales people at Suzuki of Elmhurst in late 2009 to early 2010
- Knowledge of 3 different crm's
- Very good math skills and excellent customer communication skills
- Very good skills with prime, sub prime and secondary customers
- Worked as an Aftermarket sales manager at Suzuki of Elmhurst

## Employment

Energy Market Exchange

Agent

09/2011 – Present

Helping business owners maximizing savings on energy

Channel Partner with World Energy

North American Power

Agent

04/2011- Present

Nordic Energy

Agent

05/2012-Present

Suzuki of Elmhurst

02/2008 – 01/2010

Elmhurst, Illinois

Salesman/Sales Manager

- Followed-up on unsold customer, planning a day for sales people
- Structured deals and closing deals while extending sales and gross profits for company

Napleton Autowerks

10/2004 – 12/2005

Bourbonnais, Illinois

Salesman/ Floor Manager

- Responsible for dealer trades and ordering new cars
- Selling both used and new Mercedes Benz, Mazda and Lincoln- mercury

Lynch Volkswagen

09/02 – 09/2004

Chicago, Illinois

Salesman

# WILLIAM F. HURLEY

2951 N. TALMAN AVE. • CHICAGO, ILLINOIS 60618

tel: (773) 478-3791 • e-mail: wfhurleygroup@sbcglobal.net • mobile: (773) 793-7632

## ***PROFESSIONAL EXPERIENCE***

- ~ **W.F. Hurley Group, LTD., *President***, Chicago, IL; and
- ~ **Cummins & Associates LTD, *Of Counsel***, Chicago, IL - January, 2008 - Present
  - Serve as principal of an international business and public affairs consulting firm that advises clients on interacting with government agencies, raising capital, expanding operations overseas and setting up P3's
  - Engaged in the representation of numerous companies in transactional and corporate matters as an Of Counsel member of a full-service business law firm in Downtown Chicago.
- ~ **CMB Investment Group/CMB Export, LLC**, Los Angeles, Seoul – May 2006 - May 2011  
***Vice President of Business Development & General Counsel***
  - Assisted in the management & launch of an international infrastructure fund with +\$300 million in assets.
  - Prepared private offering documents for the Fund such as PPM's and subscription agreements.
  - Managed business development operations for the investment Fund; worked with government officials, corporations and investors for both raising capital and the targeting of the Fund's investment opportunities.
  - Participated in overseas road shows & international trade missions in China, Hong Kong, Korea and Vietnam.
- ~ **BP-Amoco Corporation**, Chicago, IL – Dec. 2001 - April 2003 & January 2005 – May 2007  
***Staff Attorney - Antitrust Litigation***
  - Performed evidentiary and documentary review in preparation for pre-trial motion, discovery and trial phases.
  - Assisted in top to bottom review of company H.R. department's compensation practices.
  - Prepared legal memoranda relating to legal issues in pre-trial discovery portions of complex litigation.
  - Worked with outside counsel and company general counsel in gathering information and documents from key company executives in preparation for antitrust litigation.
- ~ **Kirkland & Ellis, LLP**, Chicago, IL -- June 2003 – September 2004  
***Attorney, Of Counsel- Restructuring, Workout & Bankruptcy***
  - Address key legal matters in the Chapter 11 proceedings of United Airlines, TWA and Cable & Wireless, USA.
  - Litigate preference and other adversary actions in Chapter 11 proceedings.
  - Handle claims management and resolution in large-scale complex Chapter 11 proceedings.
- ~ **Howrey, Simon, Arnold & White**, Washington, D.C. -- October 2000 - October 2001  
***Staff Attorney Mergers & Acquisitions and Antitrust***
  - Provided legal advice and consultation to Fortune 500 corporate clients such as Verizon, PepsiCo & Reuters, PLC. on antitrust issues attendant to mergers and acquisitions and advise on antitrust litigation.
  - Worked with the senior executive team of corporations seeking government approval of mergers or acquisitions.
  - Advised clients on complying with applicable Federal antitrust law on mergers, i.e. Clayton/Sherman and HSR issues.
- ~ **National Automatic Merchandising Ass'n. (NAMA)**, Chicago, IL -- March 1996 - August 2000  
***Director, Communications & Associate General Counsel (1999-2000)***
  - Developed media strategy and public relations campaign for the organization and the industry it represents.
  - Served as industry spokesman to press and public and conducted ongoing PR activities such as press releases.
  - Generated television, print and radio coverage of NAMA events and other newsworthy industry stories.
  - Developed crisis management program for NAMA members, officers, directors and key executives.  
***Manager, Government Relations & Associate General Counsel (1996-99)***
  - Advocated for NAMA's policy positions before Congress, state legislatures and government agencies and .
  - Managed legislative, legal and corporate affairs of nine affiliated state associations of NAMA.
  - Provided antitrust and general legal consultation to NAMA directors, officers, senior executives and members.
  - Served as a lobbyist and assistant treasurer for NAMA's Federal Political Action Committee.

### ***OTHER EXPERIENCE***

- ~ **The Hurley For Congress Committee, Chicago, IL -- October, 2001- March, 2002**  
***Candidate for United States of House of Representatives, Illinois 5<sup>th</sup> District***
  - Devise and execute a comprehensive campaign strategy for a U.S. congressional campaign.
  - Recruit and manage a campaign committee to handle all aspects of the campaign operations.
  - Sought support from local and national political leaders of my candidacy and developed a public policy platform.
  
- ~ **U.S. House of Representatives, Washington, D.C./Chicago, IL -- January - December 1995**  
***Legislative Counsel & Chief of Constituent Services, Office of Congressman M. Flanagan***
  - Advised Member of Congress on pending legislation & attendant legal issues of a congressional office.
  - Served as legislative liaison between Member of Congress and district-based public and private organizations.
  - Drafted position papers on key legislation and organized congressional field hearings.
  - Worked with executive branch and independent government agencies on behalf of Illinois citizens and corporations.
  - Managed Congressional casework, grant applications and federal projects for constituents and Illinois organizations.
  
- ~ **Benjamin & Berneman, P.C., Chicago, IL -- April, 1994 - January, 1995**  
***Associate Attorney***
  - Conducted all phases of Federal and state civil litigation matters such as pre-trial discovery, settlement conferences, trials and post trial judgment proceedings.
  - Prepared and argued contested motions in the following areas: contracts, ERISA, bankruptcy & secured lending.
  
- ~ **Office of the Kane County Public Defender, Geneva, IL -- April 1992- April 1994**  
***Assistant Public Defender, Trial Attorney***
  - Provided for the legal defense of accused indigent criminal defendants.
  - Litigated Constitutional and related issues for criminal defendants from police arrest through filing appeals.

### ***EDUCATION***

- ~ **DePaul University College of Law, Chicago, IL -- Juris Doctor, Conferred, June 1991.**
  
- ~ **University of Illinois at Urbana-Champaign -- B.A., Economics, Conferred, May 1988.**

### ***SPECIAL TRAINING, ACTIVITIES & HONORS***

- Illinois State Bar and Federal District Court Bar (No. District of Illinois) Member since 1991.
- Supreme Court of Illinois, Arbitrator, Cook County 1<sup>st</sup> Municipal District, 1998-2000.
- American Society of Association Executives (ASAE), Member, 1996-2000; Government Relations & Legislative Action Sections
- Resource Associates & American Management Assn., Executive Development Courses, 2000.
- Midtown Educational Foundation & High-Sight, volunteer tutor for at-risk youths, 1994-2000.
- Boy Scouts of America, Eagle Scout, awarded 1981.
- Dean's List, University of Illinois, 1986.

## RESUME OF ERIC FINKELSTIEN

Phone: 312-685-6669

Email: ericf@abcenergysolutions.com

**Overview:** An experienced executive in business administration finance with extensive experience in both the commercial lines insurance industry and the residential and commercial power distribution industry.

### **Experience:**

**ABC Energy Solutions, Inc.**                      200 Thames Pkwy. Park Ridge, Illinois  
Director of Administration & New Account Development  
September 2012 - Present

**Energy Market Exchange**              2825 Wilcrest Dr., Ste. 656 Houston, Texas  
Regional Sales Manager  
January 2010 – Present

**World Energy**  
October 2011 – Present (14 months) Greater Chicago Area  
energy procurement contracts | gas and electric

**GOSmallBiz**  
business consultant  
February 2010 – April 2011

**State Farm Insurance**  
senior bank specialis  
July 1999 – July 2009