

Illinois Attachments

Attachment A - #6

U. S. Power Trade LLC is an energy broker. U.S. Power Trade, LLC is currently seeking licensure as an energy broker in Ohio, Pennsylvania, New Jersey, Massachusetts, Maine and Maryland. U.S. Power Trade, LLC also plans to operate in New York, Connecticut, and Rhode Island.

U.S. Power Trade LLC has not had any complaints filed against it for any services it provides in the electric or gas industry.

Attachment B

CEO Robert Rizzitano has experience working at two prior energy broker companies. At Coastal Energy he was the Channel Partner Director where he managed agents, and oversaw auditing and utilities accounts. At Glacial Energy Inc. he was a business development manager where he recruited agents for electricity sales, managed customer relations and was responsible for the growth of the company.

See attached resume.

**U.S. Power Trade LLC
Ownership Chart**

**Robert Rizzitano, CEO and Managing Member
Ownership percentage: 100
2454 Lakemont Dr. Gibsonia PA 15044
724-328-3300**



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

NOVEMBER 16, 2012

0409029-2

INCorp SERVICES INC
901 S 2ND ST STE 201
SPRINGFIELD, IL 62704-0000

RE U.S. POWER TRADE 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,

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

Form **LLC-45.5**
May 2012

Secretary of State
Department of Business Services
Limited Liability Division
501 S. Second St., Rm. 351
Springfield, IL 62756
217-524-8008
www.cyberdriveillinois.com

Illinois
Limited Liability Company Act
**Application for Admission to
Transact Business**

FILE #

This space for use by Secretary of State.

FILED

NOV 16 2012

**JESSE WHITE
SECRETARY OF STATE**

SUBMIT IN DUPLICATE

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: \$

Approved: *JB*

1. Limited Liability Company Name: U.S. Power Trade LLC

2. Assumed Name: _____
(This item is only applicable if the company name in item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)

3. Jurisdiction of Organization: Pennsylvania

4. Date of Organization: 05/29/2012

5. Period of Duration: perpetual
(Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)

6. Address 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.)

2454 Lakemont Dr _____
Number Street Suite #
Gibsonia PA 15044 _____
City,State ZIP Code

7. Registered Agent: Incorp Services Inc. _____
First Name Middle Name Last Name

Registered Office: 901 S. 2nd St. Ste 201 _____
(P.O. Box alone or c/o is unacceptable.) Number Street Suite #
Springfield _____ Illinois 62704
City Zip Code

8. If applicable, Date on which Company first conducted business in Illinois: _____

(continued on back)

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: Energy Broker

10. The Limited Liability Company: (check one)

a. is managed by the manager(s) (List names and addresses.)

Robert Rizzitano, 2454 Lakemont Dr, Gibsonia PA 15044

Geno E. Jacobson, 384 Nolf Rd, Nazareth PA 18064

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

11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

12. This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or county wherein the LLC is formed.

13. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: 11/16/12
Month, Day, Year

R. M. Rizzitano
Signature

Robert M. Rizzitano MGR
Name and Title (type or print) CEO

If applicant is signing for a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.