

**AMENDED ATTACHMENT C**  
**LICENSE TO DO BUSINESS IN THE STATE OF ILLINOIS**



## OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JUNE 12, 2012

0394444-1

NATIONAL REGISTERED AGENTS INC  
200 WEST ADAMS STREET  
CHICAGO, IL 60606-0000

RE FTR ENERGY SERVICES, 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](http://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,

A handwritten signature in black ink that reads "Jesse White".

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

03944441

Form **LLC-45.5**  
May 2012

Secretary of State  
Department of Business Services  
Limited Liability Division  
501 S. Second St., Rm. 351  
Springfield, IL 62758  
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  
Application for Admission to  
Transact Business

**SUBMIT IN DUPLICATE**

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$600

Penalty: \$

Approved: *TB*

FILE #

This space for use by Secretary of State.

**FILED**

JUN 12 2012

JESSE WHITE  
SECRETARY OF STATE

- Limited Liability Company Name: FTR Energy Services, LLC
- 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.)
- Jurisdiction of Organization: NEVADA
- Date of Organization: 7/15/11
- Period of Duration: Perpetual  
(Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)
- 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.)  
64 NORTH MAIN STREET  
Number Street Suite #  
NORWALK, CT 06854  
City, State ZIP Code
- Registered Agent: National Registered Agents, Inc.  
First Name Middle Name Last Name  
Registered Office: 200 West Adams Street  
Number Street Suite #  
Chicago, Illinois 60606  
City Zip Code
- If applicable, Date on which Company first conducted business in Illinois: \_\_\_\_\_

(continued on back)

LLC-45.5

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

Retail Energy Supplier

10. The Limited Liability Company: (check one)

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

Regional Energy Holdings, Inc.  
64 North Main Street  
Norwalk, CT 06854

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.

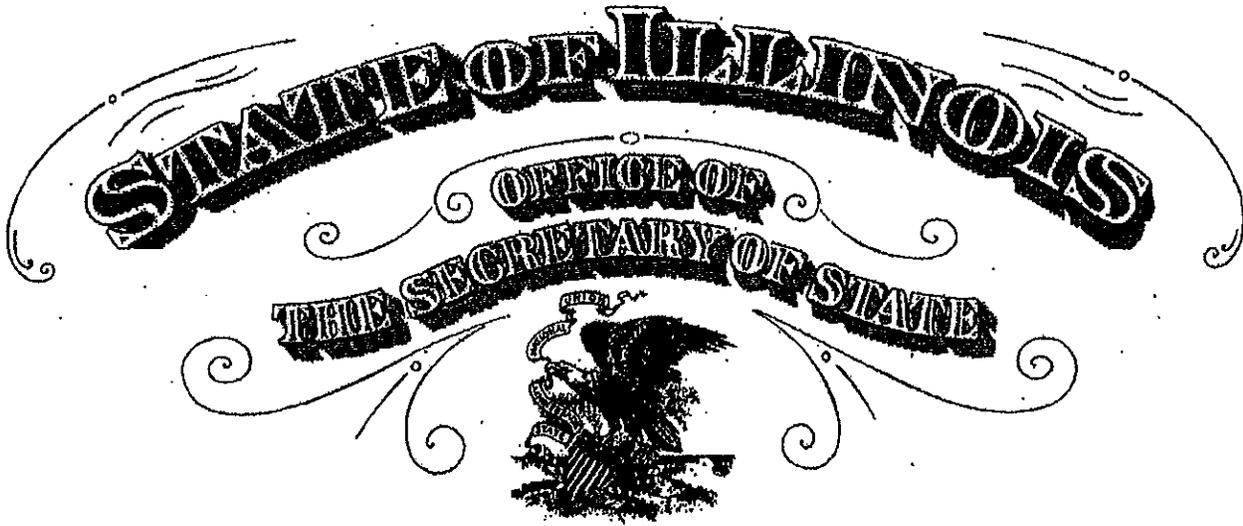
13. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: 06/12/12  
Month, Day, Year

  
Signature

Jan L. Fox, Vice President  
Name and Title (type or print)

Regional Energy Holdings Inc - member  
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.



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

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that*

ATTACHED HERETO IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGE(S), AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR FTR ENERGY SERVICES, LLC.



**In Testimony Whereof,** I hereto set  
*my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 13TH  
day of JUNE A.D. 2012*

*Jesse White*

03944441

Form **LLC-45.5**  
May 2012

Secretary of State  
Department of Business Services  
Limited Liability Division  
501 S. Second St., Rm. 351  
Springfield, IL 62768  
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**

JUN 12 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: 73

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.

- Limited Liability Company Name: FTR Energy Services, LLC
- 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.)
- Jurisdiction of Organization: Nevada
- Date of Organization: 7/15/11
- Period of Duration: Perpetual  
(Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)
- 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.)  
64 North Main Street  
Number Street Suite #  
Norwalk, CT 06854  
City, State ZIP Code
- Registered Agent: National Registered Agents, Inc.  
First Name Middle Name Last Name  
Registered Office: 200 West Adams Street  
(P.O. Box alone or c/o is unacceptable.) Number Street Suite #  
Chicago, Illinois 60606  
City Zip Code
- If applicable, Date on which Company first conducted business in Illinois: \_\_\_\_\_

(continued on back)

LLC-45.5

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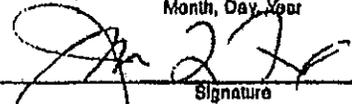
Regional Energy Holdings, Inc.  
64 North Main Street  
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11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-50 of the Illinois Limited Liability Company Act.

12. This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 90 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: 06/12/12  
Month, Day, Year

  
Signature

Jan L. Fox, Vice President  
Name and Title (type or print)

Regional Energy Holdings Inc - member

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.