



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MARCH 26, 2013

6888-578-7

ASPEN ENERGY CORP
9550 DUBLIN RD STE C
POWELL, OH 43065

RE ASPEN ENERGY CORPORATION

DEAR SIR OR MADAM:

IT IS OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. FEES IN THIS CONNECTION HAVE BEEN RECEIVED AND CREDITED.

THE CORPORATION MUST FILE AN ANNUAL REPORT AND PAY FRANCHISE TAXES PRIOR TO THE FIRST DAY OF ITS ANNIVERSARY MONTH (MONTH OF QUALIFICATION) 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.

SECURITIES CANNOT BE ISSUED OR SOLD EXCEPT IN COMPLIANCE WITH THE ILLINOIS SECURITIES LAW OF 1953, 815 ILLINOIS COMPILED STATUTES, 5/1 ET SEQ. FOR FURTHER INFORMATION, CONTACT THE OFFICE OF THE SECRETARY OF STATE, SECURITIES DEPARTMENT AT (217) 782-2256 OR (312) 793-3384.

SINCERELY,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
CORPORATION DIVISION
TELEPHONE (217) 782-6961

FILED

FORM **BCA 13.15** (rev. Dec. 2003)
APPLICATION FOR AUTHORITY TO
TRANSACTION BUSINESS IN ILLINOIS
Business Corporation Act

MAR 26 2013
JESSE WHITE
SECRETARY OF STATE

Jesse White, Secretary of State
Department of Business Services
Springfield, IL 62756
Telephone (217) 782-1834
www.cyberdriveillinois.com

Remit payment in the form of a cashier's
check, certified check, money order
or an Illinois attorney's or CPA's check
payable to the Secretary of State.
SEE NOTE 1 CONCERNING PAYMENT!

6888-578-7
File #

Filing Fee \$ 150 Franchise Tax \$ 25 Penalty/Interest \$ 0 Total \$ 175 Approved JM
Submit in duplicate Type or Print clearly in black ink Do not write above this line

1. (a) CORPORATE NAME: Aspen Energy Corporation JM

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: _____
(By electing this assumed name, the corporation hereby agrees NOT to use its corporate name in the transaction of business in Illinois. Form BCA 4.15 is attached.)

2. State or Country of Incorporation Ohio ✓; Date of Incorporation 5/24/2000 ✓; Period of Duration Perpetual ✓

3. (a) Address of the principal office, wherever located: Aspen Energy Corporation
9550 Dublin Road, Suite C
Powell, Ohio 43065
(b) Address of principal office in Illinois: None ✓
(If none, so state)

4. Name and address of the registered agent and registered office in Illinois.
Registered Agent: Debra Williams
First Name Middle Initial Last name
Registered Office: 3708 W Lincoln Avenue
Number Street Suite # (A.P.O. Box alone is not acceptable)
Peoria 61604 Peoria County 12
City ZIP Code County

5. States and countries in which it is admitted or qualified to transact business: (Include state of incorporation)
Ohio, Pennsylvania ✓

6. Name and addresses of officers and directors: (If more than 3 directors and/or additional officers, attach list.) ✓

Name	No. & Street	City	State	ZIP
President Jonathan Peele	9550 Dublin Road, Suite C	Powell	Ohio	43065
Secretary Chris Peele	8935 Dunn Court	Dublin	Ohio	43017
Director				
Director				
Director				

7. The purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this state: (If not sufficient space to cover this point, add one or more sheets of this size)

We are a natural gas and electricity consulting company that sells consulting and brokering services to commercial and industrial customers. We would like to offer our services in your state.

45

8. Authorized and issued shares:

Class	Series	Par Value	Number of Shares Authorized	Number of Shares Issued
Common		N/A	850	100

(If more, attach list)

9. Paid-in Capital: \$ 14,263.00 .000937
("Paid-in Capital" replaces the terms Stated Capital & Paid-in Surplus and is equal to the total of these accounts.)

10. (a) Give an estimate of the total value of all the property* of the corporation for the following year: \$ 202,300
- (b) Give an estimate of the total value of all the property* of the corporation for the following year that will be located in Illinois: \$ 0
- (c) State the estimated total business of the corporation to be transacted by it everywhere for the following year: \$ 3,000,000.00
- (d) State the estimated annual business of the corporation to be transacted by it at or from places of business in the State of Illinois: \$ 3000.00

11. Interrogatories: (Important - this section must be completed.)

- (a) Is the corporation transacting business in this state at this time? No
- (b) If the answer to item 11(a) is yes, state the exact date on which it commenced to transact business in Illinois:

12. This application is accompanied by a certified copy of the articles of incorporation, as amended, duly authenticated, within the last ninety (90) days, by the proper officer of the state or country wherein the corporation is incorporated.

13. The undersigned corporation has caused this application to be signed by a duly authorized officer, who affirms, under penalties of perjury, that the facts stated herein are true. (All signatures must be in BLACK INK.)

Dated 3/7, 2013 Aspen Energy Corporation
(Month & Day) (Year) (Exact Name of Corporation)

[Signature]
(Any Authorized Officer's Signature)

Jonathan Peck President
(Print Name and Title)

* PROPERTY as used in this application shall apply to all property of the corporation, real, personal, tangible, intangible, or mixed without qualifications.

Note 1: Payment in connection with this application must be in the form of a certified check, cashier's check, Illinois attorney or CPA's check or money order made payable to the "Secretary of State". The minimum fee due upon qualification is \$175. Any additional fees will be billed and must be paid before this application can be filed.