

STATE OF ILLINOIS

ILLINOIS COMMERCE COMMISSION

EMEX Power, LLC

Application for Certificate of
Service Authority under Section
19-110 of the Public Utilities Act.

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Docket No.

EXHIBIT "A"

The following are attached.

1. EMEX, LLC - LLC File Detail Report from the Illinois Secretary of State
2. EMEX, LLC – Application for Admission to Transact Business in Illinois
3. EMEX, LLC - Application to Adopt, Change, Cancel or Renew an Assumed Name

Form **LLC-50.1**

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

Payment may be made by check payable to Secretary of State. If check is returned for any reason this filing will be void.

Illinois
Limited Liability Company Act
Annual Report

FILE # 02986221

File prior to:

This space for use by Secretary of State.

SUBMIT IN DUPLICATE

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$250

Penalty:

Total:

Approved:

1. Limited Liability Company Name: EMEX, LLC

Registered Agent: CT Corporation System

Registered Office: 208 South LaSalle Street, Suite 814, Chicago IL 60604
Number Street Suite Zip

2. State or Country of Organization: Texas Date Organized in or Admitted to Illinois: 06/03/2010

3. Address of Principal Place of Business: (P.O. Box alone is unacceptable.)
2825 Wilcrest, Dr, Suite 656, Houston, TX 77042
Number Street Suite City, State Zip

4. Names and Addresses of Managers or Members:

| Name | Number & Street | City, State | Zip | Select One: MGR/MBR |
|------------------------|-------------------------------------|--------------------|--------------|------------------------|
| <u>Todd M. Segmond</u> | <u>2825 Wilcrest Dr., Suite 656</u> | <u>Houston, TX</u> | <u>77042</u> | <u>Manager</u> |
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- 5. Entity managers/members affirm their current existence.
- 6. Changes to the registered agent and/or registered office must be submitted on Form LLC-1.36/1.37.
- 7. I affirm, under penalties of perjury, having authority to sign thereto, that this Annual Report is to the best of my knowledge and belief, true, correct and complete.

This report must be submitted to the Office of the Secretary of State prior to the anniversary date to avoid late filing, penalty or eventual dissolution or revocation. **A late filing penalty of \$300 will apply if this report is not filed within 60 days after the due date.**

Dated: 6-26-12 Month/Day Year
T. Segmond Signature

Todd M. Segmond, President
Name and Title (type or print)

N/A
If applicant is a company or other entity, state Name of Company and whether a member or manager of the LLC.

WWW.CYBERDRIVEILLINOIS.COM

JESSE WHITE
SECRETARY OF STATE



Thank you for using E-Annual Report System!

Please print this receipt for your records.

| |
|-------------------------------------------------------------------------------------------------------------------------------------------|
| Total Fee: \$308.75 |
| Authorization Number: 046436 |
| File Number: 02986221 |
| Date: 06-26-2012 |
| Payment Type: CREDIT CARD |
| Printable Document: Click here  |

The document created above is provided as a PDF file. You must have a recent version of the Adobe Acrobat Reader software properly installed and configured in order to view and print your LLC Annual Report. If you are not sure if you have the correct setup [you may click this link to verify Adobe Acrobat Reader](#). If you do not have the free [Adobe Reader software](#) please download and install it before continuing.

[BACK TO CYBERDRIVEILLINOIS.COM HOME PAGE](#)

Form **LLC-45.5**
October 2009

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

FILE # _____

This space for use by Secretary of State

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

SUBMIT IN DUPLICATE

Must be typewritten.

This space for use by Secretary of State.

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.

Filing Fee: \$500

Penalty: \$

Approved: _____

- Limited Liability Company Name: EMEX, LLC
- Assumed Name: N/A
By electing this Assumed Name, the Limited Liability Company hereby agrees not to use its Company Name in the transaction of business in Illinois. Form LLC-120 is attached.
- Jurisdiction of Organization: Texas
- Date of Organization: January 5, 2007
- Period of Duration: Perpetual
- Address, including County, 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.)

9894
Number

Bissonnet
Street

Suite 210
Suite #

Houston / Texas
City/State

77036
ZIP Code

Harris
County

- Registered Agent: C.T. Corporation System

| | | |
|------------|-------------|-----------|
| First Name | Middle Name | Last Name |
| | | |

Registered Office: 208 South LaSalle Street Suite 814
(P.O. Box alone or c/o is unacceptable)

| | | |
|----------------|-------------|-----------------|
| Number | Street | Suite # |
| <u>Chicago</u> | <u>Cook</u> | <u>Illinois</u> |
| City | County | ZIP Code |
| | | <u>60604</u> |

- If applicable, Date on which Company first conducted business in Illinois: N/A

(continued on back)

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: To transact any and all lawful business for which a limited liability company may be organized under the Texas Business Organizations Code and permitted under the Illinois Limited Liability Company Act.

10. The Limited Liability Company: (check one)

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

Todd M. Segmond, 9894 Bissonnet, Suite 210, Houston, Texas 77036

has management vested in the members(s) (List names and business 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: _____ May 11, 2010
Month & Day Year



Signature (Must comply with 5-45 of ILCA)

Todd M. Segmond, President
Name and Title (type or print)

N/A

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



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for EMEX, LLC (file number 800755392), a Domestic Limited Liability Company (LLC), was filed in this office on January 05, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 11, 2010.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade
Secretary of State



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

May 12, 2010

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

EMEX, LLC

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 17, 2010.

This certificate does not make a representation as to the status of the
entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 12th day of
May 2010 A.D.

A handwritten signature in cursive script that reads "Susan Combs".

Susan Combs
Texas Comptroller

Taxpayer number: 32024552336
File number: 0800755392

Form 05-304 (Rev. 12-07/17)

Form **LLC-1.20**

October 2006

Secretary of State Jesse White
 Department of Business Services
 Limited Liability Division
 Room 351 Howlett Building
 501 S. Second St.
 Springfield, IL 62756
 www.cyberdriveillinois.com

Payment must be made by business
 firm check payable to Secretary of
 State. (If check is returned for any
 reason this filing will be void.)

Illinois
Limited Liability Company Act
 Application to Adopt, Change, Cancel
 or Renew an Assumed Name

Filing Fee - see note on reverse side

SUBMIT IN DUPLICATE

Must be typewritten

This space for use by Secretary of State.

Filing Fee: \$

Approved:

FILE #

This space for use by Secretary of State.

1. Limited Liability Company Name: EMEX, LLC

2. State or Country under the laws of which the company is organized: (check one)
 - Illinois (domestic) Foreign (specify): Texas

3. Date organized (if an Illinois Limited Liability Company) or date authorized to transact business in Illinois (if a foreign Limited Liability Company): upon acceptance of these filings.

4. TO ADOPT: (a) The Limited Liability Company intends to adopt and transact business under the assumed name of: EMEX Power, LLC
 - (b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until May 1, 20 15, the first day of the company's anniversary month in the next year, which is evenly divisible by five.

5. TO CHANGE: (a) The above-named Limited Liability Company intends to cease transacting business under the assumed name of: N/A
 - (b) and to commence transacting business under the new assumed name of: N/A

6. TO CANCEL: The above-named Limited Liability Company intends to cease transacting business under the assumed name of: N/A

7. TO RENEW: (a) The above-named Limited Liability Company intends to renew the assumed name of: N/A
 - (b) The right to use the assumed name shall be effective from the date this application is filed by the Secretary of State until N/A, 20 , the first day of the company's anniversary month in the next year, which is evenly divisible by five.

LLC-1.20

8. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this Application to Adopt, Change, Cancel or Renew an Assumed Name is to the best of my knowledge and belief, true, correct and complete.

Dated May 25, 2010
Month & Day Year
T. Segmond
Signature
Todd Segmond, Chief Executive Officer
Name and Title (type or print)
N/A

If applicant is a company or other entity, state name of company and indicate whether it is a member or manager of the LLC

- NOTE: a. An assumed name may be adopted in five-year increments. The right to use an assumed name shall be effective from the date of filing by the Secretary of State until the first day of the anniversary month of the Limited Liability Company that falls within the next calendar year evenly divisible by 5.
- b. The filing fee to adopt an assumed name is \$150 for each year or part thereof ending in 0 or 5; \$120 for each year or part thereof ending in 1 or 6; \$90 for each year or part thereof ending in 2 or 7; \$60 for each year or part thereof ending in 3 or 8; or \$30 for each year or part thereof ending in 4 or 9.
- c. The fee to change an assumed name is \$100.
- d. The fee for canceling an assumed name is \$100.
- e. The fee to renew an assumed name is \$150. An assumed name may be renewed 60 days prior to the expiration of the right to use the assumed name, for a period of five years, by making an election to do so at the time of filing the Annual Report and by paying the renewal fees as prescribed by this Act.
- f. A penalty of \$100 will apply to any assumed name renewed on or after the first day of the company's anniversary month. If the assumed name is not renewed within the 60 days commencing with the first day of the company's anniversary month, the right to use the assumed name shall cease.