

Attachment A. Applicant hereby certifies that they meet the requirements of Section 16-115C of the Act [454.40(d)(1)].

Attachment B. Applicant does not hold any other agent, broker, or consultant licenses in any other jurisdictions. Applicant has not had any complaints filed against it for any services it has provided in the electric or gas industry.

Attachment C.

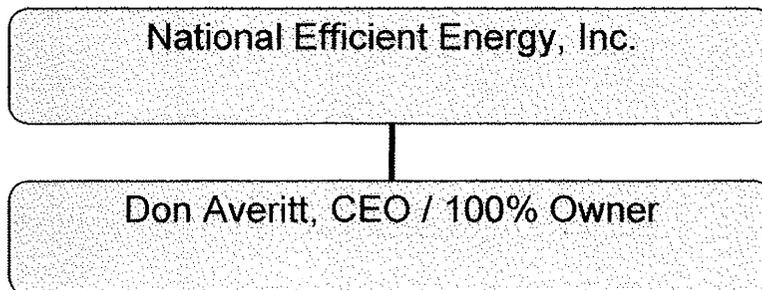
Don Averitt's Experience:

- 1957, Graduated from SMU Business School with a major in accounting.
- 1959, Received a CPA certificate.
- 1957-1962, Practiced accounting with CPA firm.
- 1962-1967, Employed by Murchison Brothers reviewing business propositions offered to the Brothers and development of real estate. Originated the division that developed resort subdivisions; this included buying the land, development and marketing of the lots.
- 1967-1968, Partner in a CPA firm.
- 1968-1973, CFO of Sparkman Hillcrest. Also, operating head of the cemetery and Mausoleums.
- 1973-1988, CFO and CEO of Caruth Byrd Properties. Managed properties, which also included development of land into hotel, office buildings, business space and apartments.
- 1988-2000, Consulted on real estate development, offshore developments and senior residential properties.
- 2000-Present, Partner in an oil and gas producer in Texas, Oklahoma, Louisiana, and Mississippi.

Don Averitt's Business References:

- Richard Rogers, Texas Capital Bank, 2000 McKinney, Suite 700, Dallas, TX 75201, (214) 932-6854
- Don Hodges, Hodges Fund, 2905 Maple Avenue, Dallas, TX 75201, (214) 665-9118
- Nancy Clevenger, Clevenger & Associates, Inc., 14330 Midway Road, Suite 104, Dallas, TX 75244, (972) 418-6146

Attachment D.





OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

MAY 30, 2013

6901-743-6

FAXXON LEGAL INFORMATION SERVICES, INC.
901 S 2ND ST #201
SPRINGFIELD, IL 62704

RE NATIONAL EFFICIENT ENERGY, INC.

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,

A handwritten signature in cursive script that reads "Jesse White".

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

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

FILED

MAY 30 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!

File # 6901-7436

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

1 (a) CORPORATE NAME NATIONAL EFFICIENT ENERGY, INC

(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 Texas Date of Incorporation 11/02/2011 Period of Duration Perpetual

3 (a) Address of the principal office, wherever located: 5930 Royal Lane, Suite 293
Dallas, TX 75230
 (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	<u>Incorp Services, Inc.</u>		
	<i>First Name</i>	<i>Middle Initial</i>	<i>Last name</i>
Registered Office	<u>901 S 2nd St, Ste 201</u>		
	<i>Number</i>	<i>Street</i>	<i>Suite #</i> <small>(A P.O. Box address is not acceptable)</small>
	<u>Springfield</u>	<u>62704-7909</u>	<u>Sangamon</u>
	<i>City</i>	<i>ZIP Code</i>	<i>County</i>

5 States and countries in which it is admitted or qualified to transact business (Include state of incorporation)
Texas

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 <u>Don Averitt</u>	<u>5930 Royal Lane, Suite 293</u>	<u>Dallas</u>	<u>TX</u>	<u>75230</u>
Secretary _____				
Director _____				
Director _____				
Director _____				

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



John Steen
Secretary of State

Office of the Secretary of State

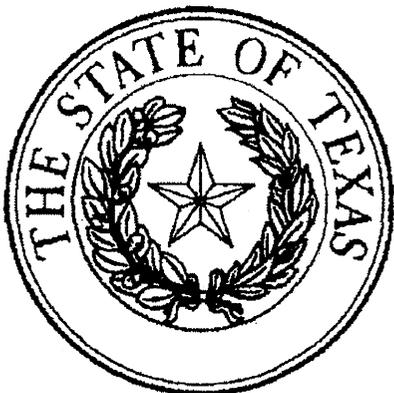
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

National Efficient Energy, Inc.
Filing Number: 801502219

Certificate of Formation

November 02, 2011

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 29, 2013.



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Phone: (512) 463-5555
Prepared by: SOS-WEB

Come visit us on the internet at <http://www.sos.state.tx.us/>

Fax: (512) 463-5709
TID: 10266

Dial: 7-1-1 for Relay Services
Document: 483140770002

Form 201

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation
For-Profit Corporation**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801502219 11/02/2011
Document #: 395144150002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a for-profit corporation. The name of the entity is:

National Efficient Energy, Inc.

The name must contain the word "corporation," "company," "incorporated," "limited," or an abbreviation of one of these terms. The name must not be the same as, deceptively similar to or similar to that of an existing corporate, limited liability company, or limited partnership name on file with the secretary of state. A preliminary check for "name availability" is recommended.

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be corporation named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Don V. Averitt

C. The business address of the registered agent and the registered office address is:

Street Address:

5924 Royal Lane Dallas TX 75230

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Directors

The number of directors constituting the initial board of directors and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are set forth below:

Director 1: **Corey Dodd Duvall**

Address: **5924 Royal Lane Dallas TX, USA 75230**

Article 4 - Authorized Shares

The total number of shares the corporation is authorized to issue and the par value of each of such shares, or a statement that such shares are without par value, is set forth below

Number of Shares	Par Value (must choose and complete either A or B)	Class	Series
100000	<input type="checkbox"/> A. has a par value of \$ <input checked="" type="checkbox"/> B. without par value.		

If the shares are to be divided into classes, you must set forth the designation of each class, the number of shares of each class, and the par value (or statement of no par value), of each class. If shares of a class are to be issued in series, you must provide the designation of each series. The preferences, limitations, and relative rights of each class or series must be stated in space provided for supplemental information.

Article 5 - Purpose

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

{The attached addendum, if any, is incorporated herein by reference.}

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Organizer

The name and address of the organizer is set forth below.

Don V. Averitt 7107 Lupton Dr., Dallas, TX 75225

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Don V. Averitt

Signature of organizer

FILING OFFICE COPY

License or Permit Bond

License or Permit Bond No 022045407

The Ohio Casualty Insurance Company
62 Maple Ave. Keene, NH 03431

KNOW ALL MEN BY THESE PRESENTS, That we, **National Efficient Energy, Inc.** as Principal, and **The Ohio Casualty Insurance Company** a New Hampshire Corporation, and authorized to do business in Illinois, as 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), for which sum, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

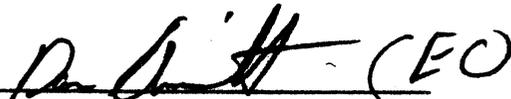
THE CONDITIONS OF THIS OBLIGATION ARE SUCH, That WHEREAS, the Principal has been or is about to be granted a license or permit to do business to operate as an Electrical Provider (Agent, Broker, or Consultant) under 220 ILCS 5/16-115C and is required to execute this bond under 83 Illinois Administrative Code Part 454.80 by the Obligee.

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

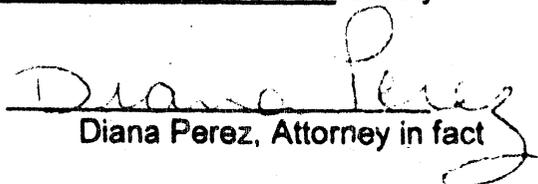
This bond may be terminated as to future acts of the Principal upon thirty (30) days written notice by the Surety; said notice to be sent to 527 East Capitol Avenue, Springfield, Illinois 62701, of the aforesaid State of Illinois, by certified mail.

Dated this 25th day of March, 2013

National Efficient Energy, Inc. Principal

by:  (CEO)
Name & Title

The Ohio Casualty Insurance Company Surety

by: 
Diana Perez, Attorney in fact

THIS POWER OF ATTORNEY IS NOT VALID UNLESS IT IS PRINTED ON RED BACKGROUND.

This Power of Attorney limits the acts of those named herein, and they have no authority to bind the Company except in the manner and to the extent herein stated.

Certificate No. 5879105

American Fire and Casualty Company
The Ohio Casualty Insurance Company

Liberty Mutual Insurance Company
West American Insurance Company

POWER OF ATTORNEY

KNOWN ALL PERSONS BY THESE PRESENTS: That American Fire & Casualty Company and The Ohio Casualty Insurance Company are corporations duly organized under the laws of the State of New Hampshire, that Liberty Mutual Insurance Company is a corporation duly organized under the laws of the State of Massachusetts, and West American Insurance Company is a corporation duly organized under the laws of the State of Indiana (herein collectively called the "Companies"); pursuant to and by authority herein set forth, does hereby name, constitute and appoint, Tom J. Pope, Paul W. Bower, Crystal A. Gutierrez, Sonia Lara, Bill Balfinger, Karl Williamson, Richard S. Maxey, Candace Reynolds, Brian A. Smith, Andrew P. Clark, Kevin Claborn, Hilaria Tijerina, Rachel Duncan, Todd Tschantz, Melissa Allaire, David W. Morgan, Joanie Williams, Diana Perez, Pat S. Rosenzweig, Alisha Weis, Colin E Conly, Aloxa Lomon, Mark Rozewicz, LaCasha Grimes, Jennifer Cardwell

all of the city of Dallas state of TX each individually if there be more than one named, its true and lawful attorney-in-fact to make, execute, seal, acknowledge and deliver, for and on its behalf as surety and as its act and deed, any and all undertakings, bonds, recognizances and other surety obligations, in pursuance of these presents and shall be as binding upon the Companies as if they have been duly signed by the president and attested by the secretary of the Companies in their own proper persons

IN WITNESS WHEREOF, this Power of Attorney has been subscribed by an authorized officer or official of the Companies and the corporate seals of the Companies have been affixed thereto this 1st day of December 2012

American Fire and Casualty Company
The Ohio Casualty Insurance Company
Liberty Mutual Insurance Company
West American Insurance Company

By: Gregory W. Davenport
Gregory W. Davenport, Assistant Secretary

STATE OF WASHINGTON ss
COUNTY OF KING

On this 1st day of December 2012, before me personally appeared Gregory W. Davenport who acknowledged himself to be the Assistant Secretary of American Fire and Casualty Company, Liberty Mutual Insurance Company, The Ohio Casualty Insurance Company, and West American Insurance Company, and that he, as such, being authorized so to do, execute the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my notarial seal at Seattle, Washington, on the day and year first above written

By: KD Riley
KD Riley, Notary Public

This Power of Attorney is made and executed pursuant to and by authority of the following By-laws and Authorizations of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company which resolutions are now in full force and effect reading as follows

ARTICLE IV - OFFICERS - Section 12 Power of Attorney Any officer or other official of the Corporation authorized for that purpose in writing by the Chairman or the President, and subject to such limitation as the Chairman or the President may prescribe, shall appoint such attorneys-in-fact as may be necessary to act in behalf of the Corporation to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact, subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Corporation by their signature and execution of any such instruments and to attach thereto the seal of the Corporation. When so executed, such instruments shall be as binding as if signed by the President and attested to by the Secretary. Any power or authority granted to any representative or attorney-in-fact under the provisions of this article may be revoked at any time by the Board, the Chairman, the President or by the officer or officers granting such power or authority

ARTICLE XIII - Execution of Contracts - SECTION 5 Surety Bonds and Undertakings Any officer of the Company authorized for that purpose in writing by the chairman or the president, and subject to such limitations as the chairman or the president may prescribe, shall appoint such attorneys-in-fact, as may be necessary to act in behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations. Such attorneys-in-fact subject to the limitations set forth in their respective powers of attorney, shall have full power to bind the Company by their signature and execution of any such instruments and to attach thereto the seal of the Company. When so executed such instruments shall be as binding as if signed by the president and attested by the secretary

Certificate of Designation - The President of the Company, acting pursuant to the Bylaws of the Company, authorizes Gregory W. Davenport, Assistant Secretary to appoint such attorneys-in-fact as may be necessary to act on behalf of the Company to make, execute, seal, acknowledge and deliver as surety any and all undertakings, bonds, recognizances and other surety obligations

Authorization - By unanimous consent of the Company's Board of Directors, the Company consents that facsimile or mechanically reproduced signature of any assistant secretary of the Company, wherever appearing upon a certified copy of any power of attorney issued by the Company in connection with surety bonds, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

I, David M. Carey, the undersigned, Assistant Secretary, of American Fire and Casualty Company, The Ohio Casualty Insurance Company, Liberty Mutual Insurance Company, and West American Insurance Company do hereby certify that the original power of attorney of which the foregoing is a full, true and correct copy of the Power of Attorney executed by said Companies, is in full force and effect and has not been revoked

IN TESTIMONY WHEREOF I have hereunto set my hand and affixed the seals of said Companies this 23 day of December 2012

By: David M. Carey
David M. Carey, Assistant Secretary

Not valid for mortgage, note, loan, letter of credit, bank deposit, currency rate, interest rate or residual value guarantees.

To confirm the validity of this Power of Attorney call 1-610-832-8240 between 9:00 am and 4:30 pm EST on any business day.