

Attachment 1 – IL Business License

Plymouth Rock Energy, LLC

Enclosed in this attachment is proof that Plymouth is licensed to do business in the State of Illinois.
[551.20(e)]



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

OCTOBER 27, 2011

0372724-6

BUSINESS FILINGS INC
600 S 2ND ST STE 103
SPRINGFIELD, IL 62704-0000

RE PLYMOUTH ROCK ENERGY, 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

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: Plymouth Rock Energy is a retail load serving entity, and functions as a power marketer and power broker to serve load to its customers.

10. The Limited Liability Company: (check one)

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

Adam Sokol, 1074 Broadway, Woodmere, NY 11598

David Sokol, 1074 Broadway, Woodmere, NY 11598

Shyam Persaud, 1074 Broadway, Woodmere, NY 11598

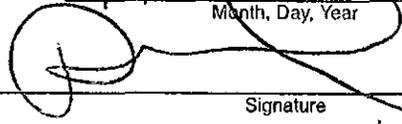
b. has management vested in the members(s) (List names and addresses.)

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: 10/21/2011
Month, Day, Year


Signature

() David Sokol, ~~Manager~~ MANAGER
Name and Title (type or print)

Plymouth Rock Energy LLC.
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.