

HUCK BOUMA^{PC}

**ILLINOIS COMMERCE
COMMISSION**

ORIGINAL

1755 South Naperville Road, Suite 200 Wheaton, Illinois 60189

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**OFFICIAL FILE
ILLINOIS COMMERCE COMMISSION**

2013 SEP 16 P 1:04

CHIEF CLERK'S OFFICE

Whitney K. Schmidt

Attorney at Law

direct: (630) 344-1193

wschmidt@huckbouma.com

September 13, 2013

Via Federal Express

Tracking No. 7966 8430 1878

Elizabeth A. Rolando
Chief Clerk
Illinois Commerce Commission
527 E. Capital Ave.
Springfield, Illinois 62701

Addendum

**Re: Addendum for Licensure of Agents, Brokers, and Consultants
Integrity Energy Services, Inc.
Docket No. 13-0442
Our File #9870-1**

Dear Ms. Rolando:

Enclosed please find an Addendum to Application for Licensure of Agents, Brokers, and Consultants under Section 16-115C of the Public Utilities Act for Integrity Energy Services, Inc. Please contact me with any questions regarding this application.

We appreciate your consideration.

Very truly yours,

HUCK BOUMA PC

By: *Whitney Schmidt*
Whitney K. Schmidt

Enclosure

R:\9000\9800-9899\9870-1\Exelon Law Suit\Ltr to ICC re Addendum HB 9-13-13.docx

Other Locations:

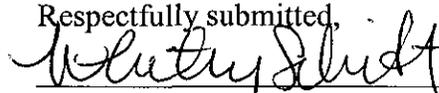
1325 North Main Street Wheaton, Illinois 60187 p: (630) 682-0700 f: (630) 682-1900
725 East Irving Park Road, Suite D Roselle, Illinois 60172 p: (630) 894-6444 f: (630) 894-2213
3546 Ridge Road Lansing, Illinois 60438 p: (708) 895-2800 f: (708) 895-2385

STATE OF ILLINOIS
ILLINOIS COMMERCE COMMISSION

Integrity Energy Services, Inc. :
: :
Application for Licensure of : Docket No. 13-0442
Agents, Brokers, and Consultants :
under Section 16-115C :
of the Public Utilities Act. :

ADDENDUM

In support of its application filed July 18, 2013, Integrity Energy Services, Inc., an Illinois ("Applicant"), attached please find a copy of the Certified Articles of Incorporation of Applicant. Whitney K. Schmidt, attorney for Applicant hereby verifies that the attached are a complete copy of the Articles of Incorporation.

Respectfully submitted,

Whitney K. Schmidt
Attorney for Applicant

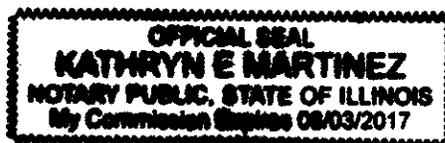
STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

I, the undersigned, a Notary Public, do hereby certify that Whitney K. Schmidt, personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that she signed, sealed and delivered the said instrument as her free and voluntary act for the uses and purposes therein set forth.

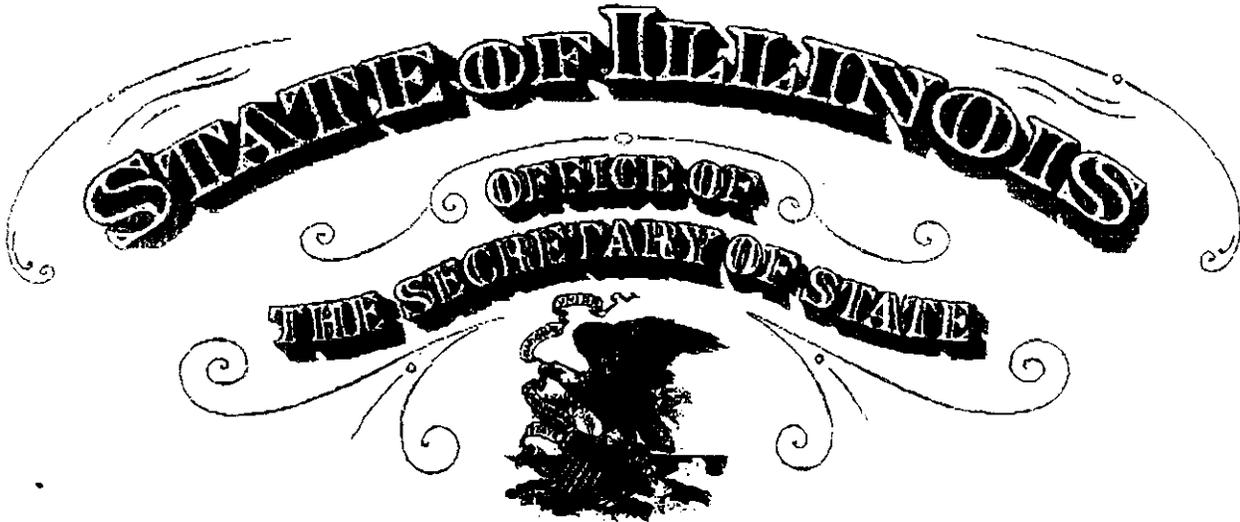
Given under my hand and official seal this 13th day of September, 2013.


Notary Public

My commission expires: 8/3/17



File Number 6232-481-3



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

THE FOREGOING AND HERETO ATTACHED IS A TRUE AND CORRECT COPY, CONSISTING OF 2 PAGES, AS TAKEN FROM THE ORIGINAL ON FILE IN THIS OFFICE FOR INTEGRITY ENERGY SERVICES, INC. *****

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 SEPTEMBER A.D. 2013



Jesse White

Authentication #: 1325600735

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE

Form **BCA-2.10** ARTICLES OF INCORPORATION

<p>(Rev. Jan. 1998)</p> <p>Jesse White Secretary of State Department of Business Services Springfield, IL 62756 http://www.sos.state.il.us</p>	<p>This space for use by Secretary of State</p>	<p>SUBMIT IN DUPLICATE</p>
<p>Payment must be made by certified check, cashier's check, Illinois attorney's check, Illinois C.P.A.'s check or money order, payable to "Secretary of State."</p>	<p>FILED:07/22/02 Jesse White Secretary of State</p> <p>62324813</p>	<p>This space for use by Secretary of State</p> <p>Date</p> <p>Franchise Tax \$ 25.00 Filing Fee \$ 75.00</p> <p>Approved: KAK</p>

1. CORPORATE NAME: Integrity Energy Services, Inc.

(The corporate name must contain the word "corporation", "company," "incorporated," "limited" or an abbreviation thereof)

2. Initial Registered Agent: Timothy S. Midura

First Name	Middle Initial	Last name
1755 S. Naperville Rd., Suite 200		
Number	Street	Suite #
Wheaton	IL DuPage	60187
City	County	Zip Code

3. Purpose or purposes for which the corporation is organized:
(If not sufficient space to cover this point, add one or more sheets of this size.)

The transaction of any or all lawful business for which corporations may be incorporated under the Illinois Business Corporation Act, as amended from time to time.

4. Paragraph 1: Authorized Shares, Issued Shares and Consideration Received:

Class	Par Value per Share	Number of Shares Authorized	Number of Shares Proposed to be issued	Consideration to be Received Therefor
Common	\$ NPV	10,000	1,000	\$ 1,000.00
				TOTAL = \$ 1,000.00

Paragraph 2: The preferences, qualifications, limitations, restrictions and special or relative rights in respect of the shares of each class are:
(If not sufficient space to cover this point, add one or more sheets of this size.)

(over)

5. **OPTIONAL:** (a) Number of directors constituting the initial board of directors of the corporation: _____
(b) Names and addresses of the persons who are to serve as directors until the first annual meetin
shareholders or until their successors are elected and qualify:
Name Residential Address City, State, ZIP

6. **OPTIONAL:** (a) It is estimated that the value of all property to be owned by the
corporation for the following year wherever located will be: \$ _____
(b) It is estimated that the value of the property to be located within
the State of Illinois during the following year will be: \$ _____
(c) It is estimated that the gross amount of business that will be
transacted by the corporation during the following year will be: \$ _____
(d) It is estimated that the gross amount of business that will be
transacted from places of business in the State of Illinois during
the following year will be: \$ _____

7. **OPTIONAL: OTHER PROVISIONS**
Attach a separate sheet of this size for any other provision to be included in the Articles of
incorporation, e.g., authorizing preemptive rights, denying cumulative voting, regulating internal
affairs, voting majority requirements, fixing a duration other than perpetual, etc.

8. **NAME(S) & ADDRESS(ES) OF INCORPORATOR(S)**

The undersigned incorporator(s) hereby declare(s), under penalties of perjury, that the statements made in the foreg
Articles of Incorporation are true.

Dated July 22, 2002
(Month & Day) Year

Signature and Name	Address
1. <u>Timothy S. Midura</u> Signature Timothy S. Midura (Type or Print Name)	1. 1755 S. Naperville Rd., Suite 200 Street Wheaton, IL 60187 City/Town State ZIP Co
2. _____ Signature (Type or Print Name)	2. _____ Street City/Town State ZIP Co
3. _____ Signature (Type or Print Name)	3. _____ Street City/Town State ZIP Co

(Signatures must be in **BLACK INK** on original document. Carbon copy, photocopy or rubber stamp signatures may onl
used on conformed copies.)

NOTE: If a corporation acts as incorporator, the name of the corporation and the state of incorporation shall be shown at
execution shall be by its president or vice president and verified by him, and attested by its secretary or assistant sec

FEE SCHEDULE

- The initial franchise tax is assessed at the rate of 15/100 of 1 percent (\$1.50 per \$1,000) on the paid-in cap
represented in this state, with a minimum of \$25.
 - The filing fee is \$75.
 - The minimum total due (franchise tax + filing fee) is \$100.
(Applee when the Consideration to be Received as set forth in Item 4 does not exceed \$16,667)
 - The Department of Business Services in Springfield will provide assistance in calculating the total fees if necessa
- Illinois Secretary of State Springfield, IL 62756
Department of Business Services Telephone (217) 782-9522 or 782-9523

C-162.