



## OFFICE OF THE SECRETARY OF STATE

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JESSE WHITE • Secretary of State

APRIL 07, 2014

0467624-6

INCORP SERVICES INC  
901 S 2ND STREET STE 201  
SPRINGFIELD, IL 62704-7909

RE PROSOURCE ENERGY CONSULTANTS 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](http://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

Form **LLC-45.5**

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 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.

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

**SUBMIT IN DUPLICATE**

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: \$

Approved: *JB*

FILE #

This space for use by Secretary of State.

**FILED**

APR 07 2014

**JESSE WHITE  
SECRETARY OF STATE**

1. Limited Liability Company Name: ProSource Energy Consultants LLC
2. Assumed Name: \_\_\_\_\_  
(This item is only applicable if the company name in item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)
3. Jurisdiction of Organization: State of Texas
4. Date of Organization: March 16, 2010
5. Period of Duration: Perpetual  
(Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)
6. Address of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)
- |                            |        |          |
|----------------------------|--------|----------|
| <u>12303 Hamsfield Ct.</u> |        |          |
| Number                     | Street | Suite #  |
| <u>Tomball Texas 77377</u> |        |          |
| City                       | State  | ZIP Code |
7. Registered Agent: InCorp Services, Inc.
- |  |            |             |           |
|--|------------|-------------|-----------|
|  | First Name | Middle Name | Last Name |
|--|------------|-------------|-----------|
- Registered Office: 901 S. 2nd Street Ste. 201
- |  |                    |                 |                   |
|--|--------------------|-----------------|-------------------|
|  | Number             | Street          | Suite #           |
| (P.O. Box alone or c/o is unacceptable.) | <u>Springfield</u> | <u>Illinois</u> | <u>62704-7909</u> |
|  | City               | IL              | Zip Code          |
8. If applicable, Date on which Company first conducted business in Illinois: \_\_\_\_\_

(continued on back)

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: \_\_\_\_\_  
Conduct electricity and natural gas brokerage and consulting services for commercial and industrial clients.

10. The Limited Liability Company: (check one)

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

Keith Bulls

12303 Hamsfield Ct.

Tomball, Texas 77377

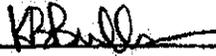
b.  has management vested in the member(s) (List names and addresses.)

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 1-5C 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 country 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: March 21, 2014  
Month, Day, Year

  
Signature

Keith B. Bulls - President mgb  
Name and Title (type or print)

\_\_\_\_\_  
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 ProSource Energy Consultants, LLC (file number 801243649), a Domestic Limited Liability Company (LLC), was filed in this office on March 16, 2010.

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 July 29, 2014.



*Nandita Berry*

Nandita Berry  
Secretary of State



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

PROSOURCE ENERGY CONSULTANTS LLC, A TEXAS LIMITED LIABILITY COMPANY HAVING OBTAINED ADMISSION TO TRANSACT BUSINESS IN ILLINOIS ON APRIL 07, 2014, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A FOREIGN LIMITED LIABILITY COMPANY ADMITTED TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 27TH day of AUGUST A.D. 2014 .***

*Jesse White*

Authentication #: 1423902536

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

SECRETARY OF STATE