



Service Agreement for Services of Agent

Mega Energy Holdings, LLC

This Agreement made this 20th day of February, 2015, by and between Mega Energy Holdings, LLC and Mega Energy of Illinois, LLC, both located at 5065 Westheimer Road, Suite 1111 Houston Texas 77056.

I. Basic Understanding

Mega Energy Holdings, LLC will provide Mega Energy of Illinois, LLC full access to its employees and the employees and services provided by its agent, ESCO and that all such employees and contractors will comply with all Sections of Part 451 of 83 Ill. Adm. Code 451 applicable to the functions provided.

II. Term

This Agreement is effective on the date hereof and shall continue in full force as long as Mega Energy of Illinois, LLC is an ARES in the state of Illinois.

By Mary E. Morgan

Mary E. Morgan

Controller

Mega Energy Holdings, LLC

5065 Westheimer Road Suite 1111

Houston, TX 77056