

Attachment 1

Managerial Licensing Requirements (Section 454.50)

Pursuant to Section 454.60, an applicant shall be deemed to possess sufficient managerial capacity to provide agency, brokering, or consulting services if the applicant has had at least one year of management experience. Applicant's and its principal's experiences far exceed such one year requirement.

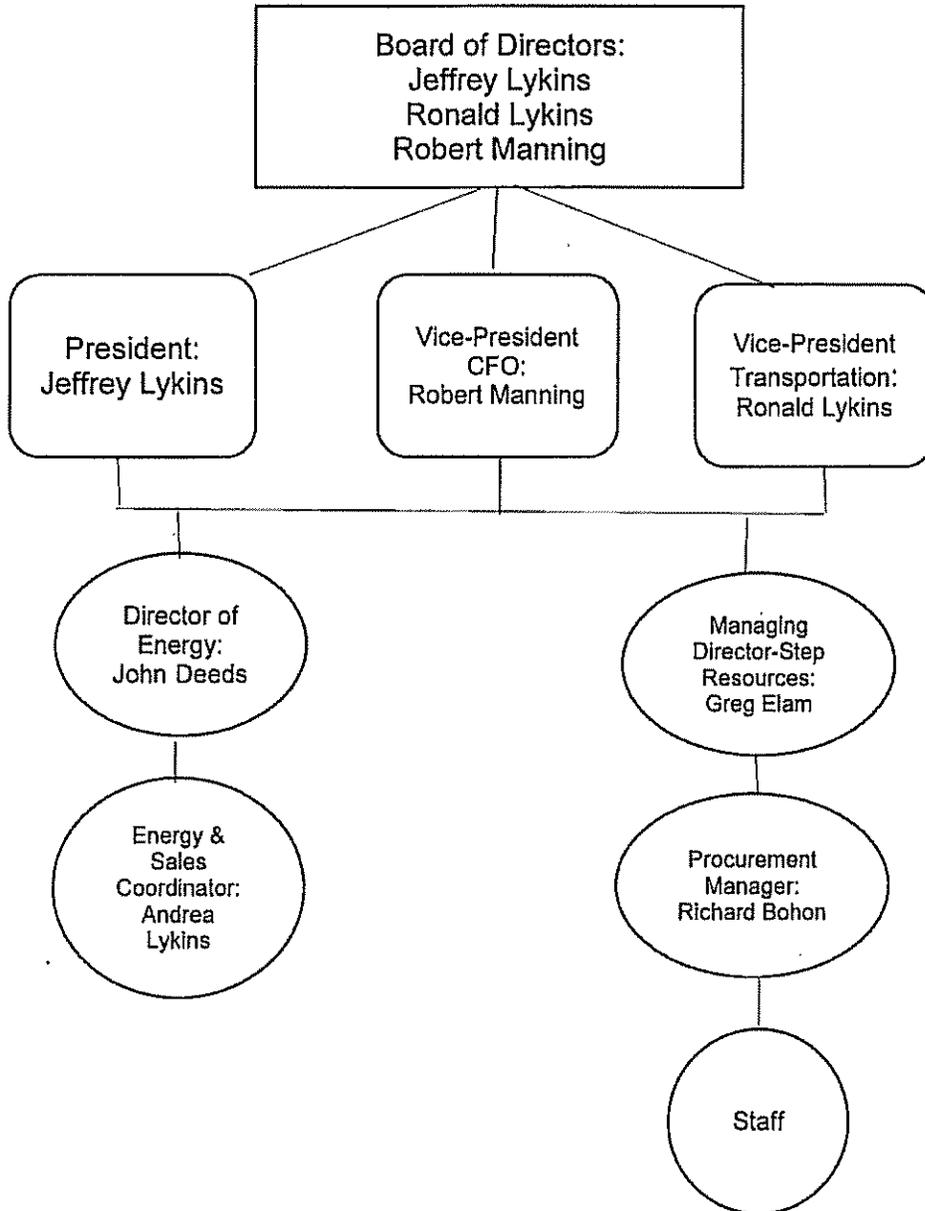
The Applicant is an Ohio corporation which has been in business since 1948. The Applicant has been serving commercial and residential customers with petroleum products since its inception and expanded its service offerings to include arranging for electric service and natural gas service on behalf of its customers in 2012 and supplying electricity to its customer in 2014.

Since 2012, the Applicant has developed a dedicated team of energy professionals who lead the Applicant's energy related activities and at the end of 2015, the Applicant acquired certain assets of Step Resources, LLC, a company which was licensed in the State of Illinois to provide energy brokerage and consulting services. The organizational chart below and the occupational background of the leaders of the energy services of the Applicant are set forth below.

Relying upon this team, the Applicant has the managerial experience and expertise to expand its services into Illinois and has a well-trained, dedicated customer service group in place to deal with any consumer issues that may arise. In addition, the Applicant has an extensive advertising and customer relations network that will enable it to market the service effectively, keep customers informed of their electric service options as circumstances change over time and advise potential customers of the savings they may achieve by permitting the Applicant to arrange for electric service and or natural gas service on their behalf.

Relying upon its almost 70 years of history in the energy industry and its more recent history in brokering and supplying electricity and natural gas in Ohio, the Applicant has the managerial experience and expertise to expand its service into the State of Illinois.

Organizational Chart of Lykins Oil Company



Occupational Background Information of Officers:

President/CEO: Jeffrey Lykins. Mr. Lykins is a 3rd generation family member of the Applicant and he describes himself as “an energy marketer.” Mr. Lykins is an active member of the energy industry and has served in a management capacity for a number of years within the industry. Mr. Lykins served on the Board of Directors of the Ohio Petroleum Marketers and C-Stores Association (“OPMCA”) and also served for 2 years as OPMCA Chairman as well as on the OPMCA nominating committee. Mr. Lykins has also served as Chairman, Vice-Chairman and Treasurer of the Petroleum Marketers of America and as Chairman of the Brands Committee. Mr. Lykins also served as the Chairman of the Board of Directors of the BP Amoco Marketers Association and as Chairman of the Strategic Advisory Group. Mr. Lykins will continue to bring this leadership to the Applicant and its expanding business into Illinois.

Vice-President/CFO: Robert J Manning. Prior to joining the Applicant, Mr. Manning worked in public accounting for 10 years. Since joining the Applicant, Mr. Manning has led the financing team of the Applicant. Mr. Manning currently serves as the vice President/CFO of the Applicant.

Vice President of Transportation: Ronald Lykins. Mr. Lykins has been a part of the industry all of his life and has a hands-on approach to his position that at the Applicant. Mr. Lykins will continue his hands-on management approach with the applicant’s expansion of its business into Illinois.

Director of Energy: John Deeds. Mr. Deeds has been in the electric and natural gas industry for over 25 years serving as the Dir. of Regulatory Initiatives focusing on the PJM RTO, Director of Wholesale Market Origination and Manager of Electric Transaction Structuring among several other duties at Duke Energy (formerly Cinergy and CG&E). Since 2013, Mr. Deeds has overseen the Applicant’s natural gas and electric brokering business as well as the Applicant’s electric supply business which commenced in 2014. Mr. Deed’s experience contributes to the deep understanding of wholesale, retail, and regulatory issues associated with the provision of natural gas and electricity energy services in the regulated states.

Energy and Sales Coordinator: Andrea Lykins. Ms. Lykins has served as the energy and sales coordinator for the Applicant since 2012. In such capacity, she has assisted in the development of marketing plans and the designated timeline for the Applicant’s natural gas and electric brokering business. She has also assisted in the implementation of such plans based on the timelines. In that capacity she has conducted extensive research to ensure that the Applicant has up-to-date information and knowledge with regard to the retail sales of natural gas and electric brokerage services. Miss Lykins has developed point-of-sale materials and is responsible for all residential customer inquiries, enrollments and account changes. She also develops management reports and other tracking records for the purpose of monitoring the

applicant's business and implements various promotions and advertising methods to enhance each business area.

Managing Director of Step Resources Division: Greg Elam. See attached resume

Procurement Manager of Step Resources Division: Richard Bohon. See attached resume

For additional information regarding that the Applicant and or its employees, please go to the applicant's website at www.lykinsenergy.com



Gregory E. Elam

gelam@stepresources.com

Greg Elam is currently Managing Director of STEP Resources. He has more than 25 years of experience as an executive and consultant in utility operations, large deal structuring, strategic planning, contract negotiations, and utility infrastructure.

Greg has completed more than \$2 billion in transactions and has developed and implemented strategic advice for a variety of companies including such Fortune 100 companies—Oracle, Boeing, Sprint, Rubicon Technologies, and Lehman Brothers—saving these companies millions of dollars. In addition to having expertise in the procurement of commodities, he leads the company's efforts on site selection, where he has assisted in locating more than \$500 million in real estate assets.

He began his career in the utility business, and after spending more than twelve years with the Cincinnati Gas & Electric Company, managing both short and long term bulk power transactions. He has also managed the utility system operations, which included such life safety tasks as switching and tagging.

He then began his entrepreneurial trek and expanded his horizons by serving as President of Energy Exchange of Chicago, which was the #2 marketer developed in the country. He performed some of the first electricity transactions done by an independent, and was hired by Enron in its embryonic stage to launch its electric trading business, including the development and use of many of the transactions/products that are used today. He departed in late 1995 to continue his entrepreneurial work by representing customer's interest in energy matters.

Prior to STEP Resources, he was co-founder and CEO of American Energy, an energy consulting and management firm, which was developed in 1996. Under his leadership, STEP Resources has grown to manage more than \$200 million in Annual energy spend, but more importantly, has become the trusted advisor of the companies they serve.



Gregory E. Elam (Continued)

WORK HISTORY:

- | | |
|---|-----------------------|
| Cincinnati Gas & Electric (Cincinnati, OH) | 1979 – 1991 |
| Power Supervisor – Responsible for utility operating systems including life safety, switching, substation management and other operational duties. This position also included bulk power sales responsibilities. | |
| Bulk Power Sales Coordinator – Responsible for all facets of short and long term wholesale bulk power transactions. | |
| Energy Exchange (Chicago, IL) | 1991 – 1993 |
| President – Responsible for the establishment, and operation of trading/brokering of wholesale electricity transactions. | |
| Enron (Houston, TX) | 1993 – 1995 |
| Director – Responsible for the formation and operation of the electric trading business, including implementation of swaps, options, banking and tolling deals. Also, led team of regulatory personnel to introduce the tools into the market. | |
| American Energy (Kansas City, MO) | 1996 – 2007 |
| Chief Executive Officer – Responsible for all business operations including sales, financial management and fiduciary responsibilities. | |
| STEP Resources Consulting (Cincinnati, OH) | 2007 - 2015 |
| Chief Executive Officer – Founded and is responsible for all operations of the company including natural gas and electricity procurement, advisory services, financial and fiduciary activities. | |
| Lykins Oil d.b.a STEP Resources Consulting (Cincinnati, OH) | 2016 - Present |
| Managing Director – Responsible for all electric and natural gas consulting for STEP Resources Consulting | |

Richard Bohon

Objective

I am looking for a position that will allow me to use the organizational, managerial, and practical skills I have acquired to achieve difficult goals and objectives which will result in an improved organization.

Experience

1/20/1991-4/4/2000

Ford Motor Company

Dearborn, MI

Manufacturing Manager

- FCG (Ford College Graduate) Training
 - Lead engineer for HVAC on Electric Vehicle – Overall system responsibility
 - Production responsibility of Sheldon Rd plant for midnight shift.
 - Responsible for production output – Increased output of Explorer parts by 30%
 - Delegated skill trades – removed need for superintendent
 - Monitored all quality control systems
 - Head Design Engineer for third generation controls – Established and implemented testing fixtures and processes to achieve reduced product failures at 10yr, 250k miles
 - Worked with fixture supplier to implement automated functional cycle testing
 - Trained Quality Control team on use of system and new testing specification
 - Testing resulted in design changes that reduced system failures by 25%
- MLP (Manufacturing Leadership Program)
 - Top 10 % of all Ford Engineers interviewed for 24 positions
 - Powertrain Resident Engineer Manager at Wixom Assembly plant
 - Removed Fuel system error and subsequent customer dissatisfaction on Town Car
 - Redesigned assembly process for LS Steering column and improved cycle time
 - Found and removed source of silicon contamination in paint facility
 - Foreign Service Role
 - Engineering liaison with Kia and Hyundai on their electric vehicle
 - Removed 16 weeks from design and testing timing by using common components
 - Trained and educated their engineers on current trend for HVAC in E/V
 - Advanced Manufacturing Design group
 - Leadership role in designing next generation Instrument Panel Substrate for modular design and construction
 - Reduced design time by 12 weeks
 - Improved Customer Satisfaction by 20%

5/1/2000-8/3/2012

Armstrong's Coffee and Vending Service

Cincinnati, OH

Operations Manager

- Improved Profits by 50% in 6 years
 - Reduced front office costs by \$130,000 annually using competitive bidding solutions
 - Increased Vending sales by 4 % with better sales support and improved installation timing
 - Removed 80% of waste due to transportation by improving vehicle storage
- Discovered new Technologies
 - Increased Coffee Division sales by 29% with the introduction of Single Cup Brewers and rentals
 - Implemented new inventory tracking software to reduce shrink to 1% from 7%
 - Implemented hand held computers to track individual item sales leading to 35% reduction in waste

Richard Bohon

- Reduced High Cost labor
 - Out sourced 3 full time HR positions to save \$60,000 annually
 - Put training program together to reduce training cycle of service technicians
 - Used lower cost warehouse personnel with mechanical aptitude
 - Lowered turn over
 - Improved Cross training
 - Removed Vehicle Repair Department by using Full Service Leases that saved \$20,000 annually

8/10/2012 - Present

STEP Resources

West Chester, OH

Procurement Manager

- Manage a Department of 5 Specialists
- Responsible for all procurement contracts that generate over 1 million dollars in revenue
- Responsible for setting up tracking procedures and processes for contract renewal
- Improved account retention to over 97%% in the last 24 months.
 - Implemented new customer service guidelines
 - Improved contract tracking and renewal policies
 - Increased customers visits
- Designed a graphical reporting strategy based on customer feedback
 - Surveyed customers on KPI for their business
 - Revised our software to present information in a graphical form
 - Streamlined Data storage to make application work faster
- Manage all RFP activity for major accounts including implementation
 - Lead RFP for several large cities and universities
 - Negotiated bi-lateral terms into supply contracts
 - Organized and facilitated team meetings between customers and suppliers
 - Have successfully managed projects that span 700 accounts, 8 unique contracts, and \$10,000,000 annual spend from RFP through multiple renewals

Education

1987-1991

The Ohio State University

Columbus, OH

BS, MS Mechanical Engineering

Specialized in Thermal Dynamics and Two Phase Flow

1983-1987

University of Colorado

Boulder, CO

Electrical Engineering

Specialized in Digital Circuits and Integrated Circuit design

Attachment 2

Technical Licensing Requirements (Section 454.70)

Pursuant to Section 454.70, an applicant shall be deemed to possess sufficient technical capacity to provide agency, brokering, or consulting services if the applicant has had at least one year of experience in the electric industry. Applicant and its principal's experiences far exceed such one year requirement.

Applicant has been engaged in the natural gas and electric brokerage business since 2012 and expanded into the electric supply business in 2014. Attachment 1 contains the organizational chart of the Applicant and its principal's experience. With over 3 years in the natural gas and electric brokerage business and an additional one year in the electric supply industry, the Applicant meets the technical licensing requirements of Section 454.70.

ABC (Agent Broker or Consultant) License or Permit Bond

Bond No 0592779

KNOW ALL MEN BY THESE PRESENTS, That we,

Lykins Oil Company

located at 5163 WOLFPEP PLEASANT HILL RD, MILFORD, OH 45150-9632

as Principal, and The Cincinnati Insurance Company

located at 6200 S GILMORE RD, FAIRFIELD OH 45014-5141, organized

in the State of Ohio and authorized to do business in the State of 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 ABC (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.

WHEREAS, this bond shall be effective 02/02/2016;

WHEREAS, regardless of the number of years this bond shall remain in force and the premiums paid thereafter, the aggregate liability of the Surety hereunder is limited to the penal sum of the bond and any payment or payments made shall reduce the amount of the bond to the extent of such payment or payments.

NOW, Therefore, if the Principal fully and faithfully perform all duties and obligations of the Principal as an ABC, 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.

Signed, sealed and dated this 2nd day of February, 2016

Principal Lykins Oil Company

By [Signature]

Surety The Cincinnati Insurance Company

By [Signature]
Attorney-in-Fact: sally volpe

THE CINCINNATI INSURANCE COMPANY

Fairfield, Ohio

POWER OF ATTORNEY

0592779

KNOW ALL MEN BY THESE PRESENTS: That THE CINCINNATI INSURANCE COMPANY, a corporation organized under the laws of the State of Ohio, and having its principal office in the City of Fairfield, Ohio, does hereby constitute and appoint

Sally Volpe

of Columbus, OH its true and lawful Attorney(s)-in-Fact to sign, execute, seal and deliver on its behalf as Surety, and as its act and deed, any and all bonds, policies, undertakings, or other like instruments, as follows: Any such obligations in the United States,

Ten Million and No/100 Dollars (\$10,000,000.00).

This appointment is made under and by authority of the following resolution passed by the Board of Directors of said Company at a meeting held in the principal office of the Company, a quorum being present and voting, on the 6th day of December, 1958, which resolution is still in effect:

RESOLVED, that the President or any Vice President be hereby authorized, and empowered to appoint Attorneys-in-Fact of the Company to execute any and all bonds, policies, undertakings, or other like instruments on behalf of the Corporation, and may authorize any officer or any such Attorney-in-Fact to affix the corporate seal; and may with or without cause modify or revoke any such appointment or authority. Any such writings so executed by such Attorneys-in-Fact shall be binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company.

This Power of Attorney is signed and sealed by facsimile under and by the authority of the following Resolution adopted by the Board of Directors of the Company at a meeting duly called and held on the 7th day of December, 1973.

RESOLVED, that the signature of the President or a Vice President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary or Assistant Secretary and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power of certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certified by certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS WHEREOF, THE CINCINNATI INSURANCE COMPANY has caused these presents to be sealed with its corporate seal, duly attested by its Vice President this 1st day of April, 2007.



STATE OF OHIO) ss:
COUNTY OF BUTLER

THE CINCINNATI INSURANCE COMPANY

Thomas H. Kelly

Vice President

On this 1st day of April, 2007, before me came the above-named Vice President of THE CINCINNATI INSURANCE COMPANY, to me personally known to be the officer described herein, and acknowledged that the seal affixed to the preceding instrument is the corporate seal of said Company and the corporate seal and the signature of the officer were duly affixed and subscribed to said instrument by the authority and direction of said corporation.



Mark J. Huller

MARK J. HULLER, Attorney at Law
NOTARY PUBLIC - STATE OF OHIO
My commission has no expiration date. Section 147.03 O.R.C.

I, the undersigned Secretary or Assistant Secretary of THE CINCINNATI INSURANCE COMPANY, hereby certify that the above is a true and correct copy of the Original Power of Attorney issued by said Company, and do hereby further certify that the said Power of Attorney is still in full force and effect.

GIVEN under my hand and seal of said Company at Fairfield, Ohio.
this 2nd day of February 2016



Beggy J. Schlemmer

Secretary



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

FEBRUARY 9, 2016

7045-982-5

STAGNARO, SABA & PATTERSON, CO., L.P.A.
NICHOLE M BRANDENBURG
7373 BEECHMONT AVE
CINCINNATI, OH 45230

RE LYKINS OIL COMPANY

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,

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
 TRANSACT BUSINESS IN ILLINOIS**
 Business Corporation Act

FILED

FEB 09 2016

Secretary of State
 Department of Business Services
 501 S. Second St., Rm. 950
 Springfield, IL 62756
 217-782-1832
 www.cyberdriveillinois.com

JESSE WHITE
 SECRETARY OF STATE

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 # 7045-9825

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: Lykins Oil Company

(Complete item 1 (b) only if the corporate name is not available in this state.)

(b) ASSUMED CORPORATE NAME: Lykins Energy Services

(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 County of Incorporation Ohio; Date of Incorporation 1/4/1996; Period of Duration _____

3. (a) Address of the principal office, wherever located: (b) Address of principal office in Illinois: (if none, so state)

5163 Wolfpen Pleasant Hill Road None

Milford, Ohio 45150

4. Name and address of the registered agent and registered office in Illinois.

Registered Agent: Incorporating Services, Ltd.

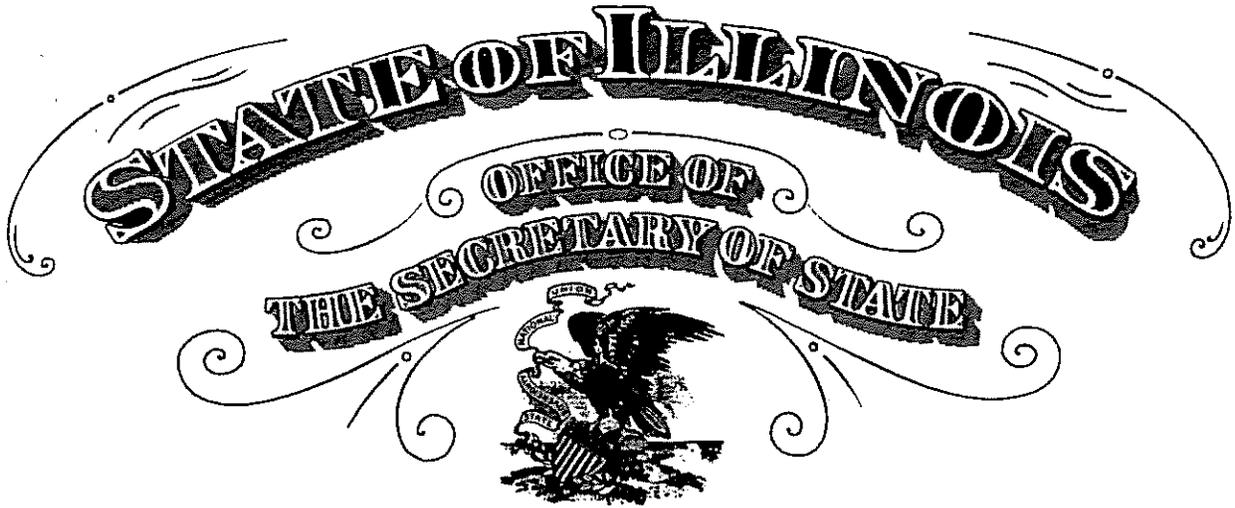
Registered Office: 901 S. 2nd Street, Suite 201

Number	Street	Suite #	(A.P.O. Box alone is not acceptable)
<u>Springfield, IL 62704</u>			
City	ZIP Code	County	

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

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	Jeffrey Lykins 5163 Wolfpen Pleasant Hill Road,	Milford,	Ohio	45150
Secretary	Ronald Lykins 5163 Wolfpen Pleasant Hill Road,	Milford,	Ohio	45150
Director	Jeffrey Lykins 5163 Wolfpen Pleasant Hill Road,	Milford,	Ohio	45150
Director	Ronald Lykins 5163 Wolfpen Pleasant Hill Road,	Milford,	Ohio	45150
Director	Robert Manning 5163 Wolfpen Pleasant Hill Road,	Milford,	Ohio	45150



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

LYKINS OIL COMPANY, INCORPORATED IN OHIO AND LICENSED TO TRANSACT BUSINESS IN THIS STATE ON FEBRUARY 09, 2016, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS A FOREIGN CORPORATION IN GOOD STANDING AND AUTHORIZED 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 2ND day of MARCH A.D. 2016 .



Jesse White

SECRETARY OF STATE



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/21/2015	201535201786	TRADE NAME REGISTRATION (RNO)	39.00	0.00	0.00	0.00	0.00

Receipt

This is not a bill. Please do not remit payment.

SCANNED

SSP
 NICOLE
 2623 ERIE AVENUE
 CINCINNATI, OH 45208

**STATE OF OHIO
 CERTIFICATE**

**Ohio Secretary of State, Jon Husted
 3840030**

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

LYKINS ENERGY SOLUTIONS

and, that said business records show the filing and recording of:

Document(s)

TRADE NAME REGISTRATION

Effective Date: 12/16/2015

Document No(s):

201535201786

Date of First Use: 12/02/2015

Expiration Date: 12/16/2020

LYKINS OIL COMPANY
 5163 WOLFPEN PLEASANT HILL ROAD
 MILFORD, OH 45150



United States of America
 State of Ohio
 Office of the Secretary of State

Witness my hand and the seal of the
 Secretary of State at Columbus, Ohio this
 21st day of December, A.D. 2015.

Jon Husted

Ohio Secretary of State



Form 534A Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)

Central Ohio: (614) 466-3910

www.OhioSecretaryofState.gov

husted@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43218

Expedite Filing (Two business day processing time.
Requires an additional \$100.00)

P.O. Box 1390
Columbus, OH 43218

RECEIVED

Name Registration

Filing Fee: \$39
Form Must Be Typed

DEC 16 2015

CHECK ONLY ONE (1) Box

Trade Name
(167-RNO)

Date of first use: 12/2/2015

MM/DD/YYYY

OHIO SECRETARY OF STATE

Fictitious Name
(169-NFO)

Lykins Energy Solutions

Name being Registered or Reported

Lykins Oil Company

Name of the Registrant

Note: If the registrant is a partnership, please provide the name of the partnership. Individual partner names are not permitted but are required on page 2 of the form.

Registrant's Entity Number (if registered with Ohio Secretary of State): 928158

All registrants must complete the information in this section

The general nature of business conducted by the registrant:

Energy broker/aggregator and petroleum supplier.

Business address:

5163 Wolfpen Pleasant Hill Road

Mailing Address

Millford

City

Ohio

State

45150

Zip Code

Complete the information in this section if registrant is a partnership NOT registered in Ohio pursuant to ORC 1776, if partnership is registered, provide registration number on page one.

Provide the name and address of at least one general partner:

Name

Address

NOTE: Pursuant to OAG 89-081, if a general partner is a foreign corporation/limited liability company, it must be licensed to transact business in Ohio; if a general partner is a foreign corporation/limited liability company licensed in Ohio under an assumed name, please provide the assumed name and the name as registered in its jurisdiction of formation.

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Application must be signed by the registrant or an authorized representative.

Lykin Oil Company
Signature

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

[Signature]
By (if applicable)

Robert Manning
Print Name

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.



Form 590 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Toll Free: (877) SOS-FILE (877-767-3453)
Central Ohio: (614) 465-3910

www.OhioSecretaryofState.gov
buzserv@OhioSecretaryofState.gov

File online or for more information: www.OHBusinessCentral.com

Consent for Use of Similar Name

(To be filed with new business formation document or amendment to change business name where a name conflict will occur.)

Name of Entity/Individual Giving Consent	Lykins Companies, Inc.
Charter/Registration/License Number of Entity giving Consent	302485
Gives it Consent To	Lykins Oil Company
To Use The Name	Lykins Energy Solutions

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

REQUIRED

Consent form must be signed by an authorized representative of the consenting entity.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name