



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

PAPILLON PRODUCTIONS, LLC, A TEXAS LIMITED LIABILITY COMPANY HAVING OBTAINED ADMISSION TO TRANSACT BUSINESS IN ILLINOIS ON OCTOBER 07, 2015, 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 30TH day of OCTOBER A.D. 2015 .

Jesse White

SECRETARY OF STATE

Frank Eakin, President
Papillon Productions, LLC

SUMMARY

CEO with extensive experience in the energy industry. Named Ernst & Young's Entrepreneur of the Year for the Energy Sector. Inducted into E&Y's Hall of Fame. Founded unique online social marketing business in the de-regulated retail electricity market, which markets the brands of electricity providers to deliver competitive rates in de-regulated states under brokerage arrangements. Started book publishing company in 2003 that specializes in star-narrated audiobooks, in cooperation with major publishing houses and retailers.

In 1980's-90's, built two companies into market leaders, including international food processing operation and shipbuilding company in energy sector. Shipbuilding operation became fourth-largest commercial ship repair operation in the nation. Also, five years experience in M&A as partner in investment banking boutique specializing in turnarounds.

Owner-CEO

Electricity Club

December 2010 – Present Houston, Texas

National social marketer of electricity, currently rolling out its online residential marketing model and brands in numerous de-regulated states after two years of successful testing in Texas. Also, the company services the employees of its commercial and industrial clients. EClub is launching a star-branded comparison site in 2016 with entertainment and sports celebrities to promote green energy, starting in Texas. Industrial clients include multinationals in Oil & Gas, industrial processing and manufacturing. Maintains a perfect compliance record in states in which it is licensed and operating, including Texas and Pennsylvania.

Owner-Executive Producer

Eakin Films & Publishing

January 2003 – Present The Woodlands-Austin-Los Angeles

Leading publisher of star-narrated audiobooks, movie tie-in books and author 3D stage events. Partners with major publishers on print book editions. Current project: "Come to the Garden," written by Jennifer Morgan, with book, audiobook (narrated by Kathie Lee Gifford) and national "3D Angel in the Garden Tour," releasing February 23, 2016.

Recent project: produced official movie tie-in audiobook for Academy Awards Best Picture "12 Years a Slave" and published title's best-selling print edition, as well as the 12 Years a Slave Tour App. The audiobook, performed by Oscar-winner Louis Gossett, Jr., was recognized as an Amazon/Audible "Best of Editor's Pick" and was a top-selling audiobook worldwide. See www.12YearsASlaveBook.com.

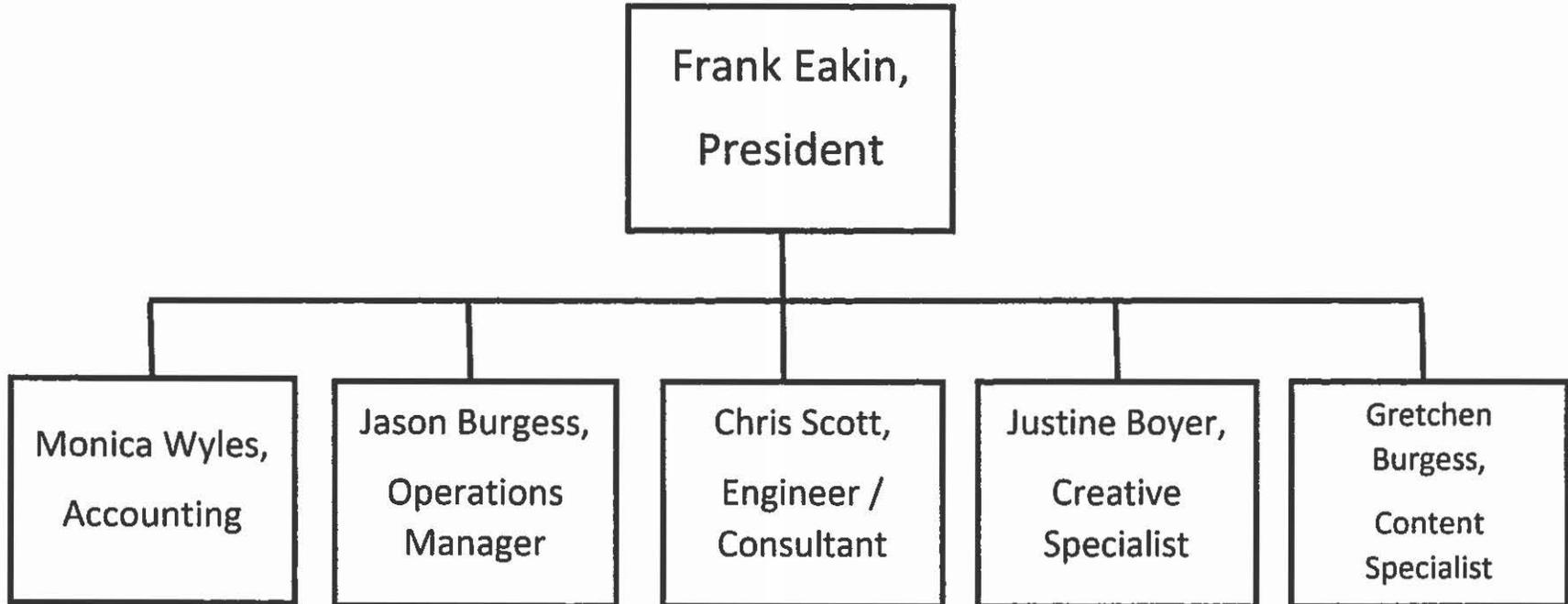
President

Newpark Shipbuilding

January 1993 – December 1999

Built Newpark from a single, unprofitable barge repair operation to the fourth-largest commercial ship and rig repair company in the U.S.. Awarded E&Y Entrepreneur of the Year for Energy Sector. Successfully diversified the company, entering six different sectors of the marine industry and achieving major market shares in each. Launched successful entry into Oil & Gas market. Clients included major oil companies (Exxon), rig contractors (Transocean) and OSV operators (Tidewater). Consolidated the Houston marine services market through the acquisition of competitors. Turned around company's safety performance to become the recognized leader in shipyard safety, winning the SCA's National Safety Award six consecutive years.

Papillon Productions, LLC
Organizational Chart



Application Item 5:

Papillon Productions, LLC meets the licensing requirements of Section 16-155C of the Illinois Public Utilities Act, as attested to by the attached evidence required in this application.

Papillon Productions, LLC currently operates as a broker and online residential social marketer of electric energy in the states of Texas and Pennsylvania with a perfect compliance record under the Public Utility Commission of Texas and the Pennsylvania Public Utility Commission. The company also brokers to a small number of commercial and industrial accounts in Texas.

A handwritten signature in black ink, appearing to read "Frank Eakin", written in a cursive style with a large loop at the end.

Frank Eakin,

President

Papillon Productions, LLC currently operates as a broker / marketer of electric energy in the jurisdictions of Texas and Pennsylvania under the following licenses:

Texas - AG110009

Pennsylvania - A-2014-2437596

Papillon Productions, LLC has had no complaints filed against it for its provision of any services in the electric or gas industry in any jurisdiction.

A handwritten signature in black ink, appearing to read 'Frank Eakin', with a large, stylized flourish at the end.

Frank Eakin,

President

RIDER

To be attached to and form a part of License & Permit Bond Bond No. 3372279

dated the 28th day of December, 2015, issued by the

SureTec Insurance Company, as Surety, on behalf of

Papillon Productions, LLC d/b/a Electricity Club, as Principal,

in the penal sum of Five Thousand And No/100ths Dollars (\$5,000.00),

and in favor of Illinois, State of, Dept. of Professional Regulations

In consideration of the premium charged for the attached bond, it is hereby agreed that the attached bond be amended as follows:

Amend Principal Name

From: Papillon Productions, LLC d/b/a Electricity Club

To: Papillon Productions, LLC

Provided, However, that the attached bond shall be subject to all its agreements, limitations and conditions except as herein expressly modified, and further that the liability of the Surety under the attached bond and the attached bond as amended by this rider shall not be cumulative.

This rider shall become effective as of the 24th day of February, 2016

Signed, sealed and dated this 24th day of February, 2016

ATTEST:

PRINCIPAL

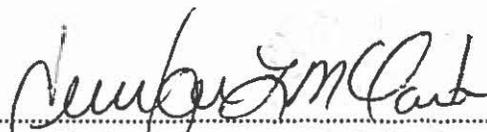


Papillon Productions, LLC



SureTec Insurance Company

ACCEPTED: **Illinois, State of
Dept. of Professional Regulations**

By 

**Jennifer L. McCarta, Attorney-In-Fact &
Florida Licensed Resident Agent
Inquiries: (407) 834-0022**

SureTec Insurance Company

LIMITED POWER OF ATTORNEY

Know All Men by These Presents, That SURETEC INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Texas, and having its principal office in Houston, Harris County, Texas, does by these presents make, constitute and appoint

April L. Lively, Bryce R. Guignard, J.W. Guignard, Jennifer L. McCarta,
Margie L. Morris, Paul J. Ciambriello

its true and lawful Attorney-in-fact, with full power and authority hereby conferred in its name, place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings or other instruments or contracts of suretyship to include waivers to the conditions of contracts and consents of surety for:

Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00)

and to bind the Company thereby as fully and to the same extent as if such bond were signed by the President, sealed with the corporate seal of the Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney-in-Fact may do in the premises. Said appointment shall continue in force until 9/30/2016 and is made under and by authority of the following resolutions of the Board of Directors of the SureTec Insurance Company:

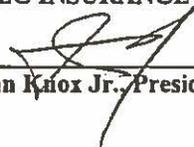
Be it Resolved, that the President, any Vice-President, any Assistant Vice-President, any Secretary or any Assistant Secretary shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

Attorney-in-Fact may be given full power and authority for and in the name of and of behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements or indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be binding upon the Company as if signed by the President and sealed and effected by the Corporate Secretary.

Be it Resolved, that the signature of any authorized officer and seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signature or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached. (Adopted at a meeting held on 20th of April, 1999.)

In Witness Whereof, SURETEC INSURANCE COMPANY has caused these presents to be signed by its President, and its corporate seal to be hereto affixed this 21st day of March, A.D. 2013.

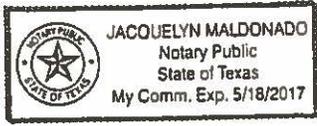
SURETEC INSURANCE COMPANY

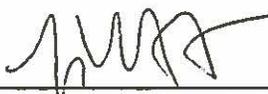
By: 
John Knox Jr., President

State of Texas ss:
County of Harris



On this 21st day of March, A.D. 2013 before me personally came John Knox Jr., to me known, who, being by me duly sworn, did depose and say, that he resides in Houston, Texas, that he is President of SURETEC INSURANCE COMPANY, the company described in and which executed the above instrument; that he knows the seal of said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto by like order.




Jacquelyn Maldonado, Notary Public
My commission expires May 18, 2017

I, M. Brent Beaty, Assistant Secretary of SURETEC INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Company, which is still in full force and effect; and furthermore, the resolutions of the Board of Directors, set out in the Power of Attorney are in full force and effect.

Given under my hand and the seal of said Company at Houston, Texas this 24th day of February, 2016, A.D.


M. Brent Beaty, Assistant Secretary

Any instrument issued in excess of the penalty stated above is totally void and without any validity.
For verification of the authority of this power you may call (713) 812-0800 any business day between 8:00 am and 5:00 pm CST.