

FILE

## Confidential Release

Case Number: 13-394-EL-AGG  
13-395-GA-AGG

Date of Confidential Document: Feb 12, 2013

Release Date: April 5, 2013

Page Count: 15

Document Description: Exhibit C-7

PUCO

2013 APR -8 AM 11:42

RECEIVED-DOCKETING DIV

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Name Kerry K. Sheets  
Reviewing Attorney Examiner's Signature

Date Reviewed 4/8/13

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Technician AM Date Processed 4/8/13

Exhibit C-7

**Credit Report**

Please see attached C-7.1 (15 pages) for Credit Report from Dun & Bradstreet

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2013 FEB 12 AM 10:46

PUCO



# Atlas Commodities, Llc

DUNS: 96-869-1357

## Dashboard

### Company Info

24 Greenway Plz Ste 445  
Houston, TX 77046

Phone: (281) 974-1076

### Scores

Score	Score	Class	Score	Class	Rating	Recommendation	Rating
NA	395 ▲	4	1428 ▲	4	7 ▲	\$750	--

### Recent Alerts

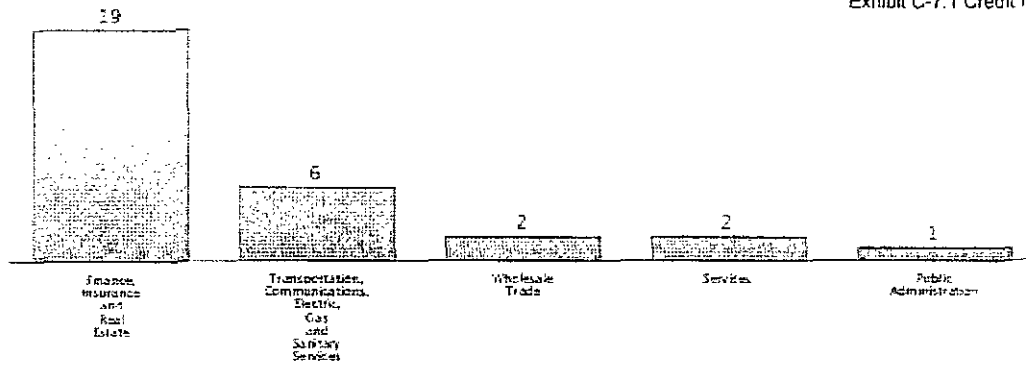
**INQUIRY** 01/10/13 1 New Inquiry

### Inquiries

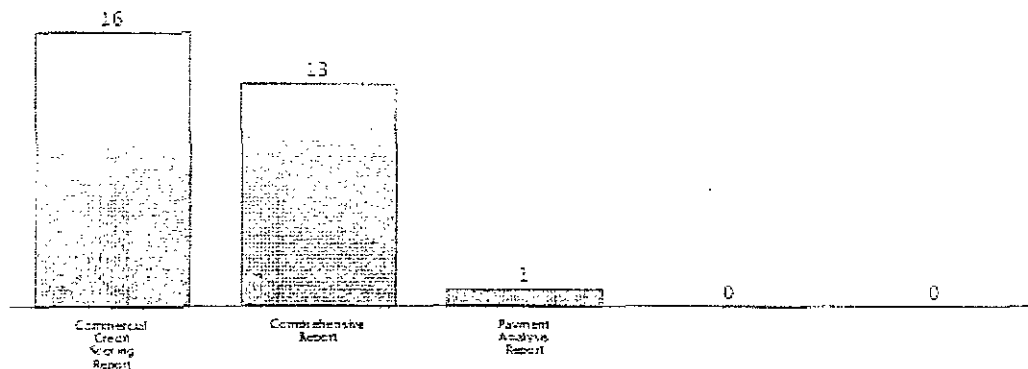
#### Most Recent

Date	SIC / Sector	Report
01/06/13	Public Administration	Commercial Credit Scoring Report
12/04/12	Transportation, Communications, Electric, Gas and Sanitary Services	Comprehensive Report
12/04/12	Transportation, Communications, Electric, Gas and Sanitary Services	Comprehensive Report
12/04/12	Transportation, Communications, Electric, Gas and Sanitary Services	Comprehensive Report
11/19/12	Services	Comprehensive Report

#### Top 5 Inquiries by SIC / Sector (12 Months)



Top 5 Inquiries by Report Type (12 Months)

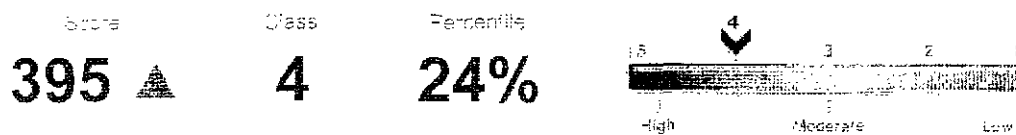


## Scores

### Paydex

You must have three reported payment experiences, from at least two different vendors, to establish a Paydex score. To ensure all of your payments are reflected in your credit file, add trade references to your report. Visit the Action Center to learn more.

### Commercial Credit Score



Moderate to high risk of severe payment delinquency over next 12 months

### Understanding My Score

The Commercial Credit Score predicts the likelihood that a company will pay its bills in a severely delinquent manner (90 days or more past terms), obtain legal relief from creditors or cease operations without paying all creditors in full over the next 12 months. Scores are calculated using a statistically valid model derived from D&B's extensive data files.

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Incidence of Delinquent Payment:  
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Among Companies with this Classification: 31.50%

Exhibit C-7.1 Credit Rating/Report

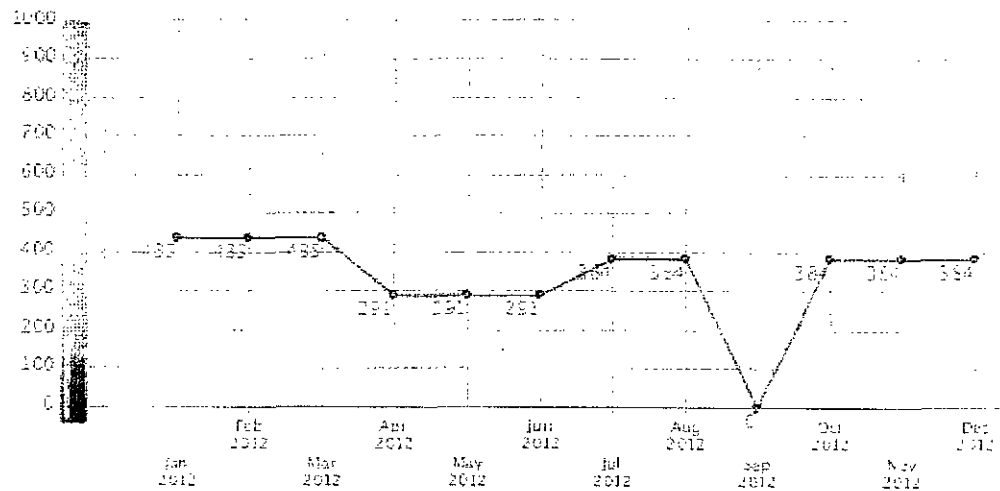
## Factors Affecting Your Score:

Evidence of open suits.

### Key

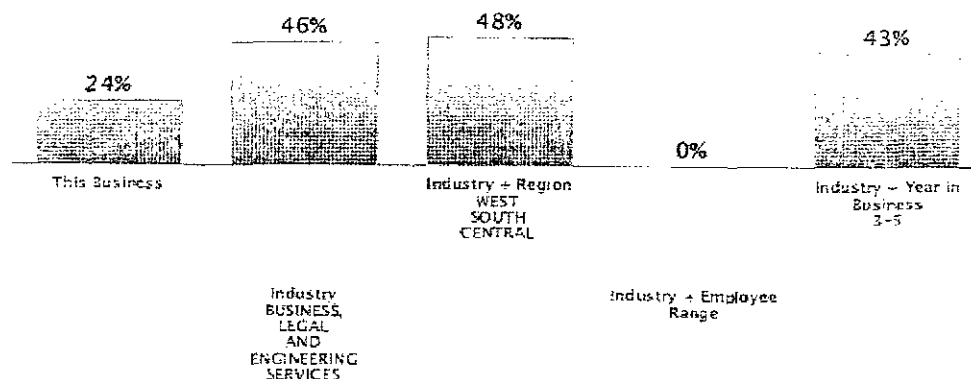
Score Range	Percentile	Incidence of Delinquency
482-670	1	91-100 6.0%
441-481	2	71-90 10.6%
404-450	3	31-70 18.4%
361-403	4	11-30 31.5%
1-350	5	1-10 70.0%

### Trends - Scores, 12 Month



• My Company (395)

### Industry Comparison



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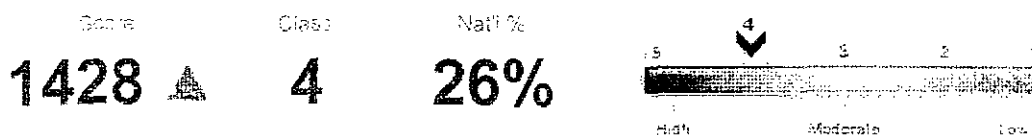
The business credit score is a percentile that shows:  
 • Higher risk than other companies in the same region.

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- Higher risk than other companies in the same industry.
- Higher risk than other companies with a comparable number of years in business.

Exhibit C-7.1 Credit Rating/Report

## Financial Stress Score



Moderate to high risk of severe financial stress, such as a bankruptcy, over the next 12 months

### Understanding My Score

#### Incidence of Financial Stress:

Among Companies with this Classification: **0.84** (84 per 10000)

#### Factors Affecting Your Score:

High number of inquiries to D & B over last 12 months.

UCC Filings reported.

Limited time in business.

Higher risk legal structure.

- The Financial Stress Class Summary Model predicts the likelihood of a firm ceasing business without paying all creditors in full, or reorganization or obtaining relief from creditors under state/federal law over the next 12 months. Scores were calculated using a statistically valid model derived from D&B's extensive data files.

#### Notes:

- The Financial Stress Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience financial stress.
- The Incidence of Financial Stress shows the percentage of firms in a given Class that discontinued operations over the past year with loss to creditors. The Incidence of Financial Stress - National Average represents the national failure rate and is provided for comparative purposes.
- The Financial Stress National Percentile reflects the relative ranking of a company among all scorable companies in D&B's file.
- The Financial Stress Score offers a more precise measure of the level of risk than the Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.
- All Financial Stress Class, Percentile, Score and Incidence statistics are based on sample data from

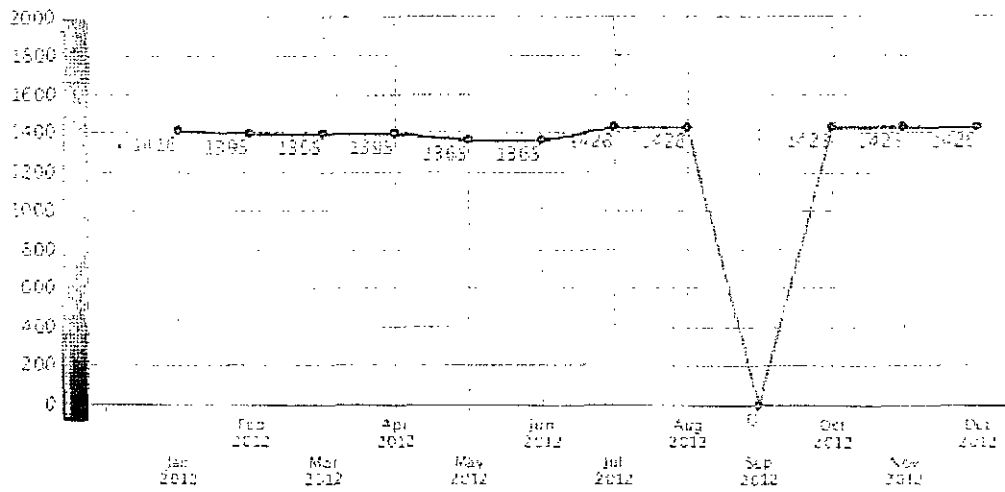
#### Key

Score	Class	Percentile	Incidence of Financial Stress
1570-1875	1	95-100	6.0%
1310-1569	2	69-94	10.6%
1450-1509	3	34-68	18.4%
1340-1449	4	2-23	21.5%
1001-1339	5	1	70.0%

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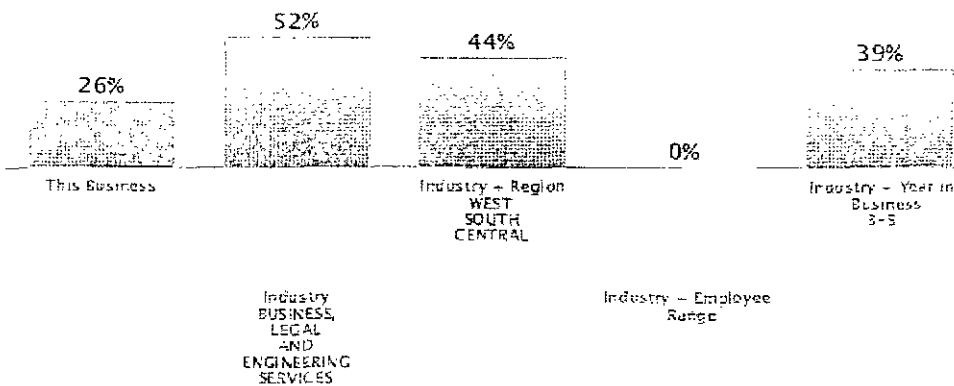
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• My Company (1,428)

Industry Comparison

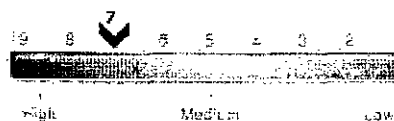


Based on payments collected over the last 4 quarters.

- Higher risk than other companies in the same region.
- Higher risk than other companies in the same industry.
- Higher risk than other companies with a comparable number of years in business.

Supplier Evaluation Risk Rating

7 ▲



High risk of supplier experiencing severe financial stress over the next 12 months.

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The Supplier Evaluation Risk Rating 1-9 segmentation derived from the Financial Stress Score that predicts the likelihood of supplier failure over the next 12 months. The SER Rating is derived from D&B's Financial Stress Score, which is calculated using a statistically valid model derived from D&B's extensive data files.

Exhibit C-7.1 Credit Rating/Report

### Factors Affecting This Company's Score:

Suits, Liens, and/or Judgments are present - see PUBLIC FILINGS section.

Business under present control less than five years - see HISTORY section.

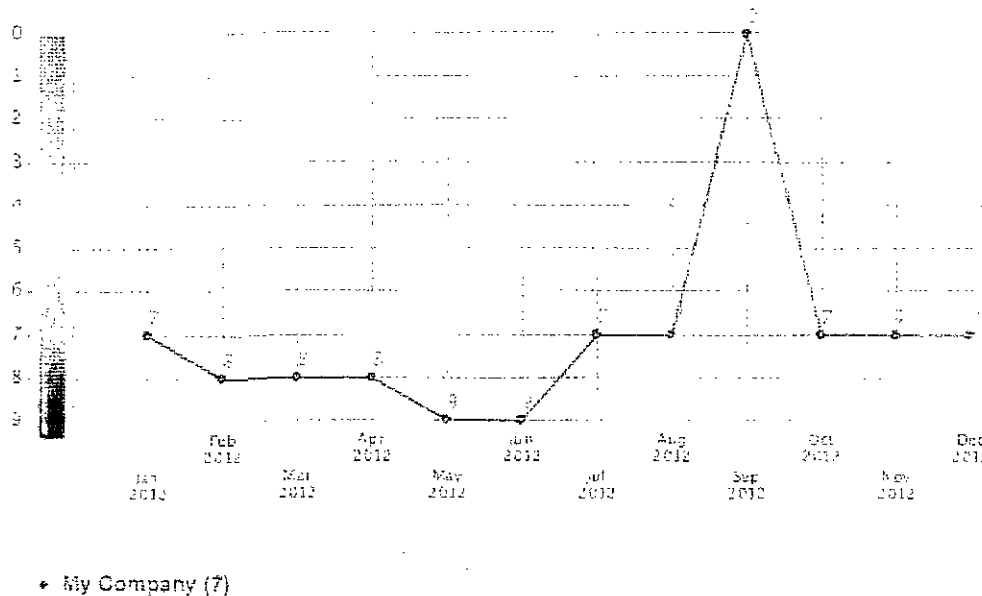
Average Payments are Unavailable.

Average Industry Payments are on terms.

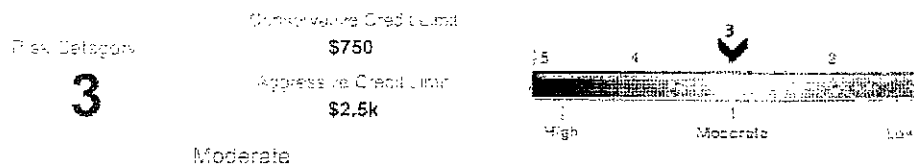
UCC Filings present - See PUBLIC FILINGS section.

Under present management control 3 years.

### Trends



### Credit Limit Recommendation



### Understanding My Score

D&B's Credit Limit Recommendation is intended to help you more easily manage your credit decisions. It provides two recommended dollar guidelines:

A conservative limit, which suggests a dollar benchmark if your policy is to extend less credit to minimize risk.

An aggressive limit, which suggests a dollar benchmark if your policy is to extend more credit with potentially more risk.

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The dollar guideline amounts are based on a historical analysis of credit demand of customers in D&B's U.S. payments database which have a similar profile to your business.

Exhibit C-7.1 Credit Rating/Report

## D&B Rating®

Rating

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2012-03-29

### Understanding My Score

#### Factors Affecting Your Score

# of Employees Total: undetermined

Payment Activity (based on 2 experiences):

Average High Credit: \$100

Highest Credit: \$100

Total Highest Credit: \$200

Note: The Worth amount in this section may have been adjusted by D&B to reflect typical deductions, such as certain intangible assets.

## Inquiries

### 12 Month Summary

Over the past 12 months ending 1-2013, 30 individual requests for information on your company were received; this represents a 55.67% increase over the prior 12 month period. The 30 inquiries were made by 12 unique companies indicating that some companies have inquired on your business multiple times and may be monitoring you. Of the total products purchased, 19, or 63.33% came from the Finance, Insurance and Real Estate sector; 6, or 20.00% came from the Transportation, Communications, Electric, Gas and Sanitary Services sector; 2, or 6.67% came from the Wholesale Trade sector.

12 Mo. Total: 30

12 Mo. Unique Companies: 12

Report type: SIC Sector

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Exhibit C-7.1 Credit Rating/Report

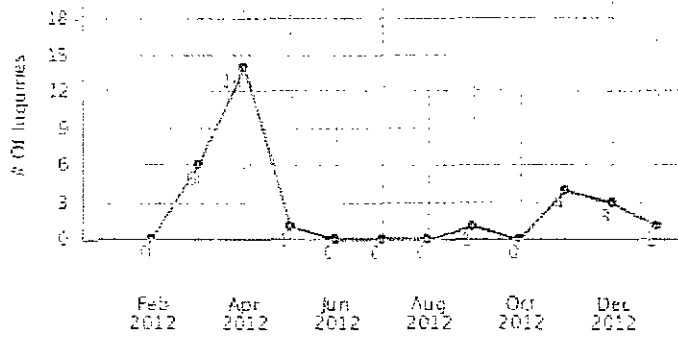
01/06/13	Commercial Credit Scoring Report	Public Administration
12/04/12	Comprehensive Report	Transportation, Communications, Electric, Gas and Sanitary Services
12/04/12	Comprehensive Report	Transportation, Communications, Electric, Gas and Sanitary Services
12/04/12	Comprehensive Report	Transportation, Communications, Electric, Gas and Sanitary Services
11/13/12	Comprehensive Report	Services
11/14/12	Comprehensive Report	Transportation, Communications, Electric, Gas and Sanitary Services
11/14/12	Comprehensive Report	Transportation, Communications, Electric, Gas and Sanitary Services
11/14/12	Comprehensive Report	Transportation, Communications, Electric, Gas and Sanitary Services
09/10/12	Comprehensive Report	Services
06/13/12	Commercial Credit Scoring Report	Wholesale Trade
04/24/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
04/24/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
04/24/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
04/24/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
04/24/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
04/24/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
04/24/12	Comprehensive Report	Finance, Insurance and Real Estate
04/24/12	Comprehensive Report	Finance, Insurance and Real Estate
04/24/12	Comprehensive Report	Finance, Insurance and Real Estate
04/24/12	Comprehensive Report	Finance, Insurance and Real Estate
04/13/12	Commercial Credit Scoring Report	Wholesale Trade
04/16/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
04/15/12	Payment Analysis Report	Finance, Insurance and Real Estate
03/30/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
03/30/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
03/19/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
03/19/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
03/21/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate
03/21/12	Commercial Credit Scoring Report	Finance, Insurance and Real Estate

Trends - 12 Month

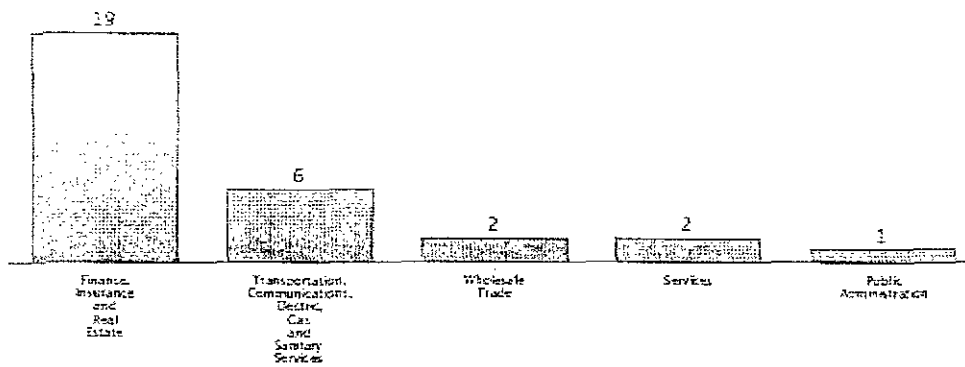
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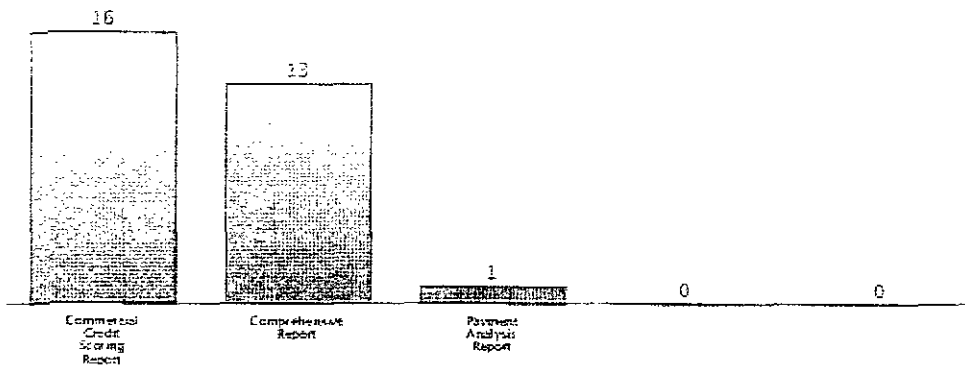
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Top 5 Inquiries by Report  
Type (12 Months)



Top 5 Report Types  
Graph(12 Months)



All Inquiries by Industry and SIC / Sector

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Exhibit C-7.1 Credit Rating/Report

	Jun 2012	Jul 2012	Aug 2012	Sep 2012	Oct 2012
Finance, Insurance and Real Estate	19	0	0	0	19
Public Administration	0	0	0	1	1
Services	0	0	1	1	2
Transportation, Communications, Electric, Gas and Sanitary Services	0	0	0	6	6
Wholesale Trade	1	1	0	0	2

Inquiries by Report Type					
	Jun 2012	Jul 2012	Aug 2012	Sep 2012	Oct 2012
Commercial Credit Scoring Report	14	1	0	1	16
Comprehensive Report	5	0	1	7	13
Payment Analysis Report	1	0	0	0	1

## Payments

Currency: Shown in USD unless otherwise indicated

### Payments Summary

Current Paydex:	Unavailable
Industry Median:	80 Equal to GENERALLY WITHIN terms
Total payment Experiences in D&Bs File (HQ):	2
Payments Within Terms (not dollar weighted):	NA
Total Placed For Collection:	NA
Average Highest Credit:	100
Largest High Credit:	100
Highest Now Owning:	100
Highest Past Due:	NA

### Payments Summary by Industry

Total (Last 12 Months): 2

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Exhibit C-7.1 Credit Rating/Report									
Top Industries	Count	Amount	Amount	Percentage	Count	Amount	Amount	Percentage	Count
Data processing svcs	1	\$100	\$100	100%	0	0	0	0	0
Security broker/deal	1	\$100	\$100	100%	0	0	0	0	0
Other Categories									
Cash experiences	0	\$0	\$0	--	--	--	--	--	--
Unknown	0	\$0	\$0	--	--	--	--	--	--
Unfavorable comments	0	\$0	\$0	--	--	--	--	--	--
Handled for collections with D&B	0	\$0	\$0	--	--	--	--	--	--
Other	0	N/A	\$0	--	--	--	--	--	--
Total in D&B's file	2	\$200	\$100	--	--	--	--	--	--

## Payments Beyond Terms

We currently don't have enough data to display this section.

## All Payments

Total (Last 12 Months): 2

Date	Payee	Amount	Amount	Amount	Term
12/23/12	Pat	\$100	\$100	\$0	1 mo
12/20/12	Pat	\$100	\$100	\$0	1 mo

Indications of slowness can be the result of dispute over merchandise, skipped invoices, etc. Accounts are sometimes placed for collection even though the existence or amount of debt is disputed.

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

## History & Operations

Currency: Shown in USD unless otherwise indicated

## Company Overview

Company Name:	ATLAS	URL:	NA
	COMMODITIES, LLC	Stock Symbol:	NA
Doing Business As:	ATLAS	History:	NA
	COMMODITIES, LLC	Operations:	NA
Street Address:	24 Greenway Plz Ste	Present Management Control:	NA
	445	Annual Sales:	NA
	Houston, TX 77046		
Phone:	(281) 974-1076		
Fax:	NA		

## History

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The following information was reported: 01/05/2013

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Officer(s):  
CRAIG TAYLOR, MEMBER

Exhibit C-7.1 Credit Rating/Report

The Texas Secretary of State's business registrations file showed that Atlas Commodities, LLC was registered as a Limited Liability Company on September 16, 2010.  
Business started 2010.  
CRAIG TAYLOR, Antecedents not available.

Business address has changed from 4203 Montrose Boulevard Suite 650, Houston, TX, 77006 to 24 Greenway Plz, Houston, TX, 77046.

## Business Registration

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF JANUARY 03 2013.

Registered Name:	ATLAS COMMODITIES, LLC
Business Type:	DOMESTIC LIMITED LIABILITY CO
Corporation Type:	NA
Date Incorporated:	NA
State of Incorporation:	TEXAS
Filing Date:	Sep 16 2010
FilingFedID:	NA
Registration ID:	0801319524
Duration:	PERPETUAL
Duration Date:	NA
Status:	IN EXISTENCE
Status Attained Date:	NA
Where Filed:	SECRETARY OF STATE, AUSTIN, TX
Registered Agent:	CRAIG TAYLOR, 24 EAST GREENWAY PLAZA, SUITE 445, HOUSTON, TX, 770460000
Agent Appointed:	NA
Agent Status:	NA
Principals:	CRAIG TAYLOR, GOVERNING PERSON, C/O BAHARESTANI 143 MADISON, NEW YORK, NY, 100160000
	STEPHEN J MARSHALL, GOVERNING PERSON, 906 RUTHVEN STREET, HOUSTON, TX, 770190000
	ERIC TORRES, GOVERNING PERSON, 1128 TULANE STREET, HOUSTON, TX, 770090000

## Operations

01/05/2013

Description:  
Provides business consulting services.

Terms are undetermined. Sells to undetermined.

Employees: undetermined

Facilities: Occupies premises in a building.

Location: NA  
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Branches: NA

Subsidiaries: NA

Subsidiaries: NA

Subsidiaries: NA

Subsidiaries: NA

Subsidiaries: NA

Exhibit C-7.1 Credit Rating/Report

## SIC & NAICS

### SIC:

Based on information in our file, D&B has assigned this company an extended 8-digit SIC. D&B's use of 8-digit SICs enables us to be more specific to a company's operations than if we use the standard 4-digit code. The 4-digit SIC numbers link to the description on the Occupational Safety & Health Administration (OSHA) Web site. Links open in a new browser window.

5748 0000 Business consulting, nec

### NAICS:

541618 Other Management Consulting Services

## Public Filings

Currency: Shown in USD unless otherwise indicated

## Summary

The following data includes both open and closed filings found in D&B's database on this company.

	Public Records	Most Recent Filing Date
Bankruptcy Proceedings	-	-
Judgments	0	-
Liens	0	-
Suits	1	05/03/11
UCCs	1	11/03/11

The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

## Judgments

We currently don't have enough data to display this section.

## Liens

We currently don't have enough data to display this section.

## Suits

Amount:

NA

Status:

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Docket No.: 201127789  
Plaintiff: TRADITION FINANCIAL SERVICES (TEXAS) LP  
Defendant: ATLAS COMMODITY HOLDINGS LLC, AND OTHERS  
Cause: OTHER  
Where Filed: HARRIS COUNTY CIVIL DISTRICT COURT, HOUSTON, TX  
Date Status Attained: 05/05/11

Exhibit C-7.1 Credit Rating/Report

If it is indicated that there are defendants other than the report subjects, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

## Government Activity

We currently don't have enough data to display this section.

## Banking & Finance

### Financial Statements

We currently don't have enough data to display this section.

### Banking

We currently don't have enough data to display this section.

## Special Events

We currently don't have enough data to display this section.

## Corporate Linkage

### Parent

We currently don't have enough data to display this section.

### Headquarters (US)

We currently don't have enough data to display this section.

### US Linkages

We currently don't have enough data to display this section.

### International Linkages

We currently don't have enough data to display this section.

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