

PC

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14-1988-EL-AGG

FILE

December 2, 2014

Public Utilities Commission of Ohio
180 East Broad Street
Columbus, OH 43215

RECEIVED-DOCKETING DIV
2014 DEC -8 PM 2:58
PUCO

Re: **M&L Service Providers LLC**
Application for Registration (Power Broker)

To Whom It May Concern:

Enclosed please find an **Application for Registration (Power Broker)** that was completed for our client, **M&L Service Providers LLC**. Once the application has been processed, please forward evidence of approval to the mailing address on the application.

Please note that a bond for this request has already been submitted.

If there is any issue, or if you require any further information, please do not hesitate to contact me or my colleague, Anthony Rooney, at arooney@licenselogix.com or (800) 292-0909 x304.

Thank you,



Braden Smith
LicenseLogix
150 Grand Street, 4th Floor
White Plains, NY 10601
bsmith@licenselogix.com
(800) 292-0909 x316

This is to certify that the images appearing are an
accurate and complete reproduction of a case file
document delivered in the regular course of business.
Technician John Date Processed 12/8/14



The Public Utilities Commission of Ohio

PUCO USE ONLY		
Date Received	Case Number	Version
14-1988	-EL-AGG	August 2004

CERTIFICATION APPLICATION FOR AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-5 Experience). All attachments should bear the legal name of the Applicant. Applicants should file completed applications and all related correspondence with the Public Utilities Commission of Ohio, Docketing Division; 180 East Broad Street, Columbus, Ohio 43215-3793.

***This PDF form is designed so that you may input information directly onto the form.
You may also download the form, by saving it to your local disk, for later use.***

A. APPLICANT INFORMATION

A-1 Applicant's legal name, address, telephone number and web site address

Legal Name M&L Service Providers LLC
Address 134 Leonard Street, Lakewood, NJ 08701
Telephone # (732) 552-4915 Web site address (if any) www.diamondnrg.com

A-2 List name, address, telephone number and web site address under which Applicant will do business in Ohio

Legal Name M&L Service Providers LLC
Address 134 Leonard Street, Lakewood, NJ 08701
Telephone # (732) 552-4915 Web site address (if any) www.diamondnrg.com

A-3 List all names under which the applicant does business in North America

Diamond Energy

A-4 Contact person for regulatory or emergency matters

Name Moishe Ungarischer
Title Owner/Member

Business address 134 Leonard Street, Lakewood, NJ 08701
Telephone # (732) 552-4915 Fax # (732) 370-3527
E-mail address (if any) mungarischer@gmail.com

A-5 Contact person for Commission Staff use in investigating customer complaints

Name Moishe Ungarischer
Title Owner/Member
Business address 134 Leonard Street, Lakewood, NJ 08701
Telephone # (732) 552-4915 Fax # (732) 370-3527
E-mail address (if any) mungarischer@gmail.com

A-6 Applicant's address and toll-free number for customer service and complaints

Customer Service address 134 Leonard Street, Lakewood, NJ 08701
Toll-free Telephone # _____ Fax # (732) 370-3527
E-mail address (if any) _____

A-7 Applicant's federal employer identification number # 454925855

A-8 Applicant's form of ownership (check one)

- | | |
|--|--|
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Limited Liability Partnership (LLP) | <input type="checkbox"/> Limited Liability Company (LLC) |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Other _____ |

A-9 (Check all that apply) Identify each electric distribution utility certified territory in which the applicant intends to provide service, including identification of each customer class that the applicant intends to serve, for example, residential, small commercial, mercantile commercial, and industrial. (A mercantile customer, as defined in (A) (19) of Section 4928.01 of the Revised Code, is a commercial customer who consumes more than 700,000 kWh/year or is part of a national account in one or more states).

- | | | | | |
|---|--------------------------------------|--|--|--|
| <input checked="" type="checkbox"/> First Energy | | | | |
| <input checked="" type="checkbox"/> Ohio Edison | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |
| <input checked="" type="checkbox"/> Toledo Edison | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |
| <input checked="" type="checkbox"/> Cleveland Electric Illuminating | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |
| <input checked="" type="checkbox"/> Duke Energy | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |
| <input checked="" type="checkbox"/> Monongahela Power | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |
| <input checked="" type="checkbox"/> American Electric Power | | | | |
| <input type="checkbox"/> Ohio Power | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |
| <input type="checkbox"/> Columbus Southern Power | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |
| <input checked="" type="checkbox"/> Dayton Power and Light | <input type="checkbox"/> Residential | <input checked="" type="checkbox"/> Commercial | <input checked="" type="checkbox"/> Mercantile | <input checked="" type="checkbox"/> Industrial |

- A-10 Provide the approximate start date that the applicant proposes to begin delivering services

January 1, 2015

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- A-11 **Exhibit A-11 "Principal Officers, Directors & Partners"** provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.
- A-12 **Exhibit A-12 "Corporate Structure,"** provide a description of the applicant's corporate structure, including a graphical depiction of such structure, and a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers and companies that aggregate customers in North America.
- A-13 **Exhibit A-13 "Company History,"** provide a concise description of the applicant's company history and principal business interests.
- A-14 **Exhibit A-14 "Articles of Incorporation and Bylaws,"** if applicable, provide the articles of incorporation filed with the state or jurisdiction in which the Applicant is incorporated and any amendments thereto.
- A-15 **Exhibit A-15 "Secretary of State,"** provide evidence that the applicant has registered with the Ohio Secretary of the State.

B. APPLICANT MANAGERIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

- B-1 **Exhibit B-1 "Jurisdictions of Operation,"** provide a list of all jurisdictions in which the applicant or any affiliated interest of the applicant is, at the date of filing the application, certified, licensed, registered, or otherwise authorized to provide retail or wholesale electric services including aggregation services.
- B-2 **Exhibit B-2 "Experience & Plans,"** provide a description of the applicant's experience and plan for contracting with customers, providing contracted services, providing billing statements, and responding to customer inquiries and complaints in accordance with Commission rules adopted pursuant to Section 4928.10 of the Revised Code.

B-3 **Exhibit B-3 "Summary of Experience,"** provide a concise summary of the applicant's experience in providing aggregation service(s) including contracting with customers to combine electric load and representing customers in the purchase of retail electric services. (e.g. number and types of customers served, utility service areas, amount of load, etc.).

B-4 **Exhibit B-4 "Disclosure of Liabilities and Investigations,"** provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact the applicant's financial or operational status or ability to provide the services it is seeking to be certified to provide.

B-5 Disclose whether the applicant, a predecessor of the applicant, or any principal officer of the applicant have ever been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.

☐ No ☐ Yes

If yes, provide a separate attachment labeled as **Exhibit B-5 "Disclosure of Consumer Protection Violations"** detailing such violation(s) and providing all relevant documents.

B-6 Disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail or wholesale electric service including aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.

☐ No ☐ Yes

If yes, provide a separate attachment labeled as **Exhibit B-6 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation"** detailing such action(s) and providing all relevant documents.

C. APPLICANT FINANCIAL CAPABILITY AND EXPERIENCE

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

C-1 **Exhibit C-1 "Annual Reports,"** provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information in Exhibit C-1 or indicate that Exhibit C-1 is not applicable and why.

C-2 **Exhibit C-2 "SEC Filings,"** provide the most recent 10-K/8-K Filings with the SEC. If applicant does not have such filings, it may submit those of its parent company. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 that the applicant is not required to file with the SEC and why.

- C-3 **Exhibit C-3 “Financial Statements,”** provide copies of the applicant’s two most recent years of audited financial statements (balance sheet, income statement, and cash flow statement). If audited financial statements are not available, provide officer certified financial statements. If the applicant has not been in business long enough to satisfy this requirement, it shall file audited or officer certified financial statements covering the life of the business.
- C-4 **Exhibit C-4 “Financial Arrangements,”** provide copies of the applicant’s financial arrangements to conduct CRES as a business activity (e.g., guarantees, bank commitments, contractual arrangements, credit agreements, etc.,).
- C-5 **Exhibit C-5 “Forecasted Financial Statements,”** provide two years of forecasted financial statements (balance sheet, income statement, and cash flow statement) for the applicant’s CRES operation, along with a list of assumptions, and the name, address, e-mail address, and telephone number of the preparer.
- C-6 **Exhibit C-6 “Credit Rating,”** provide a statement disclosing the applicant’s credit rating as reported by two of the following organizations: Duff & Phelps, Dun and Bradstreet Information Services, Fitch IBCA, Moody’s Investors Service, Standard & Poors, or a similar organization. In instances where an applicant does not have its own credit ratings, it may substitute the credit ratings of a parent or affiliate organization, provided the applicant submits a statement signed by a principal officer of the applicant’s parent or affiliate organization that guarantees the obligations of the applicant.
- C-7 **Exhibit C-7 “Credit Report,”** provide a copy of the applicant’s credit report from Experian, Dun and Bradstreet or a similar organization.
- C-8 **Exhibit C-8 “Bankruptcy Information,”** provide a list and description of any reorganizations, protection from creditors or any other form of bankruptcy filings made by the applicant, a parent or affiliate organization that guarantees the obligations of the applicant or any officer of the applicant in the current year or within the two most recent years preceding the application.

C-9 **Exhibit C-9 "Merger Information,"** provide a statement describing any dissolution or merger or acquisition of the applicant within the five most recent years preceding the application.

 owner
Signature of Applicant & Title

ARON FINKELSTEIN
Notary Public of New Jersey
Commission Expires February 19, 2015

Sworn and subscribed before me this 6th day of NOV., 2014
Month Year


Signature of official administering oath

ARON FINKELSTEIN
Print Name and Title

My commission expires on Feb, 19/2015

AFFIDAVIT

State of New Jersey :

Lakewood ss.
(Town)

County of Ocean :

Moishe Ungarischer , Affiant, being duly sworn/affirmed according to law, deposes and says that:

He/She is the Member (Office of Affiant) of M&L Service Providers LLC (Name of Applicant);

That he/she is authorized to and does make this affidavit for said Applicant,

1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification are true and complete and that it will amend its application while the application is pending if any substantial changes occur regarding the information provided in the application.
2. The Applicant herein, attests it will timely file an annual report with the Public Utilities Commission of Ohio of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Division (A) of Section 4905.10, Division (A) of Section 4911.18, and Division (F) of Section 4928.06 of the Revised Code.
3. The Applicant herein, attests that it will timely pay any assessments made pursuant to Sections 4905.10, 4911.18, or Division F of Section 4928.06 of the Revised Code.
4. The Applicant herein, attests that it will comply with all Public Utilities Commission of Ohio rules or orders as adopted pursuant to Chapter 4928 of the Revised Code.
5. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, and its Staff on any utility matter including the investigation of any consumer complaint regarding any service offered or provided by the Applicant.
6. The Applicant herein, attests that it will fully comply with Section 4928.09 of the Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The Applicant herein, attests that it will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. The Applicant herein, attests that it will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
9. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
10. If applicable to the service(s) the Applicant will provide, the Applicant herein, attests that it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability council(s), and (3) the Public Utilities Commission of Ohio. (Only applicable if pertains to the services the Applicant is offering)

11. The Applicant herein, attests that it will inform the Commission of any material change to the information supplied in the application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Staff use in investigating customer complaints.

That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief and that he/she expects said Applicant to be able to prove the same at any hearing hereof.

[Signature] owner
Signature of Affiant & Title

ARON FINKELSTEIN
Notary Public of New Jersey

Sworn and subscribed before me this 6th day of NOV., 2014
Month Year Commission Expires February 19, 2015

[Signature]
Signature of official administering oath

ARON FINKELSTEIN
Print Name and Title

My commission expires on Feb 19, 2015

Exhibit A

Principal Officers, Directors, & Partners

PRINCIPAL OFFICERS, DIRECTORS, & PARTNERS

Name	Title	Address	Phone Number
Moishe Ungarischer	Manager	134 Leonard Street Lakewood, NJ 08701	(732) 552-4915

Exhibit A-12

Corporate Structure

CORPORATE STRUCTURE

The Applicant is a Limited Liability Company organized in the state of New Jersey whose sole member is Moishe Ungarischer. The Applicant is not affiliated with any other company, government agency, or other organization.



Exhibit A-13

Company History

Diamond Energy
www.Diamondnrg.com

To whom it may concern,

Diamond Energy is a business which engages in energy procurement. We deal in commercial energy and are brokers for many ESCO. We match the customer's location with the cheapest ESCO and negotiate the best deal for their budget.

We get our customers through word of mouth, personal contacts, acquaintances, and LinkedIn.

Thanks,
Moishe Ungarischer

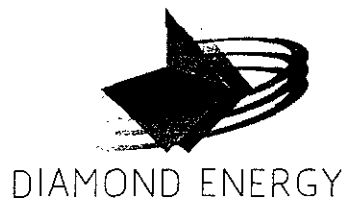


Exhibit A-14

Articles of Incorporation and Bylaws

NEW JERSEY DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE

CERTIFICATE OF FORMATION

M&L SERVICE PROVIDERS LLC

0400482944

The above-named DOMESTIC LIMITED LIABILITY COMPANY was duly filed in accordance with New Jersey state law on 03/30/2012 and was assigned identification number 0400482944. Following are the articles that constitute its original certificate.

1. Name:

M&L SERVICE PROVIDERS LLC

2. Registered Agent:

MOISHE UNGARISCHER

3. Registered Office:

134 LEONARD STREET
LAKEWOOD, NJ 08701

4. Business Purpose:

EDUCATIONAL SERVICES

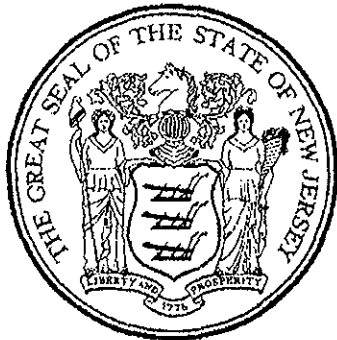
5. Members/Managers:

MOISHE UNGARISCHER
134 LEONARD STREET
LAKEWOOD, NJ 08701

LIBA UNGARISCHER
134 LEONARD STREET
LAKEWOOD, NJ 08701

Signatures:

MOISHE UNGARISCHER
AUTHORIZED REPRESENTATIVE



Certification# 124402209

Verify this certificate at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
30th day of March, 2012*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

*Andrew P. Sidamon-Eristoff
State Treasurer*

Exhibit A-15

Secretary of State



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
09/23/2014	201426501802	REG. OF FOR. PROFIT LIM. LIAB. CO. (LFP)	125.00	0.00	0.00	0.00	0.00

Receipt

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

M&L SERVICE PROVIDERS LLC
ATTN MOISHE UNGARISCHER
134 LEONARD STREET
LAKEWOOD, NJ 08701

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
2328795

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

M&L SERVICE PROVIDERS LLC

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

Document(s)

REG. OF FOR. PROFIT LIM. LIAB. CO.

Effective Date: 09/19/2014

Document No(s):

201426501802



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
23rd day of September, A.D. 2014.

Jon Husted
Ohio Secretary of State



Form 533B Prescribed by:
Ohio Secretary of State
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Bussserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1380
Columbus, OH 43216

Registration of a Foreign Limited Liability Company

Filing Fee: \$125

CHECK ONLY ONE (1) BOX

(1) ☒ Registration of a Foreign For-Profit Limited
Liability Company
(108-LFA)
ORC 1705

Jurisdiction of Formation

Date of Formation

(2) ☐ Registration of a Foreign Nonprofit
Limited Liability Company
(108-LFA)
ORC 1705

Jurisdiction of Formation

Date of Formation

Name of Limited Liability Company in its jurisdiction of formation

Name under which the foreign limited liability company desires to transact business in Ohio (if different from its name in its jurisdiction of formation) is:

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd."

The address to which interested persons may direct requests for copies of the limited liability company's operating agreement, bylaws, or other charter documents of the company is:

Name

Mailing Address

City

State

ZIP Code

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

Parasec Incorporated (Paracorp Incorporated)

Name

4568 Mayfield Road #204

Mailing Address

Cleveland

City

Ohio

State

44121

ZIP Code

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

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

Must be signed by an authorized representative.

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)

Moishe Ungarischer

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Exhibit B-1

Jurisdictions of Operation

JURISDICTIONS OF OPERATION

Applicant has filed, or intends to file, applications in the following jurisdictions:

Jurisdiction	Type of License	Estimated Approval Date
New Jersey	Energy Agent/Aggregator	11/01/2014
Pennsylvania	Electric Broker	11/01/2014
Pennsylvania	Natural Gas Broker	11/01/2014
Maryland	Electric Broker	11/01/2014

Exhibit B-2

Experience & Plans

Diamond Energy
www.Diamondnrg.com

To whom it may concern,

Diamond Energy is a business which engages in energy procurement. We deal in commercial energy and are brokers for many ESCO. We match the customer's location with the cheapest ESCO and negotiate the best deal for their budget.

We get our customers through word of mouth, personal contacts, acquaintances, and LinkedIn.

Thanks,
Moishe Ungarischer



DIAMOND ENERGY

Moishe Ungarischer

134 Leonard Street • Lakewood NJ 08701 • 732-552-4915 • mungarischer@gmail.com

Accomplished Independent Energy Broker with the drive and motivation necessary to actualize goal of growing and expanding the business

PROFILE

- Personable, confident, and articulate, with strong leadership skills
- Eloquent and persuasive, with excellent negotiation and communication skills
- Skilled salesman, with the ability to build lasting and profitable customer relationships
- Organized, methodical, and detail-oriented, without losing sight of the long-term goal
- Visionary thinker, with the ability to implement and actualize each goal
- Strong work ethic: dynamic, devoted, and committed team player

EXPERIENCE

CEO (2013-Current)

M & L Service Providers LLC; Lakewood, NJ

DBA: Diamond Energy

- Focus on building and maintaining a strong client base
- Provide outstanding service to retain customers and ensure client satisfaction
- Arrange enticing price packages to win over new customers
- Manage the entire operation and direct workers, allocating responsibilities to best utilize that which each employee brings to the business

High School Teacher (2008-2014)

Yeshivas Bais Pinchos; Lakewood, NJ

- Teach Talmudic studies to high-school teenagers
- Impart the information with a strong focus on deriving life lessons from material covered and building good character through application of knowledge

Dean (2005-2008)

Nesivos HaTorah Rabbinical College; Lakewood, NJ

- Managed the admissions and acceptance procedures
- Responsible for curriculum overview, planning, and implementation
- In charge of maintaining discipline and establishing proper student decorum to ensure an optimal learning environment

COMMUNITY SERVICE

- Deliver food packages to needy families in the community under the auspices of the renowned *Tomchei Shabbos* organization (2010-Current)

Exhibit B-3

Summary of Experience

Moishe Ungarischer

134 Leonard Street • Lakewood NJ 08701 • 732-552-4915 • mungarischer@gmail.com

Accomplished Independent Energy Broker with the drive and motivation necessary to actualize goal of growing and expanding the business

PROFILE

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COMMUNITY SERVICE

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Exhibit B-4

Disclosure of Liabilities and Investigations

DISCLOSURE OF LIABILITIES AND INVESTIGATIONS

Applicant is not subject to any pending or past rulings, judgments, contingent liabilities, revocations of authority, regulatory investigations, or any other matters that could adversely impact the Applicant's financial or operational status or ability to provide the services it is seeking to be certified to provide.

Exhibit C-1
Annual Reports

ANNUAL REPORTS

Applicant does not provide annual reports to shareholders because applicant is organized as a limited liability company. Annual reports are not prepared for Members because Moishe Ungarischer, the Applicant's sole Member, also serves as the company's Manager.

Exhibit C-2

SEC Filings

SEC FILINGS

Applicant does not file 10-K/8-K filings with the Securities and Exchange Commission ("SEC") because Applicant does not meet the SEC requirement to file 10-K or 8-K forms.

Exhibit C-3

Financial Statements

M & L SERVICE PROVIDERS LLC

FORECASTED FINANCIAL STATEMENTS

DECEMBER 31, 2014 – 2016

**M & L SERVICE PROVIDERS LLC
FORECASTED FINANCIAL STATEMENTS
DECEMBER 31, 2014 – 2016**

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HIRSCH OELBAUM BRAM HANOVER & LISKER
CERTIFIED PUBLIC ACCOUNTANTS, PC

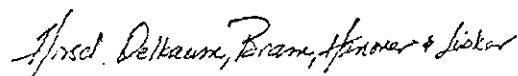
111 BROADWAY
NEW YORK, NEW YORK 10006

REPORT ON COMPILATION – FORECAST

To the Members of
M & L Service Providers LLC

We have compiled the accompanying forecasted balance sheet, statements of income and members' equity of **M & L Service Providers LLC** as of December 31, 2014 - 2016 and for the years then ending, in accordance with attestation standards established by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of a forecast, information that is the representation of management and does not include evaluation of the support for the assumptions underlying the forecast. We have not examined the forecast and, accordingly, do not express an opinion or any other form of assurance on the accompanying statements or assumptions. Furthermore, there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. We have no responsibility to update this report for events and circumstances occurring after the date of this report.



Certified Public Accountants, P.C.

New York, New York
September 18, 2014

**M & L SERVICE PROVIDERS LLC
D/B/A DIAMOND ENERGY
FORECASTED BALANCE SHEET
AS OF DECEMBER 31, 2014 - 2016**

	<u>2014</u>	<u>2015</u>	<u>2016</u>
<u>Assets</u>			
Cash	\$ 6,080	\$ 18,680	\$ 54,630
Accounts Receivable	<u>13,200</u>	<u>31,250</u>	<u>45,950</u>
TOTAL ASSETS	<u>\$ 19,280</u>	<u>\$ 49,930</u>	<u>\$ 100,580</u>
 <u>Liabilities</u>			
Accounts Payable	<u>\$ 1,500</u>	<u>\$ 2,500</u>	<u>\$ 3,750</u>
TOTAL LIABILITIES	<u>1,500</u>	<u>2,500</u>	<u>3,750</u>
 <u>Equity:</u>			
Members' Equity	<u>17,780</u>	<u>47,430</u>	<u>96,830</u>
TOTAL LIABILITIES and MEMBERS' EQUITY	<u>\$ 19,280</u>	<u>\$ 49,930</u>	<u>\$ 100,580</u>

See Independent Accountants' Compilation Report and
Summary of Significant Assumptions

**M & L SERVICE PROVIDERS LLC
D/B/A DIAMOND ENERGY
FORECASTED STATEMENT OF INCOME AND MEMBERS EQUITY
FOR THE YEARS ENDING DECEMBER 31, 2014 - 2016**

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Sales	\$ 42,000	\$ 115,000	\$ 185,000
Cost of Goods Sold:			
None	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL COST OF GOODS SOLD	<u>-</u>	<u>-</u>	<u>-</u>
Gross Profit	42,000	115,000	185,000
Operating Expenses:			
Telephone and Internet	1,375	3,250	4,850
Licensing	5,000	2,800	4,500
Office Supplies	1,595	1,800	2,250
Professional	<u>1,250</u>	<u>2,500</u>	<u>4,000</u>
TOTAL EXPENSES	9,220	10,350	15,600
Net Income	\$ 32,780	\$ 104,650	\$ 169,400
Beginning - Members' Equity	-	17,780	47,430
Distributions	<u>(15,000)</u>	<u>(75,000)</u>	<u>(120,000)</u>
Ending - Members' Equity	<u>\$ 17,780</u>	<u>\$ 47,430</u>	<u>\$ 96,830</u>

*See Independent Accountants' Compilation Report and
Summary of Significant Assumptions*

**M & L SERVICE PROVIDERS LLC
FORECASTED FINANCIAL STATEMENTS
DECEMBER 31, 2014 – 2016**

SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS

Sales

A significant variation from the prior year's sales is anticipated due to the creation of the new business with 2014 being its first full year in operation. It is assumed sales will increase at the following rates:

For the years ending
December 31,

2015	275%
2016	70%

Accounts Receivable

The forecast assumes that at December 31st, receivables will be outstanding 45 to 60 days.

Exhibit C-4

Financial Arrangements

FINANCIAL ARRANGEMENTS

As of December 2, 2014, Applicant does not have any financial arrangements with third parties to allow it to conduct CRES as a business activity.

Exhibit C-5

Forecasted Financial Statements

M & L SERVICE PROVIDERS LLC

FORECASTED FINANCIAL STATEMENTS

DECEMBER 31, 2014 – 2016

**M & L SERVICE PROVIDERS LLC
FORECASTED FINANCIAL STATEMENTS
DECEMBER 31, 2014 – 2016**

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Financial Statements:	
Forecasted Balance Sheet	3
Forecasted Statement of Income and Members' Equity	4
Summary of Significant Assumptions	5

HIRSCH OELBAUM BRAM HANOVER & LISKER
CERTIFIED PUBLIC ACCOUNTANTS, PC

111 BROADWAY
NEW YORK, NEW YORK 10006

REPORT ON COMPILATION - FORECAST

To the Members of
M & L Service Providers LLC

We have compiled the accompanying forecasted balance sheet, statements of income and members' equity of **M & L Service Providers LLC** as of December 31, 2014 - 2016 and for the years then ending, in accordance with attestation standards established by the American Institute of Certified Public Accountants.

A compilation is limited to presenting in the form of a forecast, information that is the representation of management and does not include evaluation of the support for the assumptions underlying the forecast. We have not examined the forecast and, accordingly, do not express an opinion or any other form of assurance on the accompanying statements or assumptions. Furthermore, there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

Hirsch, Oelbaum, Bram, Hanover & Lisker

Certified Public Accountants, P.C.

New York, New York
September 18, 2014

**M & L SERVICE PROVIDERS LLC
D/B/A DIAMOND ENERGY
FORECASTED BALANCE SHEET
AS OF DECEMBER 31, 2014 - 2016**

	<u>2014</u>	<u>2015</u>	<u>2016</u>
<u>Assets</u>			
Cash	\$ 6,080	\$ 18,680	\$ 54,630
Accounts Receivable	<u>13,200</u>	<u>31,250</u>	<u>45,950</u>
 TOTAL ASSETS	 <u>\$ 19,280</u>	 <u>\$ 49,930</u>	 <u>\$ 100,580</u>
 <u>Liabilities</u>			
 Accounts Payable	 <u>\$ 1,500</u>	 <u>\$ 2,500</u>	 <u>\$ 3,750</u>
 TOTAL LIABILITIES	 <u>1,500</u>	 <u>2,500</u>	 <u>3,750</u>
 <u>Equity:</u>			
 Members' Equity	 <u>17,780</u>	 <u>47,430</u>	 <u>96,830</u>
 TOTAL LIABILITIES and MEMBERS' EQUITY	 <u>\$ 19,280</u>	 <u>\$ 49,930</u>	 <u>\$ 100,580</u>

See Independent Accountants' Compilation Report and
Summary of Significant Assumptions

**M & L SERVICE PROVIDERS LLC
D/B/A DIAMOND ENERGY
FORECASTED STATEMENT OF INCOME AND MEMBERS EQUITY
FOR THE YEARS ENDING DECEMBER 31, 2014 - 2016**

	<u>2014</u>	<u>2015</u>	<u>2016</u>
Sales	\$ 42,000	\$ 115,000	\$ 185,000
Cost of Goods Sold:			
None	<u>-</u>	<u>-</u>	<u>-</u>
TOTAL COST OF GOODS SOLD	<u>-</u>	<u>-</u>	<u>-</u>
Gross Profit	42,000	115,000	185,000
Operating Expenses:			
Telephone and Internet	1,375	3,250	4,850
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Office Supplies	1,595	1,800	2,250
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TOTAL EXPENSES	9,220	10,350	15,600
Net Income	\$ 32,780	\$ 104,650	\$ 169,400
 Beginning - Members' Equity	 -	 17,780	 47,430
Distributions	<u>(15,000)</u>	<u>(75,000)</u>	<u>(120,000)</u>
 Ending - Members' Equity	 <u>\$ 17,780</u>	 <u>\$ 47,430</u>	 <u>\$ 96,830</u>

See Independent Accountants' Compilation Report and
Summary of Significant Assumptions

**M & L SERVICE PROVIDERS LLC
FORECASTED FINANCIAL STATEMENTS
DECEMBER 31, 2014 – 2016**

SUMMARY OF SIGNIFICANT FORECAST ASSUMPTIONS

Sales

A significant variation from the prior year's sales is anticipated due to the creation of the new business with 2014 being its first full year in operation. It is assumed sales will increase at the following rates:

For the years ending
December 31,

2015	275%
2016	70%

Accounts Receivable

The forecast assumes that at December 31st, receivables will be outstanding 45 to 60 days.

Exhibits C-6 & C-7

Credit Rating and Report



Live Report : M & L SERVICE PROVIDERS LLC

D-U-N-S® Number: 00-448-8857

Endorsement/Billing Reference: vanparyss@dnb.com

D&B Address	
Address	134 Leonard St Lakewood, NJ, US - 08701
Location Type	Single Location
Phone	732 961-0448
Fax	
Web	

Endorsement : vanparyss@dnb.com

Company Summary

Currency: Shown in USD unless otherwise indicated

Score Bar

PAYDEX®

Unavailable

Financial Stress Score Class



4

Moderate to High Risk of severe financial stress.

Commercial Credit Score Class



4

Moderate to High Risk of severe payment delinquency.

Credit Limit - D&B Aggressive

2,500.00

Based on profiles of other similar companies.

D&B Viability Rating

6



G



[View More Details](#)

D&B Rating

DS

The information available does not permit us to classify the company.

Bankruptcy Found

No

D&B Company Overview

This is a single location

Manager	MOISHE UNGARISCHER, PRIN
Year Started	2012
Employees	UNDETERMINED
SIC	7389
Line of business	Business services at non-commercial site
NAICS	561990

Public Filings

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

Record Type	Number of Records	Most Recent Filing Date
Bankruptcies	0	-
Judgments	0	-
Liens	0	-
Suits	0	-
UCCs	0	-

The public record items contained herein may have been paid, terminated, vacated or released prior to today's date.

Commercial Credit Score Class

Commercial Credit Score Class: 4


Lowest Risk:1;Highest Risk :5

Financial Stress Score Class

Financial Stress Score Class: 4

Lowest Risk:1;Highest Risk :5

Predictive Scores

Currency: Shown in USD unless otherwise indicated 

D&B Viability Rating Summary

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months. The D&B Viability Rating is made up of 4 components:

6

Viability Score

Lowest Risk:1

Highest Risk:9

Compared to All US Businesses within the D&B Database:

- Level of Risk: **Moderate Risk**
- Businesses ranked 6 have a probability of becoming no longer viable: **13 %**
- Percentage of businesses ranked 6: **30 %**
- Across all US businesses, the average probability of becoming no longer viable: **14 %**



Portfolio Comparison

Lowest Risk:1

Highest Risk:9

Compared to All US Businesses within the same MODEL SEGMENT:

- Model Segment : **Firmographics and Business Activity**
- Level of Risk: **Low Risk**
- Businesses ranked 4 within this model segment have a probability of becoming no longer viable: **10 %**
- Percentage of businesses ranked 4 with this model segment: **17 %**
- Within this model segment, the average probability of becoming no longer viable: **16 %**



Data Depth Indicator

Predictive Data:A

Descriptive Data:G

Data Depth Indicator:

- ✓ Basic Firmographics
- ✗ No Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.



Company Profile

Financial Data	Trade Payments	Company Size	Years in Business
Not Available	Not Available	Small	Young

Company Profile Details:

- Financial Data: **Not Available**
- Trade Payments: **Not Available**
- Company Size: **Small** (Employees: <10 and Sales: <\$10K or Missing)
- Years in Business: **Young** (<5)

Credit Capacity Summary

This credit rating was assigned because of D&B's assessment of the company's creditworthiness. For more information, see the D&B Rating Key

D&B Rating : **DS**

The DS rating indicates that the information available does not permit D&B to classify the company within our rating key.

Number of Employees Total: UNDETERMINED

D&B Credit Limit Recommendation

Conservative credit Limit	750
Aggressive credit Limit:	2,500

Risk category for this business : **MODERATE**

The Credit Limit Recommendation (CLR) is intended to serve as a directional benchmark for all businesses within the same line of business or industry, and is not calculated based on any individual business. Thus, the CLR is intended to help guide the credit limit decision, and must be balanced in combination with other elements which reflect the individual company's size, financial strength, payment history, and credit worthiness, all of which can be derived from D&B reports.

Risk is assessed using D&B's scoring methodology and is one factor used to create the recommended limits. See Help for details.

Financial Stress Class Summary

The Financial Stress Score 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.

The Financial Stress Class of 4 for this company shows that firms with this class had a failure rate of 0.84% (84 per 10,000), which is 1.75 times higher than the average of businesses in D & B's database.

Financial Stress Class : 4 (Lowest Risk:1; Highest Risk:5)

Moderately higher than average risk of severe financial stress, such as a bankruptcy or going out of business with unpaid debt, over the next 12 months.

Probability of Failure:

Risk of Severe Financial Stress for Businesses with this Class: **0.84 %** (84 per 10,000)

Financial Stress National Percentile : **20** (Highest Risk: 1; Lowest Risk: 100)

Financial Stress Score : **1416** (Highest Risk: 1,001; Lowest Risk: 1,875)

Average Risk of Severe Financial Stress for Businesses in D&B database: **0.48 %** (48 per 10,000)

The Financial Stress Class of this business is based on the following factors:

No payment experiences.
Limited time in business

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 Probability of Failure shows the percentage of firms in a given Class that discontinued operations over the past year with loss to creditors. The Probability of Failure - 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.

Norms	National %
This Business	20
Region: MIDDLE ATLANTIC	44
Industry: BUSINESS, LEGAL AND ENGINEERING SERVICES	52
Employee range:	UN
Years in Business: 2-3	33

This Business has a Financial Stress Percentile that shows:

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.

Credit Score Summary

The Commercial Credit Score (CCS) predicts the likelihood of a business paying its bills in a severely delinquent manner (91 days or more past terms), obtaining legal relief from its creditors or ceasing operations without paying all creditors in full over the next 12 months.

The Credit Score class of 4 for this company shows that 9.4% of firms with this class paid one or more bills severely delinquent, which is lower than the average of businesses in D & B's database.

Credit Score Class : 4 Lowest Risk:1; Highest Risk :5

Incidence of Delinquent Payment

Among Companies with this Classification: **9.40 %**

Average compared to businesses in D&B's database: **10.20 %**

Credit Score Percentile : **17** (Highest Risk: 1; Lowest Risk: 100)

Credit Score : **469** (Highest Risk: 101; Lowest Risk:670)

The Credit Score Class of this business is based on the following factors:

No payment experiences reported

Higher risk region based on delinquency rates for this region

Limited time under present management control

Higher risk industry based on delinquency rates for this industry

Notes:

The Commercial Credit Score Risk 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 severe delinquency.

The Incidence of Delinquent Payment is the percentage of companies with this classification that were reported 91 days past due or more by creditors. The calculation of this value is based on D&B's trade payment database.

The Commercial Credit Score percentile reflects the relative ranking of a firm among all scorable companies in D&B's file.

The Commercial Credit Score offers a more precise measure of the level of risk than the Risk Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.

Norms	National %
This Business	17
Region: MIDDLE ATLANTIC	51
Industry: BUSINESS, LEGAL AND ENGINEERING SERVICES	43
Employee range:	UN
Years in Business: 2-3	43


This business has a Credit Score Percentile that shows:

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.

Trade Payments

Currency: Shown in USD unless otherwise indicated 

D&B PAYDEX®

Timeliness of historical payments for this company.

Current PAYDEX is	Unavailable
Industry Median is	80 Equal to generally within terms
Payment Trend currently is	Unavailable, compared to payments three months ago

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 the debt is disputed.

Total payment Experiences In D&Bs File (HQ)	N/A
Payments Within Terms (not weighted)	N/A
Trade Experiences with Slow or Negative Payments(%)	N/A
Total Placed For Collection	N/A
High Credit Average	N/A
Largest High Credit	N/A
Highest Now Owling	N/A
Highest Past Due	N/A

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score. D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

Payment Habits

For all payment experiences within a given amount of credit extended, shows the percent that this Business paid within terms. Provides number of experiences to calculate the percentage, and the total credit value of the credit extended.

\$ Credit Extended	# Payment Experiences	Total Amount	% of Payments Within Terms
Over 100,000	0	0	0%
50,000-100,000	0	0	0%
15,000-49,999	0	0	0%
5,000-14,999	0	0	0%
1,000-4,999	0	0	0%
Under 1,000	0	0	0%

Based on payments collected over last 24 months.

All Payment experiences reflect how bills are paid in relation to the terms granted. In some instances, payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

Detailed payment history for this company

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score. D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

Public Filings

Currency: Shown in USD unless otherwise indicated 

Summary

A check of D&B's public records database indicates that no filings were found for M & L SERVICE PROVIDERS LLC at 134 Leonard St , Lakewood NJ .

D&B's extensive database of public record information is updated daily to ensure timely reporting of changes and additions. It includes business-related suits, liens, judgments, bankruptcies, UCC financing statements and business registrations from every state and the District of Columbia, as well as select filing types from Puerto Rico and the U.S. Virgin Islands.

D&B collects public records through a combination of court reporters, third parties and direct electronic links with federal and local authorities. Its database of U.S. business-related filings is now the largest of its kind.

History & Operations

Currency: Shown in USD unless otherwise indicated 

Company Overview

Company Name:	M & L SERVICE PROVIDERS LLC
Street Address:	134 Leonard St Lakewood , NJ 08701
Phone:	732 961-0448
Present management control	2 years

History

The following information was reported: **10/08/2014**
Business started 2012.

Operations

10/08/2014

Description:	Provides Business Services at non-commercial site.
Employees:	UNDETERMINED.
Facilities:	Occupies premises in building.

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 about 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.

7389 9999 Business services at non-commercial site

NAICS:

561990 All Other Support Services

Financials

Additional Financial Data

Request Financial Statements

Request Financial Statements

Requested financials are provided by M & L SERVICE PROVIDERS LLC and are not DUNSRight certified.

Key Business Ratios

D & B has been unable to obtain sufficient financial information from this company to calculate business ratios. Our check of additional outside sources also found no information available on its financial performance.

To help you in this instance, ratios for other firms in the same industry are provided below to support your analysis of this business.

Based on this Number of Establishments

283

Industry Norms Based On 283 Establishments

	This Business	Industry Median	Industry Quartile
Profitability			
Return on Sales %	UN	3.3	UN
Return on Net Worth %	UN	18.5	UN
Short-Term Solvency			
Current Ratio	UN	1.9	UN
Quick Ratio	UN	1.3	UN
Efficiency			
Assets to Sales %	UN	39.8	UN
Sales / Net Working Capital	UN	8.2	UN
Utilization			
Total Liabilities / Net Worth (%)	UN	78.0	UN

UN = Unavailable

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Exhibit C-8

Bankruptcy Information

BANKRUPTCY INFORMATION

The Applicant and its officers have never filed for bankruptcy, undergone any reorganizations or received protection from creditors in the current year or within the two most recent years preceding the application. The Applicant does not have any parent or affiliate organizations.

Exhibit C-9

Merger Information

MERGER INFORMATION

Applicant has not undergone a dissolution, merger, or acquisition within the five most recent years preceding the application.