

April 13, 2015

Ms. Barcy F. McNeal, Secretary  
Public Utilities Commission of Ohio  
Docketing Division, 13<sup>th</sup> Floor  
180 East Broad Street  
Columbus, Ohio 43215

**RE: Notice of Material Change - Supplemental  
Docket No. 10-396-GA-CRS  
Integrays Energy Services - Natural Gas, LLC ("Licensee")**

Dear Ms. McNeal:

On March 3, 2015, Licensee submitted a Notice of Material Change pursuant to Rule 4901:1-27-10 of the Ohio Administrative Code. That Notice of Material Change stated a Certificate of Correction from the Ohio Secretary of State was not yet available but would be forwarded when obtained.

Please find enclosed the relevant Ohio Secretary of State documentation confirming Licensee's name change to Constellation Energy Services – Natural Gas, LLC.

Should you have any questions or need further information, please contact me at 502-214-6313 or by email at [stephen.baker@constellation.com](mailto:stephen.baker@constellation.com)

Respectfully yours,



Stephen Baker, Legal Compliance

Enclosure

**\*201509600057\***

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/06/2015	201509600057	CORRECT REG./FOREIGN LLC (LFC)	50.00	100.00	.00	.00	.00

**Receipt**

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

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**  
**1917325**

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

**CONSTELLATION ENERGY SERVICES - NATURAL GAS, LLC**

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

Document(s)

**CORRECT REG./FOREIGN LLC**

Document No(s):

**201509600057**

**Effective Date: 04/02/2015**



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 6th day of April, A.D. 2015.

*Jon Husted*

Ohio Secretary of State



Form 543B 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](http://www.OhioSecretaryofState.gov)  
[Busserv@OhioSecretaryofState.gov](mailto:Busserv@OhioSecretaryofState.gov)

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1390  
Columbus, OH 43216

**Foreign Limited Liability Company  
Certificate of Correction**  
**Filing Fee: \$50**  
**(135-LFC)**

COPY

The undersigned authorized representative of:

Integrus Energy Services - Natural Gas, LLC

Name of limited liability company in jurisdiction of formation

Name of limited liability company in Ohio, if different than above

1917325

Ohio Registration Number

Delaware

Jurisdiction of Formation

Only complete sections that apply. (sections to be corrected)

Constellation Energy Services - Natural Gas, LLC

Name of limited liability company in jurisdiction of formation

Name of limited liability company in Ohio

Constellation Energy Services - Natural Gas, LLC

Name of limited liability company in Ohio 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 any operating agreement, or any bylaws, or other charter documents of the company is:

Mailing Address

City

State

ZIP Code

**Complete the information in this section if the limited liability company wants to correct the a statutory agent information.**

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

Name

Mailing Address

City

Ohio

State

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.

Signature

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

By (if applicable)

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.

Print Name

Signature

By (if applicable)

Print Name

United States of America  
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, GEORGE PETAK, Administrator, Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that an Amendment to the Articles of Incorporation was filed with this department March 3, 2015 with an effective date of April 1, 2015 changing the name of INTEGRYS ENERGY SERVICES, INC. to the present name of CONSTELLATION ENERGY SERVICES, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department on March 31, 2015.

*George Petak*

GEORGE PETAK, Administrator  
Division of Corporate and Consumer Services  
Department of Financial Institutions

BY:

*Cathy Mickelson*

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTELLATION ENERGY SERVICES - NATURAL GAS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSTELLATION ENERGY SERVICES - NATURAL GAS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4744107 8300

150449025

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2254095

DATE: 04-01-15

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INTEGRYS ENERGY SERVICES - NATURAL GAS, LLC", CHANGING ITS NAME FROM "INTEGRYS ENERGY SERVICES - NATURAL GAS, LLC" TO "CONSTELLATION ENERGY SERVICES - NATURAL GAS, LLC", FILED IN THIS OFFICE ON THE SECOND DAY OF MARCH, A.D. 2015, AT 11:05 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONSTELLATION ENERGY SERVICES - NATURAL GAS, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4744107 8100

150449025



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2254096

DATE: 04-01-15

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Integrays Energy Services -  
Natural Gas, LLC

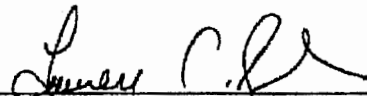
2. The Certificate of Formation of the limited liability company is hereby amended  
as follows:

Change to name to:

Constellation Energy Services - Natural Gas, LLC

Name change is effective April 1, 2015

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 25 day of February, A.D. 2015.

By: 

Authorized Person(s)

Lawrence Bachman

Name: Assistant Secretary

Print or Type



**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

**4/13/2015 4:04:40 PM**

**in**

**Case No(s). 10-0396-GA-CRS**

Summary: Notice Notice of Material Change - Supplemental electronically filed by Mr. Stephen D Baker on behalf of Integrys Energy Services - Natural Gas, LLC