



CONSUMER ENERGY SOLUTIONS, INC.

1255 Cleveland Street, Clearwater, Florida, 33755

727-724-5811

September 16, 2015

Public Utility Commission of Ohio  
Docketing Division  
180 East Broad Street  
Columbus, OH 43215-3793

**RE: CONSUMER ENERGY SOLUTIONS, INC MATERIAL CHANGE OF REGISTERED AGENT NOTICE.  
CERTIFICATE # 11-355E (3) PURSUANT TO CASE NUMBER 112321-EL-AGG**

Dear Sir or Madame,

Pursuant to the regulations which require reporting of a material change within a corporation, the purpose of this letter is to inform you of a material change of our registered agent in your state.

Effective immediately, our Registered Agent in the state of Ohio is no longer KBHR STATUTORY AGENT CORP. Our new Registered Agent is **CSC- Lawyers Incorporating Service (Corporation Service Company)**. The address of the Registered Agent in the State of Ohio upon whom process against Consumer Energy Solutions, Inc may be served is now: **50 West Broad Street, Suite 1800, Columbus, OH 43215.**

This changed has also been filed with the Ohio Secretary of State. I enclosed two copies of this notice; one for the electric division and one for the natural gas division of Public Utility Commission of Ohio

Please feel free to contact me for any questions, concerns or if there is any further action required to ensure this information is updated in your system. I can be reached by phone at 727-724-5811 or via email at [ceslegal@cesstaff.com](mailto:ceslegal@cesstaff.com).

Thank you for your attention to this matter.

Best Regards,

Tina Silagyi  
Regulatory Director

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