The Public Utilities Commission of Ohio

RETAIL NATURAL GAS SUPPLIER/GOVERNMENTAL AGGREGATOR
FILING COVER FORM
POST INITIAL CERTIFICATION

In the Matter of the Application of)
Constellation Energy Gas Choice, Inc.) Case No. 02 - 1773 -GA- CRS
)
to: Change Name to Constellation Energy Gas Choice, LLC)

Name of Applicant: Constellation Energy Gas Choice, Inc.
Applicant's Address: 1221 Lamar Street, Suite 750, Houston TX 77010
Contact Person or Counsel: Darcy Fabrizius Telephone Number: 262-506-6631

Mark the reason for filing this form, application, and supporting information. Check only one of the six main categories. Use separate copies of this form for each type of application.

1. ☐ Certification Renewal Application (to be filed 30 to 120 days prior to expiration of current certificate) per Rules 4901:1-27-09 and 4901:1-27-04 of the Ohio Administrative Code.

2. ☐ Notification of Material Change in Business (to be filed in the initial or most recent certification docket and within 30 days of the material change occurring) per Rule 4901:1-27-10 of the Ohio Administrative Code. Please check the following material change(s) that is(are) involved with this filing:

   - ☐ Change in ownership of five percent or more
   - ☐ Affiliation with public utility or change in affiliation with a public utility in this state
   - ☐ Retirement or other long-term changes to supply sources
   - ☐ Revocation, restriction, or termination of interconnection or service agreement with pipeline company or natural gas company
   - ☐ Fall of bond rating below BBB-
   - ☐ Fall of bond rating below Baa3
   - ☐ Filed or intend to file for some form of bankruptcy
   - ☐ Receipt of judgment, finding, or ruling that could affect fitness or ability to provide service
   - ☐ Other (please describe):

3. ☐ Certificate Transfer Application per Rule 4901:1-27-11 of the Ohio Administrative Code.

4. ☐ Abandonment Application (to be filed at least 90 days prior the effective date of the abandonment) per Rule 4901:1-27-11 of the Ohio Administrative Code. Please indicate which of the following two situations applies to the proposed abandonment:

   - ☐ Seek to abandon operations with no existing customers
   - ☐ Seek to abandon operations with existing customers

5. ☑ Name/Address/Telephone Change ☐ Regulatory Contact Change (See Item 3 above if ownership has changed.)

6. ☐ Other application (please describe):

Constellation
An Exelon Company

325 N. St. Paul Street, Suite 2650
Dallas, TX 75201
Phone: 972-813-6157
FAX: 214-754-9039
www.constellation.com

March 4, 2016

Ms. Barcy F. McNeal, Secretary
Public Utilities Commission of Ohio
180 East Broad Street, 11th Floor
Columbus OH 43215-3793

RE: Case No. 02-1773-GA-CRS
Constellation Energy Gas Choice, Inc. ("Licensee")
Notice of Name Change AMENDED

Dear Secretary,

Constellation Energy Gas Choice, Inc. ("Licensee") submits this letter as notice to the Public Utilities Commission of Ohio ("Commission") that Licensee changed its name to Constellation Energy Gas Choice, **LLC** effective December 31, 2015 at 11:59 pm.

Licensee respectfully requests the Commission approve its legal name change to Constellation Energy Gas Choice, LLC, as Licensee's conversion from a corporation to an LLC and associated name is part of an ongoing corporate restructuring.

Given the fact that there will be no changes to any existing customer contracts and only minimal changes to marketing materials where the whole legal entity's name appears, rather than the shortened use of "Constellation", Licensee does not intend to send notifications to customers informing them of the name change. Further, the name change will not otherwise impact the legal ownership, or management of Licensee in any way. Licensee's DUNS number and Federal Tax Identification Number also remain unchanged.

Attached is the notice of amendment changing the name of Licensee to "Constellation Energy Gas Choice, LLC" as filed with the Secretary of State of the State of Delaware (the Licensee's state of incorporation). **A Certificate of Amendment for the State of Ohio dated February 18th 2016 is attached** ~~**not yet available, but will be forwarded when received.**~~ Licensee is also providing an updated corporate structure chart reflecting the name change as of January 1st 2016.

If there are any questions regarding this filing, please contact me at 972-813-6157 or stephen.baker@constellation.com.

Respectfully yours,



Stephen Baker, Legal Compliance

Enclosures

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
02/18/2016	201604802634	Conversion Within SOS Records (CVS)	99.00	0.00	0.00	0.00	0.00

Receipt

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

NSI
MARINA REEL
145 BAKER STREET
MARION, OH 43302

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted
1186267

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

CONSTELLATION ENERGY GAS CHOICE, LLC

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

Document(s)	Document No(s):
Conversion Within SOS Records	**201604802634**

Effective Date: 02/16/2016

CHANGE BUSINESS TYPE FOR. LIMITED LIABILITY CO.

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 18th day of February, A.D. 2016.

Jon Husted

Ohio Secretary of State

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A LIMITED LIABILITY COMPANY PURSUANT TO
SECTION 18-214 OF THE LIMITED LIABILITY ACT

1.) The jurisdiction where the Corporation first formed is Delaware.

2.) The jurisdiction immediately prior to filing this Certificate is Delaware.

3.) The date the Corporation first formed is April 13, 1999.

4.) The name of the Corporation immediately prior to filing this Certificate is Constellation Energy Gas Choice, Inc.

5.) The name of the Limited Liability Company as set forth in the Certificate of Formation is Constellation Energy Gas Choice, LLC.

6.) This Certificate of Conversion shall be effective December 31, 2015.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 12th day of November, 2015.

By: _____
Authorized Person

Name: Scott N. Peters
Assistant Secretary

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 AM 12/01/2015
FILED 08:27 AM 12/01/2015
SR 20151121969 - File Number 3028709

CERTIFICATE OF FORMATION

OF

CONSTELLATION ENERGY GAS CHOICE, LLC

1. The name of the limited liability company is Constellation Energy Gas Choice, LLC.

2. The address of its registered office in the State of Delaware is: 3411 Silverside Road Rodney Building #104, in the City of Wilmington, Delaware 19810. The name of its registered agent at such address is Corporate Creations Network Inc.

3. This Certificate of Formation shall be effective December 31, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of Constellation Energy Gas Choice, LLC this 12th day of November, 2015.

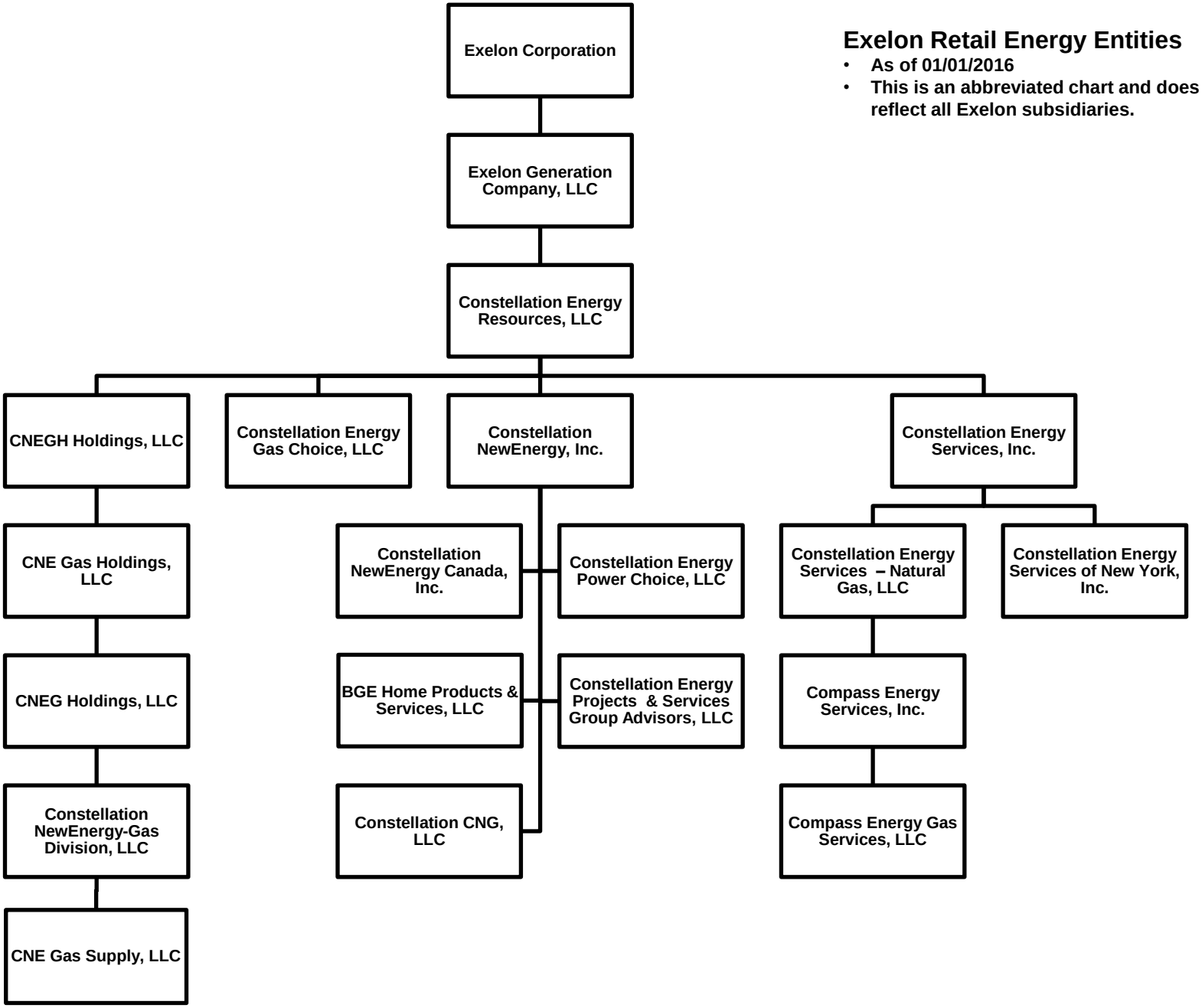
By: Scott N. Peters

Scott N. Peters
Organizer

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:27 AM 12/01/2015
FILED 08:27 AM 12/01/2015
SR 20151121969 - File Number 3028709

Exelon Retail Energy Entities

- As of 01/01/2016
- This is an abbreviated chart and does not reflect all Exelon subsidiaries.



This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

3/4/2016 9:03:15 AM

in

Case No(s). 02-1773-GA-CRS

Summary: Notification AMENDED Post Initial Certification Notification electronically filed by Mr. Stephen D Baker on behalf of Constellation Energy Gas Choice, LLC