

June 27, 2016

VIA ELECTRONIC FILING

Public Utilities Commission of Ohio Docketing Division 13th Floor 180 E Broad St. Columbus, OH 43215-3793

Re: <u>Entity Information Update on behalf of CleanChoice Energy, Inc.</u> <u>Docket No. 13-1210-EL-CRS; Certificate No. 13-702E(2)</u>

Dear Docketing Division:

This letter serves as notice of a material change in CleanChoice Energy, Inc. d/b/a CleanChoice Energy d/b/a Ethical Electric d/b/a Clean Energy Option f/k/a Ethical Electric, Inc. ("CleanChoice")'s license on file with the PUCO. Included in this submission is documentation of the acceptance of the entity name change from Ethical Electric, Inc. to CleanChoice Energy, Inc. in its State of Formation, Maryland, the name amendment and d/b/a designations from the Ohio Secretary of State, and updated application pages one and two with CleanChoice's legal name in Section A-1 and updated contact information in Sections A-5, A-6, and A-7.

There have been no changes to CleanChoice's ownership structure, and the name change does not affect CleanChoice Energy, Inc.'s operational structure as a retail electric supplier. CleanChoice will also provide this updated information to all EDC's with which it is registered, and is in the process of making the required updates with FERC and with PJM. Subject to PUCO approval of the CleanChoice Energy d/b/a, CleanChoice does not anticipate that this name change will impact existing customers, as they will continue to be served under existing trade names in Ohio.

Please direct any correspondence and communication regarding this application to the undersigned.

Respectfully Submitted,

<u>s._Kira Bryers_</u>

Kira Bryers Customized Energy Solutions Ph: 267-238-4785 Email: <u>kbryers@ces-ltd.com</u>

On behalf of CleanChoice Energy, Inc.

State of Maryland Department of Assessments and Taxation



Larry Hogan Governor

Sean P. Powell Director

Charter Division

Date: 05/31/2016

THIS LETTER IS TO	C	ONFIRM ACCEPTANCE OF THE FOLLOWING FILING:
ENTITY NAME	:	CLEANCHOICE ENERGY, INC.
DEPARTMENT ID	:	D14365027
TYPE OF REQUEST	:	ARTICLES OF AMENDMENT / NAME CHANGE
DATE FILED	:	05-19-2016
TIME FILED	:	02:36 PM
RECORDING FEE	:	\$100.00
EXPEDITED FEE	:	\$50.00
FILING NUMBER	:	1000362009479751
CUSTOMER ID	;	0003424744
WORK ORDER NUMBER	:	0004641321

PLEASE VERIFY THE INFORMATION CONTAINED IN THIS LETTER. NOTIFY THIS DEPARTMENT IN WRITING IF ANY INFORMATION IS INCORRECT. INCLUDE THE CUSTOMER ID AND THE WORK ORDER NUMBER ON ANY INQUIRIES.

Charter Division Baltimore Metro Area (410) 767-1350 Outside Metro Area (888) 246-5941

ENTITY TYPE:	ORDINARY BUSINESS 🗏 STOCK
STOCK:	Y
CLOSE:	N
EFFECTIVE DATE:	05-19-2016
PRINCIPAL OFFICE:	SECOND FLOOR
	836 PARK AVENUE
	BALTIMORE MD 21201
RESIDENT AGENT:	VCORP SERVICES MD, INC.
	SECOND FLOOR
	836 PARK AVENUE
	BALTIMORE MD 21201
COMMENTS:	

THIS AMENDMENT RECORD INDICATES THE NAME CHANGEFROM:ETHICAL ELECTRIC, INC.TO:CLEANCHOICE ENERGY, INC.

ARTICLES OF AMENDMENT

(1)

(2)

ETHICAL ELECTRIC, INC.

a Maryland corporation hereby certifies to the State Department of Assessments and Taxation of Maryland that:

(3) The charter of the corporation is hereby amended as follows:

The name of the corporation is CleanChoice Energy, Inc.

This amendment of the charter of the corporation has been approved by the directors and shareholders (4)

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.

loude <u>(5)</u> Secretary

(6) Return address of filing party: Vcorp Services, LLC

25 Robert Pitt Drive, Suite 204

Monsey, New York 10952

President (5)

MAY 1 9 2016

STATE OF MARYLAND **Department of Assessments and Taxation**

I, HEIDI DUDDERAR OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE. IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ETHICAL ELECTRIC, INC. FILED ARTICLES OF AMENDMENT ON MAY 19 2016 CHANGING ITS NAME TO CLEANCHOICE ENERGY, INC. (SURVIVOR)

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 03, 2016.

leight

Heidi Dudderar Associate Director



301 West Preston Street, Baltimore, Maryland 21201 Telephone Balto. Metro (410) 767-1344 / Outside Balto. Metro (888) 246-5941 0010130963 MRS (Maryland Relay Service) (800) 735-2258 TT/Voice Fax (410) 333-7097

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DATE: 06/06/2016

DOCUMENT ID DESCRIPTION FOREIGN/AMENDMENT (FAM) 201615801984

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

VCORP SERVICES, LLC ATTN: FARAH MOISO 25 ROBERT PITT DR, STE 204 MONSEY, NY 10952

STATE OF OHIO **CERTIFICATE**

Ohio Secretary of State, Jon Husted

2149882

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

CLEANCHOICE ENERGY, INC.

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

Document(s): FOREIGN/AMENDMENT Document No(s): 201615801984

Effective Date: 06/03/2016



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 June, A.D. 2016.

for Husted

Ohio Secretary of State



Form 565 Prescribed by: JON HUSTED Ohio Secretary of State

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

Certificate of Amendment to Foreign Licensed Corporation Application (For-profit or Nonprofit Foreign Corporation) Filing Fee: \$50 (179-FAM)

A foreign corporation must file a Certificate of Amendment if, in amending its articles of incorporation, it modifies any of the information included in its application for license to transact business in Ohio or in any amendment to that application.

Complete the following i	information (as currently on	file in the Ohio Secretary o	State's office).
The foreign corporation	named below amends its a	application for its license to	transact business in Ohio.
Name of Corporation Eth	nical Electric, Inc.		
(as registered in Jurisdiction of	of Formation)		
Assumed Name used in C	Dhio (if applicable)		
Jurisdiction of Formation	Maryland		
Ohio License Number	2149882		
Complete only the info	ormation below that has b	been amended.	
The information provid State's Office. Name of Corporation Clea		e information currently o	n file with the Ohio Secretary of
(as registered in Jurisdiction of	07		
Assumed Name used in O	hio (if applicable)		
Jurisdiction of Formation			
Location of principal offic	се		
1055 Thomas Jefferson	Street NW Suite 650		
Mailing Address		•	
Washington		DC	20007
City		State	ZIP Code
Form 565	ette	Page 1 of 2	Last Revised: 3/16/12

Ohio ZIP Co	ailing Address		
State ZIP Co		Ohio	
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ry of the corporate purpose(s) to be exercised within the state:			
	mary of the corpo	rate purpose(s) to be exercised within the state:	
	summary of the corpo	rate purpose(s) to be exercised within the state:	

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 officer of the corporation.

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	h	
By (if applicable)		
Tom Matzzie, President		
Print Name		
Signature		
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By (if applicable)		
Print Name		
Signature		
By (if applicable)		

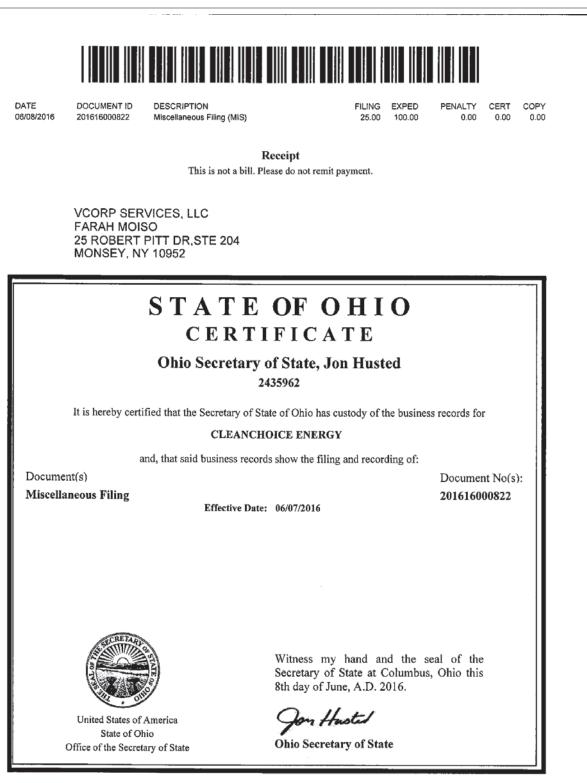


Form 590 Prescribed by: JON HUSTED Ohio Secretary of State

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

Consent for Use of Similar Name (To be filed with new business formation document or amendment to change business name where a name conflict will occur.)

Name of Entity/Individual Giving (Consent CleanChoice Energy
Charter/Registration/License Nun	nber of Entity giving Consent 2435962
Gives it Consent To	Ethical Electric, Inc.
To Use The Name	CleanChoice Energy, Inc.
By signing and submitting this forr requisite authority to execute this	n to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the document.
REQUIRED Consent form must be signed by an authorized representative of the consenting entitiy. If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.	Ethical Electric, Inc. Signature By (if applicable) Tom Matzzie, President Print Name
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) Print Name



Jon Haste	Form 558 Prescribed JON HUSTED Ohio Secretary Central Ohio: (614) 46 Toll Free: (877) SOS-F www.OhioSecretaryofState. Busserv@OhioSecretaryofS	7 of State 6-3910 FILE (767-3453) 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
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VCORP SERVICES, LLC ATTN: LILY BRAUNFELD 25 ROBERT PITT DR,STE 204 MONSEY, NY 10952

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2269095

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

ETHICAL ELECTRIC

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

Document(s)

Miscellaneous Filing

Effective Date: 06/16/2016

Document No(s): 201616803152



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 17th day of June, A.D. 2016.

Jon Huster

Ohio Secretary of State

Jon Haster	Form 558 Prescrib JON HUSTED Ohio Secreta Central Ohio: (614) Toll Free: (877) SOS www.OhioSecretaryGSta Busserv@OhioSecretary	ry of State 466-3910 6-FILE (767-3453)	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 RECEIVED
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2149882						
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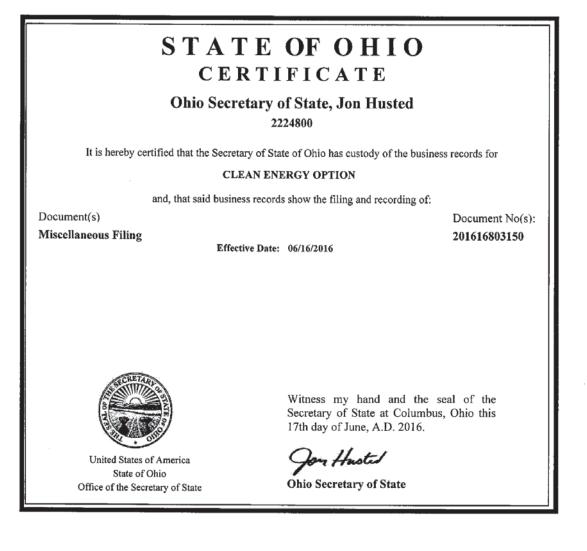
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VCORP SERVICES, LLC ATTN: LILY BRAUNFELD 25 ROBERT PITT DR,STE 204 MONSEY, NY 10952



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PUCO USE ONLY		
Date Received	Case Number	Version
	EL-CRS	May 2016

INITIAL CERTIFICATION APPLICATION FOR RETAIL GENERATION PROVIDERS AND POWER MARKETERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit A-13 Company History). 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. <u>APPLICANT INFORMATION</u>

A-1 Applicant intends to be certified as: (check all that apply)

Retail Generation ProviderPower Marketer

Power BrokerAggregator

A-2 Applicant's legal name, address, telephone number and web site address

 Legal Name_CleanChoice Energy, Inc. (d/b/a "CleanChoice Energy" d/b/a "Ethical Electric" d/b/a "Clean Energy Option")

 Address_1055 Thomas Jefferson Street NW, Suite 650, Washington, DC 20007

 Telephone # (202) 248-9900
 Web site address (if any) https://cleanchoiceenergy.com

A-3 List name, address, telephone number and web site address under which Applicant will do business in Ohio

 Legal Name CleanChoice Energy, Inc.; CleanChoice Energy; Ethical Electric; Clean Energy Option

 Address
 1055 Thomas Jefferson Street NW, Suite 650, Washington, DC 20007

 Telephone # (202) 248-9900
 Web site address (if any) https://cleanchoiceenergy.com

A-4 List all names under which the applicant does business in North America

CleanChoice Energy, Inc. CleanChoice Energy Ethical Electric, Inc.

Clean Energy Option

Ethical Electric

A-5 Contact person for regulatory or emergency matters

Name Jennifer Spinosi		
Title Head of Regulatory and Compliance		
Business address 1055 Thomas Je	fferson Street NW, Suite 650, Washington, DC 20007	
Telephone # (202) 248-9900	Fax # (800) 815-8231	
E-mail address regulate	ry@cleanchoiceenergy.com	

A-6 Contact person for Commission Staff use in investigating customer complaints

Name Kathleen Merrell	И	
Title Customer Experience	ce Manager	
Business address	1055 Thomas Jefferson Street NW, Suite 650, Washington, DC 200	007
Telephone # (202)	248-9900 Fax # (800) 815-8231	
E-mail address	customercare@cleanchoiceenergy.com	

A-7 Applicant's address and toll-free number for customer service and complaints

Customer Service address 1055 Thomas Jefferson Street NW, Suite 650, Washington, DC 20007			
Toll-free Telephone #	(800) 885-2273	Fax # (800) 815-8231	
E-mail address	customercare@cleanchoiceenerg	gy.com	

A-8 Applicant's federal employer identification number # 453831904

A-9 Applicant's form of ownership (check one)

□ Sole Proprietorship	Partnership
□ Limited Liability Partnership (LLP)	□ Limited Liability Company (LLC)
Corporation	• Other

A-10 (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).

 □ First Energy □ Ohio Edison □ Toledo Edison □ Cleveland Electric Illuminating □ Duke Energy 	 Residential Residential Residential Residential 	 Commercial Commercial Commercial Commercial 	 Mercantile Mercantile Mercantile Mercantile 	 Industrial Industrial Industrial Industrial
 American Electric Power Ohio Power 	■ Residential		■ Mercantile	□ Industrial

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Case No(s). 13-1210-EL-CRS

Summary: Notice Notice of Material Change submitted on behalf of Ethical Electric, Inc. (CleanChoice Energy, Inc.) electronically filed by Miss Kira S Bryers on behalf of Ethical Electric, Inc.