Ohio | Public Utilities Commission

PUCO USE ONLY – Version 1.08		
Date Received	Renewal Certification Number	ORIGINAL AGG Case Number
		15-0579-GA-AGG

RENEWAL CERTIFICATION APPLICATION
COMPETITIVE RETAIL NATURAL GAS BROKERS/AGGREGATORS

Please **type or print** all required information. Identify all attachments with an exhibit label and title (***Example: Exhibit A-15 - 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 directly input information onto the form. You may also download the form by saving it to your local disk.

SECTION A - APPLICANT INFORMATION AND SERVICES

A-1 Applicant intends to renew its certificate as: (check all that apply)

☒ **Retail Natural Gas Aggregator** ☒ **Retail Natural Gas Broker**

A-2 Applicant information:

Legal Name: International Marketing Business Group dba NU Energy Solutions LLC

Address: 5600 Monroe Street Ste. 203A Sylvania OH 43560

Telephone No.: 419.517.1797 Web site Address: www.nuenergysolutions.net

Current PUCO Certificate No.: 15-0579-GA-AGG Effective Dates: April 23rd 2015 to April 23rd 2017

A-3 Applicant information under which applicant will do business in Ohio:

Name: International Marketing Business Group dba NU Energy Solutions LLC

Address: 5600 Monroe Street Ste. 203A Sylvania OH 43560

Web site Address: www.nuenergysolutions.net Telephone No.: 419.517.1797

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

International Marketing Business Group
NU Energy Solutions LLC

A-5 Contact person for regulatory or emergency matters:

Name: Edward Abdoney Title: Owner / CEO

Business Address: 5600 Monroe Street Sylvania OH 43560

Telephone No.: 419.517.1797 Fax No.: 419.517.1799 Email Address: admin@nuenergysolutions.net

180 East Broad Street • Columbus, OH 43215-3793 • (614) 466-3016 • www.PUCO.ohio.gov
The Public Utilities Commission of Ohio is an Equal Opportunity Employer and Service Provider

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

Name EDWARD Abdney Title OWNER / CEO

Business address 5600 Monroe Street Sylvania OH 43560

Telephone No. 419.517.1797 Fax No. 419.517.1799 Email Address admin@nvenergysolutions.n

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

Customer service address 5600 Monroe Street Ste. 203 A Sylvania OH 43560

Toll-Free Telephone No. 877.790.1799 Fax No. 855.322.4444 Email Address admin@nvenergysolutions.net

A-8 Provide "Proof of an Ohio Office and Employee," in accordance with Section 4929.22 of the Ohio Revised Code, by listing name, Ohio office address, telephone number, and Web site address of the designated Ohio Employee

Name N/A Title

Business address

Telephone No. Fax No. Email Address

A-9 Applicant's federal employer identification number 34-1887055

A-10 Applicant's form of ownership: (Check one)

- ☐ **Sole Proprietorship**
- ☐ **Partnership**
- ☐ **Limited Liability Partnership (LLP)**
- ☑ **Limited Liability Company (LLC)**
- ☐ **Corporation**
- ☐ **Other**

A-11 (Check all that apply) Identify each natural gas company service area in which the applicant is currently providing service or intends to provide service, including identification of each customer class that the applicant is currently serving or intends to serve, for example: *residential, small commercial, and/or large commercial/industrial (mercantile) customers.* (A mercantile customer, as defined in Section 4929.01(L)(1) of the Ohio Revised Code, means a customer that consumes, other than for residential use, more than 500,000 cubic feet of natural gas per year at a single location within the state or consumes natural gas, other than for residential use, as part of an undertaking having more than three locations within or outside of this state. In accordance with Section 4929.01(L)(2) of the Ohio Revised Code, "Mercantile customer" excludes a not-for-profit customer that consumes, other than for residential use, more than 500,000 cubic feet of natural gas per year at a single location within this state or consumes natural gas, other than for residential use, as part of an undertaking having more than three locations within or outside this state that has filed the necessary declaration with the Public Utilities Commission.)

[X] Columbia Gas of Ohio	[X] Residential	[X] Small Commercial	[X] Large Commercial / Industrial
[X] Dominion East Ohio	[X] Residential	[X] Small Commercial	[X] Large Commercial / Industrial
[X] Duke Energy Ohio	[X] Residential	[X] Small Commercial	[X] Large Commercial / Industrial
[X] Vectren Energy Delivery of Ohio	[X] Residential	[X] Small Commercial	[X] Large Commercial / Industrial

A-12 If applicant or an affiliated interest previously participated in any of Ohio's Natural Gas Choice Programs, for each service area and customer class, provide approximate start date(s) and/or end date(s) that the applicant began delivering and/or ended services.

[X] Columbia Gas of Ohio

[ ] Residential	Beginning Date of Service		End Date	
[X] Small Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-2018
[X] Large Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-2018
[ ] Industrial	Beginning Date of Service		End Date	

[X] Dominion East Ohio

[ ] Residential	Beginning Date of Service		End Date	
[X] Small Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-18
[X] Large Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-18
[ ] Industrial	Beginning Date of Service		End Date	

[X] Duke Energy Ohio

[ ] Residential	Beginning Date of Service		End Date	
[X] Small Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-18
[X] Large Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-18
[ ] Industrial	Beginning Date of Service		End Date	

[X] Vectren Energy Delivery of Ohio

[ ] Residential	Beginning Date of Service		End Date	
[X] Small Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-18
[X] Large Commercial	Beginning Date of Service	1-1-2017	End Date	1-1-18
[ ] Industrial	Beginning Date of Service		End Date	

A-13 If not currently participating in any of Ohio's four Natural Gas Choice Programs, provide the approximate start date that the applicant proposes to begin delivering services:

☐	**Columbia Gas of Ohio**	**Intended Start Date**	
☐	**Dominion East Ohio**	**Intended Start Date**	
☐	**Duke Energy Ohio**	**Intended Start Date**	
☐	**Vectren Energy Delivery of Ohio**	**Intended Start Date**	

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

A-14 **Exhibit A-14 "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-15 **Exhibit A-15 "Company History,"** provide a concise description of the applicant's company history and principal business interests.

A-16 **Exhibit A-16 "Articles of Incorporation and Bylaws,"** provide the articles of incorporation filed with the state or jurisdiction in which the applicant is incorporated and any amendments thereto, ***only if the contents of the originally filed documents changed since the initial application.***

A-17 **Exhibit A-17 "Secretary of State,"** provide evidence that the applicant is still currently registered with the Ohio Secretary of the State.

SECTION 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 current 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 natural gas service, or retail/wholesale electric services.

B-2 **Exhibit B-2 "Experience & Plans,"** provide a current 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 4929.22 of the Revised Code and contained in Chapter 4901:1-29 of the Ohio Administrative Code.

B-3 **Exhibit B-3 "Summary of Experience,"** provide a concise and current summary of the applicant's experience in providing the service(s) for which it is seeking renewed certification (e.g., number and types of customers served, utility service areas, volume of gas supplied, etc.).

B-4 **Exhibit B-4 "Disclosure of Liabilities and Investigations,"** provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocations 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 for which it is seeking renewed certification since applicant last filed for certification.

B-5 **Exhibit B-5 "Disclosure of Consumer Protection Violations,"** disclose whether the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant has been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws since applicant last filed for certification.

☒ **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 **Exhibit B-6 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation,"** disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail natural gas or retail/wholesale electric service denied, curtailed, suspended, or revoked, or whether the applicant or predecessor has been terminated from any of Ohio's Natural Gas Choice programs, or been in default for failure to deliver natural gas since applicant last filed for certification.

☒ **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.

SECTION 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, labeled as Exhibit C-1, or indicate that Exhibit C-1 is not applicable and why.
(This is generally only applicable to publicly traded companies who publish annual reports.)

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 whether 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. If the applicant does not have a balance sheet, income statement, and cash flow statement, the applicant may provide a copy of its two most recent years of tax returns (with social security numbers and account numbers redacted).

C-4 **<u>Exhibit C-4 "Financial Arrangements,"</u>** provide copies of the applicant's financial arrangements to satisfy collateral requirements to conduct retail electric/gas business activity (e.g., parental or third party guarantees, contractual arrangements, credit agreements, etc.,).

Renewal applicants can fulfill the requirements of Exhibit C-4 by providing a current statement from an Ohio local distribution utility (LDU) that shows that the applicant meets the LDU's collateral requirements.

First time applicants or applicants whose certificate has expired as well as renewal applicants can meet the requirement by one of the following methods:

1. The applicant itself stating that it is investment grade rated by Moody's, Standard & Poor's or Fitch and provide evidence of rating from the rating agencies.

2. Have a parent company or third party that is investment grade rated by Moody's, Standard & Poor's or Fitch guarantee the financial obligations of the applicant to the LDU(s).

3. Have a parent company or third party that is not investment grade rated by Moody's, Standard & Poor's or Fitch but has substantial financial wherewithal in the opinion of the Staff reviewer to guarantee the financial obligations of the applicant to the LDU(s). The guarantor company's financials must be included in the application if the applicant is relying on this option.

4. Posting a Letter of Credit with the LDU(s) as the beneficiary.

If the applicant is not taking title to the electricity or natural gas, enter "N/A "in Exhibit C-4. An N/A response is only applicable for applicants seeking to be certified as an aggregator or broker.

C-5 **<u>Exhibit C-5 "Forecasted Financial Statements,"</u>** provide two years of forecasted income statements for the applicant's **NATURAL GAS related business activities in the state of Ohio Only**, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer. The forecasts should be in an annualized format for the two years succeeding the Application year.

C-6 **<u>Exhibit C-6 "Credit Rating,"</u>** provide a statement disclosing the applicant's current credit rating as reported by two of the following organizations: Duff & Phelps, Fitch IBCA, Moody's Investors Service, Standard & Poor's, 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 an 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. If an applicant or its parent does not have such a credit rating, enter "N/A" in Exhibit C-6.

C-7 **<u>Exhibit C-7 "Credit Report,"</u>** provide a copy of the applicant's current credit report from Experion, Dun and Bradstreet, or a similar organization. An applicant that provides an investment grade credit rating for Exhibit C-6 may enter "N/A" for Exhibit C-7.

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 two most recent years preceding the application.

C-10 **Exhibit C-10 "Corporate Structure,"** provide a description of the applicant's corporate structure, not an internal organizational chart, 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 in North America. If the applicant is a stand-alone entity, then no graphical depiction is required and applicant may respond by stating that they are a stand-alone entity with no affiliate or subsidiary companies.

SECTION D – APPLICANT TECHNICAL CAPABILITY

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

D-1 **Exhibit D-1 "Operations,"** provide a current written description of the operational nature of the applicant's business functions.

D-2 **Exhibit D-2 "Operations Expertise,"** given the operational nature of the applicant's business, provide evidence of the applicant's current experience and technical expertise in performing such operations.

D-3 **Exhibit D-3 "Key Technical Personnel,"** provide the names, titles, email addresses, telephone numbers, and background of key personnel involved in the operational aspects of the applicant's current business.

Applicant Signature and Title PRESIDENT

Sworn and subscribed before me this 16th **day of** March **Month** 2017 **Year**

Signature of official administering oath

Rebecca Scott, Notary Public

Print Name and Title

NOTARIAL SEAL STATE OF OHIO

REBECCA SCOTT
Notary Public, State of Ohio
My Commission Expires
May 26, 2020

My commission expires on May 26, 2020

The Public Utilities Commission of Ohio

Competitive Retail Natural Gas Service
Affidavit Form
(Version 1.07)

In the Matter of the Application of)
International Marketing Business Group)
for a Certificate or Renewal Certificate to Provide)
Competitive Retail Natural Gas Service in Ohio.)

Case No. 15 - 0579 -GA-AGG

County of LUCAS
State of OH

EDWARD Abdoney [Affiant], being duly sworn/affirmed, hereby states that:

(1) The information provided within the certification or certification renewal application and supporting information is complete, true, and accurate to the best knowledge of affiant.

(2) The applicant will timely file an annual report of its intrastate gross receipts and sales of hundred cubic feet of natural gas pursuant to Sections 4905.10(A), 4911.18(A), and 4929.23(B), Ohio Revised Code.

(3) The applicant will timely pay any assessment made pursuant to Section 4905.10 or Section 4911.18(A), Ohio Revised Code.

(4) Applicant will comply with all applicable rules and orders adopted by the Public Utilities Commission of Ohio pursuant to Title 49, Ohio Revised Code.

(5) Applicant will cooperate with the Public Utilities Commission of Ohio and its staff in the investigation of any consumer complaint regarding any service offered or provided by the applicant.

(6) Applicant will comply with Section 4929.21, Ohio Revised Code, regarding consent to the jurisdiction of the Ohio courts and the service of process.

(7) Applicant will inform the Public Utilities Commission of Ohio of any material change to the information supplied in the certification or certification renewal application within 30 days of such material change, including any change in contact person for regulatory or emergency purposes or contact person for Staff use in investigating customer complaints.

(8) Affiant further sayeth naught.

Affiant Signature & Title Edward Abdoney PRESIDENT

Sworn and subscribed before me this 16th **day of** March **Month** 2017 **Year**

Signature of Official Administering Oath

Rebecca Scott, Notary Public
Print Name and Title

REBECCA SCOTT
Notary Public, State of Ohio
My Commission Expires
May 26, 2020

My commission expires on May 26, 2020

180 East Broad Street • Columbus, OH 43215-3793 • (614) 466-3016 • www.PUCO.ohio.gov
The Public Utilities Commission of Ohio is an Equal Opportunity Employer and Service Provider

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit A-14 " Principal Officers, Directors & Partners

Edward Abdoney
5056 Valencia Dr.
Toledo, Oh 43623
419-466-2622

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit A-15 "Company History"

In operation since 1997,in good standing as an active single member LLC with the state of Ohio
Privately owned & Operated
No Parent company
No law suits active or pending

We actively engage in a deregulated market to offer customers a choice to energy supply.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit A-16 " Articles of Incorporation and bylaws

Documents attached

Edward Abdoney
CEO

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/23/2007	200711001570	AMEND/ARTICLES-ORGANIZATION/DOM. LLC (LAM)	50.00	100.00	.00	.00	.00

Receipt

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

I M B G, LLC
4634 W. SYLVANIA AVE., #6
TOLEDO, OH 43623

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

1049340

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

INTERNATIONAL MARKETING BUSINESS GROUP, LTD.

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

Document(s)	Document No(s):
AMEND/ARTICLES-ORGANIZATION/DOM. LLC	200711001570

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 20th day of April, A.D. 2007.

Jennifer Brunner

Ohio Secretary of State

That at a meeting held by the LLC with notice to all members, Mohamed Shehri was removed as a member of the LLC at his request.

OPERATING AGREEMENT

OF

INTERNATIONAL MARKETING BUSINESS GROUP, LTD.

This operating agreement is entered into November 4, 1998 by the members of International Marketing Business Group, Ltd., an Ohio limited liability company, for the purpose of governing the conduct of the company's affairs, and the relationships among the members and between the company and the members. In consideration of the mutual promises of the members, each member hereby agrees to be bound by the terms of this agreement.

I

Name; Purposes; Duration; Location

(A) Name

The name of the company shall be International Marketing Business Group, Ltd.

(B) Purposes

The company may carry on any activity for which persons may lawfully associate themselves.

(C) Duration

Unless sooner dissolved by law or pursuant to this agreement, the period of duration of the company shall be thirty years from the date the company is formed.

(D) Location

The principal place of business of the company shall be located is 6500 Cornwall Court, Sylvania, Ohio, but may be moved to such other location as the managers consider expedient.

II

Members

(A) Original members; new members

The members of this company are the parties who have signed this operating agreement. After filing of the articles of organization of the company with the Secretary of State, additional members may be admitted upon the unanimous written consent of the members.

(B) Resignation of member

A member may resign from the company upon Thirty (30) days notice of his intent to do so sent to the remaining member(s) by certified mail, return receipt requested.

(C) Members' meetings; notice

The members shall meet at least annually, during the month of October, on a day and at a time and place convenient to the members and designated by the manager, for the purpose of electing a manager and transacting such other business as may come before the meeting.

Special meetings of the members may be held at the call of the manager or the call of any member.

Written notice of the annual and special meetings shall be sent to the members by ordinary mail at least Fifteen (15) days before the meeting. Notice of a special meeting shall state the purpose(s) of the meeting. If all members meet and consent to the meeting, the meeting is valid without call or notice.

(D) Quorum; voting rights; proxies

At any meeting of the members, a quorum consists of members owning a majority of the membership interests, appearing in person or by proxy. If a quorum is present, the affirmative vote of the members owning a majority of the membership interests represented at the meeting constitutes the act of the members. Proxies shall be filed with the company at or prior to the meeting.

(E) Action without a meeting

The members may act without a meeting, provided every member entitled to vote on a matter executes a written consent describing the action taken and such consents are filed with the manager.

III

Contributions and Membership Interests

(A) Members' contributions; capital accounts

The initial contribution of each member shall be made at the time this operating agreement is executed. The amounts of the contributions of the members are as follows:

Ed Abdoney	$500.00

Mohammed A. Shehri $500.00

A separate capital account shall be maintained for each member in accordance with Internal Revenue Code section 704(b) and applicable Treasury Regulations.

(B) Membership interests; allocation

The initial membership interests of the members in the company are as follows:

Ed Abdoney (50%)

Mohammed A. Shehri (50%)

Each member's distributive share of income, gain, loss, deduction, credit or allowance of the company for any period or year shall be determined according to the member's percentage membership interest as it exists at the time of determination.

IV

Distributions

Net cash from operations, and the net proceeds from the sale or other disposition of a capital asset of the company, shall be distributed to the members at such times as the manager may determine, in pro rata shares according to the members' respective membership interests.

No distribution shall be declared or paid unless after such distribution the company's assets will exceed its liabilities, other than liabilities to members arising from their contributions.

No member is entitled to receive any distribution in any form other than cash.

V

Transfer of Membership Interest

(A) Right of first refusal

A member desiring to sell, assign, hypothecate, pledge or otherwise transfer any part or all of a membership interest shall first offer the interest to the company and the other members on the

same terms and conditions. If the company or members do not accept the offer within thirty days, the member may offer the interest to an outside transferee.

(B) Rights of assignee or transferee; membership

The assignee or transferee of a membership interest, however such interest is acquired, does not become a member of the company by reason of such assignment or transfer, and is not entitled to exercise any management or voting rights in the company, but is entitled only to distributions and allocations of profits, losses, gains, deductions, credits or similar items to which the member whose interest is assigned or transferred would have been entitled. The assignee or transferee of a membership interest may be substituted for the assigning or transferring member and become a member only upon the written consent of all the other members, but until such time the assigning or transferring member remains a member.

VI

Management of Company

(A) Manager; powers and duties

The company shall be managed by a manager, who shall be a member of the company. The manager shall be elected at the annual meeting of the members.

The manager shall manage, direct and control the business and affairs of the company. For this purpose the manager is an agent of the company, with authority to do any and all lawful acts appropriate to the company's business and affairs.

Without limitation on the manager's powers, the manager is authorized to: enter into contracts on behalf of the company; hold and manage in the company's name real and personal property belonging to the company; execute documents on behalf of the company; obtain insurance against liability or protecting the company's property or business against loss; invest and reinvest funds of the company; maintain reserves for payment of company expenses; and employ and compensate attorneys, accountants, property managers and other persons, but only with the consent and approval of all members.

(B) Standard of care

The manager shall perform all duties in good faith, in a way the manager reasonably believes to be in or not opposed to the company's best interests, and with the care that an ordinarily prudent person in a similar position would use under similar circumstances.

VII

Indemnification

The company may indemnify any member, manager, partner, officer, employee, or other person against litigation expenses, including attorney fees, judgments, fines and amounts paid in settlement, to the extent and under the conditions permitted by Ohio Revised Code section 1705.32.

VIII

Amendment of Agreement

This agreement may be amended by the affirmative vote of members holding a majority of the membership interests in the company.

IX

Governing Law

This agreement shall be governed by, and construed according to, Ohio law.

WITNESS the signatures of all of the members of International MarketingBusiness Group, Ltd on November 4, 1998

Ed Abdoney

Mohammed A. Shehri

ORIGINAL APPOINTMENT OF AGENT
(for limited liability company)

The undersigned, being at leat a majority of the members of Internatinal Marketing Business Group, Ltd., hereby appoint to be the agent Ed Abdoney upon whom process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The complete address of the agent is:

Ed Abdoney
6500 Cornwall Court, Suite 5
Sylvania, OH 43560

Dated: 11/4/98

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for International Marketing Business Group, Ltd., hereby acknowledges and accepts the appointment of agent for said limited liability company.

Ed Abdoney

JOHN L. JACOBSON
ATTORNEY AT LAW
4840 MONROE STREET
TOLEDO, OHIO 43623

TELEPHONE
419-474-6565

FAX
419-474-9142

Secretary Of State
Corporations Section
State Office Tower
30 East Broad St.
14th Floor
Columbus, OH 43216

November 17, 1998

Re: International Marketing Business Group, Ltd.

Dear Sirs:

Enclosed please find the Operating Agreement for the above for filing. Also enclosed you will find a check in the amount of $85.00 to cover the filing fee. Please file the documents and return them in the enclosed self-addressed, stamped envelope. If you have any questions, please feel free to contact the undersigned.

Yours very truly,

John L. Jacobson

DATE	DOCUMENT NO	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/17/1998	199832900250	ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY (LLC)	85.00	.00	.00	.00	.00

Return To:
JOHN L. JACOBSON
4840 MONROE ST.
TOLEDO, OH 43623

cut along the dotted line

The State of Ohio

Certificate

Secretary of State - Bob Taft

1049340

It is hereby certified that the Secretary of State of Ohio has custody of the business records for INTERNATIONAL MARKETING BUSINESS GROUP, LTD. and that said business records show the filing and recording of:

Document(s)	Document No(s):
ARTICLES OF ORGANIZATION LIMITED LIABILITY COMPANY	199832900250

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 19th day of November, A.D. 1998

Bob Taft
Secretary of State

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
12/16/2009	200935100663	ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	125.00	.00	.00	.00	.00

Receipt

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

I'NTL MARKETING BUSINESS GROUP LTD
5151 MONROE ST
TOLEDO, OH 43623

STATE OF OHIO
CERTIFICATE
Ohio Secretary of State, Jennifer Brunner

1902352

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

NU ENERGY SOLUTIONS LLC.

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

Document(s)	Document No(s):
ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.	**200935100663**

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 16th day of December, A.D. 2009.

Ohio Secretary of State

DBA.

Form 533A Prescribed by the:
Ohio Secretary of State

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

www.sos.state.oh.us
Busserv@sos.state.oh.us

Expedite this form: (select one)
Mail form to one of the following:

O Expedite — PO Box 1390, Columbus, OH 43216
*** Requires an additional fee of $100 ***

⊙ Non Expedite — PO Box 670, Columbus, OH 43216

ARTICLES OF ORGANIZATION FOR A DOMESTIC LIMITED LIABILITY COMPANY

Filing Fee: $125.00

2009 DEC 16 PM 1:57

(CHECK ONLY ONE (1) BOX)

(1) ☑ Articles of Organization for Domestic For-Profit Limited Liability Company (115-LCA) ORC 1705	(2) ☐ Articles of Organization for Domestic Nonprofit Limited Liability Company (115-LCA) ORC 1705

Name of limited liability company

NU ENERGY SOLUTIONS LLC.

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

Effective Date (Optional) 12 / 14 / 09 (mm/dd/yyyy) (The legal existence of the limited liability company begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing)

This limited liability company shall exist for _____ (Optional)
Period of Existence

Purpose (Optional) _____

☐ *Check here if additional provisions are attached*

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

NU ENERGY SOLUTIONS LLC.
Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

EDWARD I ABDONEY
Name of Agent

5600 MONROE STREET SUITE 203A
Mailing Address

SYLVANIA	Ohio	43560
City	State	Zip Code

☐ **If the agent is an individual and using a P.O. Box, check this box to certify the agent is an Ohio resident.**

ACCEPTANCE OF APPOINTMENT

The undersigned, named herein as the statutory agent for

NU ENERGY SOLUTIONS LLC.
Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Agent's Signature

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 on behalf of the limited liability company identified above.

REQUIRED
Articles and original appointment of agent must be authenticated **(signed)** by a member, manager or other representative.

Signature _____ Date 12 / 14 / 09

Print Name EDWARD I ABDONEY

Signature _____ Date _____

Print Name _____

Signature _____ Date _____

Print Name _____

(See Instructions Below)

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit A-17 "Secretary of State

Print out attached

Edward Abdoney
CEO

Jon Husted
Ohio Secretary

Business Filing Portal

Corporation Details

Corporation Details		
Entity Number	1049340	
Business Name	INTERNATIONAL MARKETING BUSINESS GROUP, LTD.	
Filing Type	DOMESTIC LIMITED LIABILITY COMPANY	
Status	Active	
Original Filing Date	11/19/1998	
Expiry Date		
Location: SYLVANIA	County: LUCAS	State:

Agent / Registrant Information

ED ABDONEY
6500 CORNWALL CT STE 5
SYLVANIA,OH 435600000
Effective Date: 11/19/1998
Contact Status: Active

Incorporator Information

ED ABDONEY
MOHAMMED A. SHEHRI

Filings

Filing Type	Date of Filing	Document Number/Image
ARTICLES OF ORGANIZATION/DOM. LIMITED LIABILITY CO	11/19/1998	199832900250

AMEND/ARTICLES-ORGANIZATION/DOM LIMITED LIAB. CO	04/20/2007	200711001570

Return To Search Page | Return To Search List | Printer Friendly Report

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit B-1 "Jurisdictions of Operation

Columbia Gas
Dominion East Ohio
Duke Energy
Vectren Energy

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit B-2 "Experience & Plans

Primarily servicing commercial, industrial and municipal accounts since 1997 with natural gas supply. Billing is usually consolidated with the servicing utility bill except where separate supply billing is requested and is then mailed directly from the generating supplier.

Residential is done according to the requesting entity for aggregation and is usually consolidated with the servicing utility's bill.

Billing and usage data is supplied by the respective supplier and lags behind customer billing date.

Customer inquiries and complaints are handled by first collecting and confirming all available relevant documentation between customer, supplier, and utility, and then documenting the verbal resolution to the customer with email and/or mail if requested.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit B-3 "Summary of Experience

We have been in business since 1997; since we have been in the market we have been very competitive and have educated customers in a broad spectrum. We currently have over 750 natural gas customers currently under contract. We search the best rates for the consumer coupled with he best term possible to provide excellent service.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit B-4 "Disclosure of Liabilities and Investigations

Regarding: International Marketing Business Group Case # 15-0579-GA-AGG

There are no existing, pending or past rulings, judgments, contingent liabilities or revocations or authority, or regulatory investigations.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit B-5 "Disclosure of Consumer Protection Violations

There has been no convictions or anyone held liable for any fraud or violation of any consumer protection or antitrust laws.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit B-6 "Disclosure of Certification Denial, Curtailment, Suspension,or Revocation

N/A

None of the above applies to our company

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-1 "Annual Reports

Exhibit C-1 is not applicable as Edward Abdoney is the sole owner and stock holder of International Marketing Business Group LLC dba Nu Energy Solutions LLC

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-2 "SEC Filings

As an LLC owned solely by Edward Abdoney, International Marketing Business Group LLC is not required to file 10-k/8-k with Sec.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-3 "Financial Statements

Included are 4 pages consisting of the schedule C's for 2014 and 2015 as reported to the IRS, 2016 has not yet been completed to submit.

Edward Abdoney
CEO

SCHEDULE C (Form 1040)

Department of the Treasury Internal Revenue Service (99)

Profit or Loss From Business

(Sole Proprietorship)

▶ Information about Schedule C and its separate instructions is at www.irs.gov/schedulec.
▶ Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074

2014

Attachment Sequence No. 09

Name of proprietor: [redacted] ABDONEY

Social security number (SSN): [redacted]

A Principal business or profession, including product or service (see instructions): CONSULTING

B Enter code from instructions ▶ 221000

C Business name. If no separate business name, leave blank.: INTERNATIONAL MARKETING BUSINESS LL

D Employer ID number (EIN),(see instr.): [redacted]

E Business address (including suite or room no.) ▶ 5600 Monree Street STE 203A

City, town or post office, state, and ZIP code: Sylvania OH 43560

F Accounting method: (1) [X] Cash (2) [ ] Accrual (3) [ ] Other (specify) ▶

G Did you "materially participate" in the operation of this business during 2014? If "No," see instructions for limit on losses: [X] Yes [ ] No

H If you started or acquired this business during 2014, check here ▶ [ ]

I Did you make any payments in 2014 that would require you to file Form(s) 1099? (see instructions): [X] Yes [ ] No

J If "Yes," did you or will you file required Forms 1099? [X] Yes [ ] No

Part I Income

1	Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked ▶ [ ]	1	254,283
2	Returns and allowances	2	
3	Subtract line 2 from line 1	3	254,283
4	Cost of goods sold (from line 42)	4	
5	**Gross profit.** Subtract line 4 from line 3	5	254,283
6	Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	6	
7	**Gross income.** Add lines 5 and 6 ▶	7	254,283

Part II Expenses. Enter expenses for business use of your home only on line 30.

8	Advertising	8		18	Office expense (see instructions)	18	2,610
9	Car and truck expenses (see instructions)	9		19	Pension and profit-sharing plans	19	
10	Commissions and fees	10		20	Rent or lease (see instructions):		
11	Contract labor (see instructions)	11	158,211	a	Vehicles, machinery, and equipment	20a	
12	Depletion	12		b	Other business property	20b	9,840
13	Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13	5,559	21	Repairs and maintenance	21	
14	Employee benefit programs (other than on line 19)	14		22	Supplies (not included in Part III)	22	
15	Insurance (other than health)	15	3,700	23	Taxes and licenses	23	1,215
16	Interest:			24	Travel, meals, and entertainment:		
a	Mortgage (paid to banks, etc.)	16a		a	Travel	24a	
b	Other	16b		b	Deductible meals and entertainment (see instructions)	24b	4,714
				25	Utilities	25	
				26	Wages (less employment credits)	26	
17	Legal and professional services	17	1,260	27a	Other expenses (from line 48)	27a	21,303
				b	Reserved for future use	27b	

28	**Total expenses** before expenses for business use of home. Add lines 8 through 27a ▶	28	208,412
29	Tentative profit or (loss). Subtract line 28 from line 7	29	45,871
30	Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method (see instructions). **Simplified method filers only:** enter the total square footage of: (a) your home: _____ and (b) the part of your home used for business: _____. Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30	30	
31	**Net profit or (loss).** Subtract line 30 from line 29. • If a profit, enter on both **Form 1040, line 12** (or **Form 1040NR, line 13**) and on **Schedule SE, line 2.** (If you checked the box on line 1, see instructions). Estates and trusts, enter on **Form 1041, line 3.** • If a loss, you **must** go to line 32.	31	45,871

32 If you have a loss, check the box that describes your investment in this activity (see instructions).
• If you checked 32a, enter the loss on both **Form 1040, line 12,** (or **Form 1040NR, line 13**) and on **Schedule SE, line 2.** (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on **Form 1041, line 3.**
• If you checked 32b, you **must** attach **Form 6198.** Your loss may be limited.

32a [ ] All investment is at risk.
32b [ ] Some investment is not at risk.

For Paperwork Reduction Act Notice, see the separate instructions.

DAA

Part III Cost of Goods Sold (see instructions)

33 Method(s) used to value closing inventory: a ☐ Cost b ☐ Lower of cost or market c ☐ Other (attach explanation)

34 Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation ☐ Yes ☐ No

35	Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35	
36	Purchases less cost of items withdrawn for personal use	36	
37	Cost of labor. Do not include any amounts paid to yourself	37	
38	Materials and supplies	38	
39	Other costs	39	
40	Add lines 35 through 39	40	
41	Inventory at end of year	41	
42	**Cost of goods sold.** Subtract line 41 from line 40. Enter the result here and on line 4	42	

Part IV Information on Your Vehicle. Complete this part **only** if you are claiming car or truck expenses on line 9 and are not required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562.

43 When did you place your vehicle in service for business purposes? (month, day, year) ▶

44 Of the total number of miles you drove your vehicle during 2014, enter the number of miles you used your vehicle for:

a Business b Commuting (see instructions) c Other

45	Was your vehicle available for personal use during off-duty hours?	☐ Yes	☐ No
46	Do you (or your spouse) have another vehicle available for personal use?	☐ Yes	☐ No
47a	Do you have evidence to support your deduction?	☐ Yes	☐ No
b	If "Yes," is the evidence written?	☐ Yes	☐ No

Part V Other Expenses. List below business expenses not included on lines 8-26 or line 30.

BANK SERVICE CHARGES	538
AUTO MILEAGE	16,125
JANITORIAL	840
IT TECHNICIANS	927
CELL PHONE	1,700
COPIER REPAIRS	1,173

48 **Total other expenses.** Enter here and on line 27a 48 21,303

ABDOADAB 02/23/2016 9:20 AM

SCHEDULE C
Form 1040)

Department of the Treasury
Internal Revenue Service (99)

Profit or Loss From Business

(Sole Proprietorship)

▶ Information about Schedule C and its separate instructions is at www.irs.gov/schedulec.
▶ Attach to Form 1040, 1040NR, or 1041; partnerships generally must file Form 1065.

OMB No. 1545-0074

2015

Attachment Sequence No. 09

Name of proprietor: be Abdoney

Social security number (SSN):

Principal business or profession, including product or service (see instructions): Sales

B Enter code from instructions ▶ 221000

Business name. If no separate business name, leave blank.: Internationl Mktg Business Grp Ltd

D Employer ID number (EIN), (see instr.)

Business address (including suite or room no.) ▶ 5600 Monroe, Ste 203A

City, town or post office, state, and ZIP code: Sylvania OH 43560

Accounting method: (1) [X] Cash (2) [ ] Accrual (3) [ ] Other (specify) ▶

Did you "materially participate" in the operation of this business during 2015? If "No," see instructions for limit on losses: [X] Yes [ ] No

If you started or acquired this business during 2015, check here ▶ [ ]

Did you make any payments in 2015 that would require you to file Form(s) 1099? (see instructions): [X] Yes [ ] No

If "Yes," did you or will you file required Forms 1099?: [X] Yes [ ] No

Part I Income

Gross receipts or sales. See instructions for line 1 and check the box if this income was reported to you on Form W-2 and the "Statutory employee" box on that form was checked ▶ [ ]	1	265,365
Returns and allowances	2	
Subtract line 2 from line 1	3	265,365
Cost of goods sold (from line 42)	4	
Gross profit. Subtract line 4 from line 3	5	265,365
Other income, including federal and state gasoline or fuel tax credit or refund (see instructions)	6	
Gross income. Add lines 5 and 6 ▶	7	265,365

Part II Expenses. Enter expenses for business use of your home **only** on line 30.

Advertising	8	120	18 Office expense (see instructions)	18	1,302
Car and truck expenses (see instructions)	9	20,758	19 Pension and profit-sharing plans	19	
Commissions and fees	10		20 Rent or lease (see instructions):		
Contract labor (see instructions)	11	154,066	a Vehicles, machinery, and equipment	20a	
Depletion	12		b Other business property	20b	9,840
Depreciation and section 179 expense deduction (not included in Part III) (see instructions)	13	3,170	21 Repairs and maintenance	21	
Employee benefit programs (other than on line 19)	14		22 Supplies (not included in Part III)	22	
Insurance (other than health)	15	450	23 Taxes and licenses	23	
Interest:			24 Travel, meals, and entertainment:		
Mortgage (paid to banks, etc.)	16a		a Travel	24a	1,371
Other	16b		b Deductible meals and entertainment (see instructions)	24b	2,011
			25 Utilities	25	
			26 Wages (less employment credits)	26	
Legal and professional services	17	2,000	27a Other expenses (from line 48)	27a	2,503
			b **Reserved for future use**	27b	

Total expenses before expenses for business use of home. Add lines 8 through 27a ▶	28	197,591
Tentative profit or (loss). Subtract line 28 from line 7	29	67,774
Expenses for business use of your home. Do not report these expenses elsewhere. Attach Form 8829 unless using the simplified method (see instructions). **Simplified method filers only:** enter the total square footage of: (a) your home: _____ and (b) the part of your home used for business: _____. Use the Simplified Method Worksheet in the instructions to figure the amount to enter on line 30	30	
Net profit or (loss). Subtract line 30 from line 29. • If a profit, enter on both **Form 1040, line 12** (or **Form 1040NR, line 13**) and on **Schedule SE, line 2.** (If you checked the box on line 1, see instructions). Estates and trusts, enter on **Form 1041, line 3.** • If a loss, you **must** go to line 32.	31	67,774

If you have a loss, check the box that describes your investment in this activity (see instructions).
• If you checked 32a, enter the loss on both **Form 1040, line 12,** (or **Form 1040NR, line 13**) and on **Schedule SE, line 2.** (If you checked the box on line 1, see the line 31 instructions). Estates and trusts, enter on **Form 1041, line 3.**
• If you checked 32b, you **must** attach **Form 6198.** Your loss may be limited.

32a [ ] All investment is at risk.
32b [ ] Some investment is not at risk.

Paperwork Reduction Act Notice, see the separate instructions.

Abdoney

Schedule C (Form 1040) 2015 Sales 273-66-7387

Part III Cost of Goods Sold (see instructions)

33 Method(s) used to value closing inventory: a ☐ Cost b ☐ Lower of cost or market c ☐ Other (attach explanation)

34 Was there any change in determining quantities, costs, or valuations between opening and closing inventory? If "Yes," attach explanation ☐ Yes ☐ No

35 Inventory at beginning of year. If different from last year's closing inventory, attach explanation	35	
36 Purchases less cost of items withdrawn for personal use	36	
37 Cost of labor. Do not include any amounts paid to yourself	37	
38 Materials and supplies	38	
39 Other costs	39	
40 Add lines 35 through 39	40	
41 Inventory at end of year	41	
42 **Cost of goods sold.** Subtract line 41 from line 40. Enter the result here and on line 4	42	

Part IV Information on Your Vehicle. Complete this part **only** if you are claiming car or truck expenses on line 9 and are not required to file Form 4562 for this business. See the instructions for line 13 to find out if you must file Form 4562.

43 When did you place your vehicle in service for business purposes? (month, day, year) ▶

44 Of the total number of miles you drove your vehicle during 2015, enter the number of miles you used your vehicle for:

a Business b Commuting (see instructions) c Other

Was your vehicle available for personal use during off-duty hours?	☐ Yes	☐ No
Do you (or your spouse) have another vehicle available for personal use?	☐ Yes	☐ No
a Do you have evidence to support your deduction?	☐ Yes	☐ No
b If "Yes," is the evidence written?	☐ Yes	☐ No

Part V Other Expenses. List below business expenses not included on lines 8-26 or line 30.

Cell phone	1,223
Uniforms	1,280
Total other expenses. Enter here and on line 27a 48	2,503

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-4 "Financial Arrangements

N/A Does not Apply

International Marketing Business Group LLC (IMBG) is self funded and generation neutral. IMBG functions as a competitive retail natural gas supplier in conjunction with its affiliate suppliers as listed in exhibit B-1

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-5 "Forecasted Financial Statements
Balance Sheet

	2017	2018
Assets		
Cash on hand/Bank	9500.00	12500.00
Fixed Assets		
Machinery & Equipment	2200.00	(3100.00)
Accumulated Description	(2200.00)	(3100.00)
Deposits	12000.00	12000.00
Total Assets	**23750.00**	**27600.00**
Liabilities		
Total Liabilities	-0	-0
Owners Equity		
Owners Equity	3750.00	3750.00
Owners withdrawal	28000.00	28000.00
Income (NET) YTD	28000.00	28000.00
Total Equity (Owner)	3750.00	3750.00
Liabilities /Owners Equity	**3750.00**	**3750.00**

Document prepared internally based off of information provided by:

Joseph Smith
P.O. Box 4109
Toledo, Oh 43612
419-261-2770

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-5 "Forecasted Financial Statements

Forecasted Profit & Loss

	2017	2018
Sales	**238500**	**226500**
Operating expense:		
Advertising	1750.00	1800.00
Contract Labor	57800.00	62500.00
Insurance-General	250.00	250.00
Legal & Professional	5000.00	5000.00
Office Supplies	3700.00	2800.00
Rent	14400.00	14400.00
Supplies-General	1200.00	1200.00
Salary & Wages	110500.00	105300.00
Payroll Taxes	1350.00	1250.00
Taxes-City	1200.00	1200.00
Travel	3400.00	2500.00
Bank Service Charges	900.00	900.00
Auto	2000.00	1550.00
Tolls & Parking	1000.00	1000.00
Internet & Telephone	5300.00	3700.00
Total Operating Expenses	**209750.00**	**205350.00**
Projected net profit	**28750.00**	**21150.00**

Document prepared internally based off of information provided by:

Joseph Smith
P.O. Box 4109
Toledo, Oh 43612
419-261-2770

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-6 "Credit Rating

As a solely held LLC, the following credit bureau has been provided for Edward Abdoney, as he is in good standing.....

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-7 "Credit Report

Credit report enclosed
Edward Abdoney

Edward Abdoney
CEO

419 466 4008 Cellular

419 475 8113 Residential

Current or former employer(s)

IMBGLLC

INTERNATIONAL MARKETING

INTERNATIONAL

Address

5600 MONROE ST SYLVANIA OH 43560

Your personal statements

No general personal statements appear on your report.

Add fraud alert

Potentially negative items

No **Public Record** items appear on your report.

No **Potentially negative** credit items appear on your report.

Accounts in good standing

Account name	Account number	Recent balance	Date opened	Status
CAPITAL BANK	462192101034....	$687 as of 02/28/2017	12/2014	Open/Never late.

PO BOX 539
HORSHAM, PA 19044
301 468 8848

Type	Credit limit or original amount	Date of status
Credit card	$1,000	02/2017

Terms

First reported

Experian

EDWARD I ABDONEY | Report number 0298-8297-42 | March 16, 2017 | Print | Close window

CAPITAL ONE	400344791612....	$974 as of 02/15/2017	12/2014	Open/Never late.

PO BOX 30285
SALT LAKE CITY, UT 84130
800 227 4825

Address identification number
0093407877

Type
Credit card

Terms
NA

Credit limit or original amount
$4,800

High balance
$1,088

Monthly payment
$25

Recent payment amount
$0

Date of status
02/2017

First reported
01/2015

Responsibility
Individual

Account history

2017		2016												2015											
Feb	Jan	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan	Dec	Nov	Oct	Sep	Aug	Jul	Jun	May	Apr	Mar	Feb	Jan
OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK	OK

Balance history

The following data will appear in the following format:
Date: account balance / date payment received / scheduled payment amount / actual amount paid
Jan 2017: $209 / Dec 21, 2016 / $25 / No data
Dec 2016: $255 / Nov 19, 2016 / $25 / No data
Nov 2016: $301 / Oct 18, 2016 / $25 / No data
Oct 2016: $346 / Sep 19, 2016 / $25 / No data
Sep 2016: $390 / Aug 18, 2016 / $25 / No data
Aug 2016: $433 / Jul 25, 2016 / $25 / No data
Jul 2016: $613 / Jun 27, 2016 / $25 / No data
Jun 2016: $930 / Jun 11, 2016 / $25 / No data
May 2016: $594 / Apr 18, 2016 / $25 / No data
Apr 2016: $730 / Apr 12, 2016 / $25 / No data
Mar 2016: $149 / Mar 07, 2016 / $25 / No data
Feb 2016: $56 / Jan 25, 2016 / $25 / No data
Jan 2016: $477 / Dec 21, 2015 / $25 / No data
Dec 2015: $457 / Nov 18, 2015 / $25 / No data
Nov 2015: $538 / Oct 26, 2015 / $25 / No data
Oct 2015: $594 / Sep 26, 2015 / $25 / No data
Sep 2015: $715 / Aug 25, 2015 / $25 / No data
Aug 2015: $685 / Jul 25, 2015 / $25 / No data

Jan 2016: $309 / Jan 19, 2016 / $25 / No data
Dec 2015: $452 / Dec 21, 2015 / $25 / No data
Nov 2015: $539 / Nov 18, 2015 / $25 / No data
Oct 2015: $530 / Oct 19, 2015 / $25 / No data
Sep 2015: $618 / Sep 21, 2015 / $25 / No data
Aug 2015: $965 / Jul 25, 2015 / $27 / No data
Jul 2015: $919 / Jul 10, 2015 / $25 / No data
Between Dec 2015 and Jan 2017, your credit limit/high balance was $1,451
Between Jul 2015 and Nov 2015, your credit limit/high balance was $1,151

Account name
FLAGSTAR BANK

5151 CORPORATE DR
TROY, MI 48098
866 945 9872

Address identification number
0093407877

Mortgage identification number
100181216022600036

Freddie Mac ID
330320017

Account number
646050452....

Type
Mortgage

Terms
30 Years

Recent balance
$184,897 as of 03/01/2017

Credit limit or original amount
$187,200

High balance
$0

Monthly payment
$1,552

Recent payment amount
$3,104

Date opened
05/2016

Date of status
03/2017

First reported
06/2016

Responsibility
Individual

Status
Open/Never late.

Account history

2017			2016		
Mar	Feb	Jan	Dec	Nov	Oct
OK	OK	OK	OK	OK	OK

Balance history

The following data will appear in the following format:
Date: account balance / date payment received / scheduled payment amount / actual amount paid
Feb 2017: $185,415 / Jan 04, 2017 / $1,552 / $1,552
Jan 2017: $185,673 / Dec 07, 2016 / $1,552 / $1,552
Dec 2016: $185,929 / Nov 02, 2016 / $1,552 / $1,552
Nov 2016: $186,185 / Oct 03, 2016 / $1,552 / No data
Oct 2016: $186,185 / Oct 03, 2016 / $1,552 / No data

Recent payment amount
$150

Account history

2017		2016				
Feb	Jan	Dec	Nov	Oct	Sep	Aug
OK	OK	OK	OK	OK	OK	OK

Balance history

The following data will appear in the following format:
Date: account balance / date payment received / scheduled payment amount / actual amount paid
Jan 2017: $2,070 / Jan 04, 2017 / $72 / $300
Dec 2016: $2,311 / Dec 07, 2016 / $52 / $50
Nov 2016: $358 / Oct 06, 2016 / $25 / No data
Oct 2016: $0 / Oct 06, 2016 / $25 / $36
Sep 2016: $36 / No data / $25 / No data
Aug 2016: $36 / No data / No data / No data
Between Aug 2016 and Jan 2017, your credit limit/high balance was $2,000

Credit inquiries

We make your credit history available to your current and prospective creditors and employers as allowed by law. Personal data about you may be made available to companies whose products and services may interest you. As required by the Fair Credit Reporting Act, we display these requests for your credit history as a record of fact.

Inquiries shared with others

Account name
EXPERIAN BUSINESS CREDIT

475 ANTON BLVD # A2
COSTA MESA, CA 92626
No phone number available
Address identification number

Date of request
02/24/2017

Comments
Business on behalf of STATE BANK TRUST COMPA. This inquiry is scheduled to continue on record until Mar 2019.

PO BOX 965015
ORLANDO, FL 32896
800 926 6299
Address identification number
0093407877

Comments
Unspecified. This inquiry is scheduled to continue on record until Sep 2018.

Account name
AMERICAN EXPRESS

Date of request
06/22/2016

PO BOX 31525
SALT LAKE CITY, UT 84131
800 874 2717
Address identification number
0093407877

Comments
Unspecified. This inquiry is scheduled to continue on record until Jul 2018.

Account name
FACTUAL DATA

Date of request
04/13/2016

5200 HAHNS PEAK DR
LOVELAND, CO 80538
800 929 3400
Address identification number
0093407877

Comments
Real Estate on behalf of 3603 MIDWEST MORTGAGE IN. This inquiry is scheduled to continue on record until May 2018.

Account name
CBC INNOVIS

Date of request
04/04/2016

PO BOX 1667
PITTSBURGH, PA 15230
877 237 8317
Address identification number
0093407877

Comments
Real Estate on behalf of WATERFORD BANK. This inquiry is scheduled to continue on record until May 2018.

Address identification number
0093353017

Comments
Unspecified. This inquiry is scheduled to continue on record until Jun 2017.

Account name
FACTUAL DATA

Date of request
05/13/2015

5200 HAHNS PEAK DR
LOVELAND, CO 80538
800 929 3400
Address identification number
0093353017

Comments
Real Estate on behalf of 3603 MIDWEST MORTGAGE IN. This inquiry is scheduled to continue on record until Jun 2017.

Account name
CAP ONE NA

Date of request
04/30/2015

PO BOX 30281
SALT LAKE CITY, UT 84130
800 955 7070
Address identification number
0093353017

Comments
Unspecified. This inquiry is scheduled to continue on record until May 2017.

Account name
CBC INNOVIS

Date of request
04/15/2015

PO BOX 1667
PITTSBURGH, PA 15230
877 237 8317
Address identification number
0093353017

Comments
Real Estate on behalf of 285 WATERFORD BANK. This inquiry is scheduled to continue on record until May 2017.

Account name
FACTUAL DATA

Date of request
04/13/2015

AMERICAN EXPRESS 2

PO BOX 981537
EL PASO, TX 79998
800 874 2717

03/08/2017

Account name
LEXISNEXIS/INS/P&C

1000 ALDERMAN DR
ALPHARETTA, GA 30005
866 323 0932

Date of request(s)

03/03/2017
02/08/2016

Comments
On behalf of AUTO OWNERS INSURANCE CO for Insurance underwriting

Account name
PORTFOLIO RECOVERY ASSOC

120 CORPORATE BLVD STE 100
NORFOLK, VA 23502
800 772 1413

Date of request(s)

02/25/2017	04/14/2016	05/22/2015
11/19/2016	04/05/2016	05/20/2015
11/03/2016	02/27/2016	05/14/2015
10/20/2016	01/14/2016	05/01/2015
10/06/2016	10/02/2015	04/16/2015
08/23/2016	09/26/2015	04/14/2015
08/22/2016	09/11/2015	03/19/2015
06/23/2016	09/05/2015	03/17/2015
06/02/2016	06/18/2015	

Account name
1ST NATIONAL BANK OF OMAHA

1620 DODGE ST
OMAHA, NE 68197
800 688 7070

Date of request(s)

02/15/2017

Experian

Account name
AXD/OMNI FUND INC

26395 JEFFERSON AVE STE E
MURRIETA, CA 92562
No phone number available

Date of request(s)
11/21/2016

Account name
ADVANCEPOINT CAPITAL

51 HADDONFIELD RD STE 135
CHERRY HILL, NJ 08002
800 818 0755

Date of request(s)
11/18/2016

Account name
BK OF AMER

655 PAPER MILL RD
EL PASO, TX 19711
410 275 4017

Date of request(s)
11/17/2016
09/30/2016
09/29/2016
07/28/2016
03/31/2016

Account name
FIRST NATIONAL BANK OF OMAHA

1620 DODGE ST
OMAHA, NE 68102
402 342 2265

Date of request(s)
10/18/2016
06/20/2016
03/03/2016

Account name
CHASE CARD

Date of request(s)

1000 ALDERMAN DR
ALPHARETTA, GA 30005
866 323 0932

Comments
On behalf of PEKIN INSURANCE CO AGENT for Insurance underwriting

Account name
PROGRESSIVE INSURANCE

Date of request(s)
07/22/2016
02/18/2016
06/23/2015

6300 WILSON MILLS RD
CLEVELAND, OH 44143
No phone number available

Account name
AMERICAN EXPRESS

Date of request(s)
06/22/2016

PO BOX 31525
SALT LAKE CITY, UT 84131
800 874 2717

Account name
AMERICAN EXPRESS

Date of request(s)
06/20/2016
06/17/2016
05/19/2016
04/28/2016
04/21/2016
03/30/2016
03/23/2016
03/07/2016
02/17/2016
01/29/2016
01/27/2016
12/31/2015

PO BOX 981537
EL PASO, TX 79998
602 537 8500

Account name
LEXISNEXIS/INS/P&C

Date of request(s)
05/30/2016
05/13/2016
05/13/2016
02/29/2016
06/23/2015
06/01/2015

LOVELAND, CO 80538
800 929 3400

On behalf of US BANK NA/DO LENDER for SECONDARY LOGGING

Account name
QUICKEN LOANS

1050 WOODWARD AVE
DETROIT, MI 48226
888 900 9962

Date of request(s)

04/06/2016
09/11/2015

Account name
CBC INNOVIS

PO BOX 1667
PITTSBURGH, PA 15230
877 237 8317

Date of request(s)

04/04/2016

Comments
On behalf of US DEPT OF HOUSING AND U for SECONDARY LOGGING

Account name
CBC INNOVIS

Date of request(s)

04/04/2016

Comments
On behalf of BOK FINANCIAL CORRESPOND for SECONDARY LOGGING

Account name
LEXISNEXIS/INS/P&C

1000 ALDERMAN DR
ALPHARETTA, GA 30005
866 323 0932

Date of request(s)

02/05/2016

Comments
On behalf of CINCINNATI INS COS for Insurance underwriting

Account name
BALANCECREDIT.COM

6565 N MACARTHUR BLVD STE 250
IRVING, TX 75039
855 942 2526

Date of request(s)
11/30/2015

Account name
PROGRESSIVE INSURANCE

30440 LAKELAND BLVD
WICKLIFFE, OH 44092
No phone number available

Date of request(s)
10/28/2015

Account name
SWISS COLONY/CREDIT DEPARTMENT

1112 7TH AVE
MONROE, WI 53566
800 913 0743

Date of request(s)
10/16/2015

Account name
PREMIER BANKCARD INC

3820 N LOUISE AVE
SIOUX FALLS, SD 57107
800 987 5521

Date of request(s)
09/21/2015
06/20/2015
06/15/2015

Account name
CIC/TRILEGIANT

Date of request(s)
08/26/2015

PO BOX 2002
ALLEN, TX 75013
888 397 3742

Account name
CONSUMERINFO.COM INC

PO BOX 19729
IRVINE, CA 92623
No phone number available

Date of request(s)

03/16/2015

Important messages

Experian collects and organizes information about you and your credit history from public records, your creditors and other reliable sources. By law, we cannot disclose certain medical information (relating to physical, mental, or behavioral health or condition). Although we do not generally collect such information, it could appear in the name of a data furnisher (i.e., "Cancer Center") that reports your payment history to us. If so, those names display on your report, but on reports to others they display only as "MEDICAL PAYMENT DATA." Consumer statements included on your report at your request that contain medical information are disclosed to others.

Know your rights

Para informacion en espanol, visite www.consumerfinance.gov/learnmore o escribe a la Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.

A Summary of Your Rights under the Fair Credit Reporting Act
The federal Fair Credit Reporting Act (FCRA) promotes the accuracy, fairness, and privacy of information in the files of consumer reporting agencies. There are many types of consumer reporting agencies, including credit bureaus and specialty agencies (such as agencies that sell information about check writing histories, medical records, and rental history records). Here is a summary of your major rights under the FCRA. **For more information, including information about additional rights, go to www.consumerfinance.gov/learnmore or write to: Consumer Financial Protection Bureau, 1700 G Street N.W., Washington, D.C. 20552.**

You must be told if information in your file has been used against you. Anyone who uses a credit report or another type of consumer report to deny your application for credit, insurance, or employment or to take another adverse action against you must tell you, and must give you the name, address, and phone number of the agency that provided the information.

Type of Business:	Contact:
1.a. Banks, savings associations, and credit unions with total assets of over $10 billion and their affiliates. b. Such affiliates that are not banks, savings associations, or credit unions also should list in addition to the Bureau:	a. Bureau of Consumer Financial Protection 1700 G Street NW Washington, DC 20552 b. Federal Trade Commission: Consumer Response Center - FCRA Washington, DC 20580 (877) 382-4357
2. To the extent not included in item 1 above: a. National banks, federal savings associations, and federal branches and federal agencies of foreign banks b. State member banks, branches and agencies of foreign banks (other than federal branches, federal agencies, and insured state branches of foreign banks), commercial lending companies owned or controlled by foreign banks, and organizations operating under section 25 or 25A of the Federal Reserve Act c. Nonmember Insured banks, Insured State Branches of Foreign Banks, and insured state savings associations d. Federal Credit Unions	a. Office of the Comptroller of the Currency Customer Assistance Group 1301 McKinney Street, Suite 3450 Houston, TX 77010-9050 b. Federal Reserve Consumer Help Center PO Box 1200 Minneapolis, MN 55480 c. FDIC Consumer Response Center 1100 Walnut Street, Box #11 Kansas City, MO 64106 d. National Credit Union Administration Office of Consumer Protection (OCP) Division of Consumer Compliance and Outreach (DCCO) 1775 Duke Street Alexandria, VA 22314
3. Air Carriers	Asst. General Counsel for Aviation Enforcement & Proceedings Aviation Consumer Protection Division Department of Transportation 1200 New Jersey Avenue SE Washington, DC 20590
4. Creditors Subject to Surface Transportation Board	Office of Proceedings, Surface Transportation Board Department of Transportation 395 E Street, SW Washington, DC 20423
5. Creditors Subject to Packers and Stockyards Act	Nearest Packers and Stockyards Administration area

Notification of Rights for Wisconsin Consumers

© Experian 2017. All rights reserved.
Experian and the marks used herein are service marks or registered trademarks of Experian.
Other product and company names mentioned herein may be the trademarks of their respective owners.
View Experian's Privacy Policy

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-8 "Bankruptcy Information

N/A

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-9 "Merger Information

N/A

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit C-10 "Corporate Structure

Single Member LLC

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit D-1 "Operations

1) Purchase or sell energy or energy derivatives for customers.

2) Contact prospective buyers or sellers of power to arrange transactions.

3) Create product packages based on assessment of customers' or potential customers' needs.

4) Educate customers and answer customer questions related to the buying or selling of energy, energy markets, or alternative energy sources.

5) Explain contracts or related documents to customers.

6) Forecast energy supply and demand to minimize the cost of meeting load demands and to maximize the value of supply resources.

7) Negotiate prices or contracts for energy sales or purchases.

8) Price energy based on market conditions.

9) Develop or deliver proposals or presentations on topics such as the purchase or sale of energy.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit D-2 "Operations Expertise

Mr. Edward Abdoney has been a pioneer in the Natural Gas/Electrical deregulation industry since 1997. We, as a company, adhere to the changes in energy and consider our company to hold one of the highest standards of excellence with a proven track record in the energy community having joined and becoming affiliated with several energy groups committed to education. We have several individuals from various backgrounds consisting of close to 43 years of sales experience and various education levels.

Edward Abdoney
CEO

Nu Energy Solutions

5600 Monroe St.
Ste 203A
Sylvania, Oh 43560
419-517-1797
419-517-1799 fax
877-790-1799 toll free
www.nuenergysolutions.net

Exhibit D-3 Key Technical Personnel

Edward Abdoney
Ceo
eabdoney@nuenergysolutions.net
419-517-1797 ext 7
Industrial
BA Degree in Engineering
Energy Industry since 1997

Emily Dyer
Executive Administrative Assistant
admin@nuenergysolutions.net
419-517-1797 ext 405
Licensed Certified Public Accountant
Masters Degree in accounting
Energy industry since 2015

Joseph Smith
Director of Operations
jsmith@nuenergysolutions.net
419-517-1797 ext 419
BA in Business Management
Minor: Marketing
Masters Degree in Psychology
Energy Industry since 2014

Chad Sorg
Senior Sales Advisor
csorg@nuenergysoliutions.net
419-517-1797 ext 404
Pharmaceutical Sales
Masters Degree in Business (MBA)
Energy industry since 2015

Edward Abdoney
CEO

This foregoing document was electronically filed with the Public Utilities

Commission of Ohio Docketing Information System on

6/1/2017 9:37:20 AM

in

Case No(s). 15-0579-GA-AGG

Summary: Amended Application Application & motion for 15-0579-GA-AGG electronically filed by Mr. Edward Abdoney on behalf of International Marketing Business group LLC