

FILE

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Making a revision in:

2017 JUL 20 PM 2:58

PUBO

Case No. 17-1533-EL-AGG

Attached are Exhibits A-7 and A-15, as well as, Exhibit C-1 through Exhibit C-10.

Exhibit C-3 is CONFIDENTIAL.

This is to certify that the images appearing are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician SM Date Processed JUL 20 2017

Exhibit A-7

"Applicant's Address and Toll-free Number for Customer Service and Complaint"

Telephone #: (630) 543-8191

Exhibit A-15

"Secretary of State"

Document Id #: 201719502164

Exhibit C-1

"Annual Reports"

Not applicable because this is not a publicly traded company.

Exhibit C-2

"SEC Filings"

Not required to file because the company does not have those filings.

Exhibit C-3

"Financial Statements"

A copy of the two most recent years of tax returns is attached.

CONFIDENTIAL

Exhibit C-4
“Financial Arrangements”

N/A

Exhibit C-5

"Forecasted Financial Statements"

2017 (5 months)

Sales: \$1,000

Expenses: \$25,000

2018

Sales: \$80,000

Expenses: \$65,000

2019

Sales: \$200,000

Expenses: \$125,000

Exhibit C-6
"Credit Rating"

N/A

Exhibit C-7
"Credit Rating"

A copy of the credit report is attached.

Live Report : PK & ASSOCIATES

D-U-N-S® Number: 60-670-9066

Endorsement/Billing Reference: dorien.bruno@directenergy.com

D&B Address

Address 1352 Meyer
Addison, IL, US - 60101
Phone 630 543-8191
Fax

Location Type Single Location
Web

Endorsement : dorien.bruno@directenergy.com

Company Summary

Currency: Shown in USD unless otherwise indicated

Score Bar

Out of Business Indicator

No

Financial Stress Score National Percentile

70

Low to Moderate Risk of severe financial stress.

PAYDEX®

Unavailable

Commercial Credit Score Class

1

Low Risk of severe payment delinquency.

Credit Limit - D&B Conservative

2,500.00

Based on profiles of other similar companies.

D&B Rating

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Unavailable.

Detailed Trade Risk Insight™

Days Beyond Terms Past 3 Months

There is not sufficient reporting trading activity to generate 3 months Days Beyond Terms (a minimum of 3 trade experiences from at least 2 suppliers)

Recent Derogatory Events

	Apr-17	May-17	Jun-17
Placed for Collection	-	-	-
Bad Debt Written Off	-	-	-

D&B Viability Rating

Viability Score: 4
Portfolio Comparison: 1
E
Data Depth Indicator: E
Company Profile: Q

Financial Data	Trade Payments	Company Size	Years in Business
Not Available	Available (1-2 Trade)	Small	Established

D&B Company Overview

This is a single location

Manager	PARIS KOULEGEORAGS, PRINCIPAL
Year Started	2000
Employees	1
SIC	8748
Line of business	Consultant
NAICS	541618
History Status	INCOMPLETE

FirstRain Company News



This Company is not currently tracked for Company News

Powered by FirstRain

Public Filings



No public filings data is currently available.

Predictive Scores

Currency: Shown in USD unless otherwise indicated

D&B Viability Rating Summary

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months. The D&B Viability Rating is made up of 4 components:



Viability Score

Lowest Risk:1

Highest Risk:9

Compared to All US Businesses within the D&B Database:

- Level of Risk: **Low Risk**
- Businesses ranked 4 have a probability of becoming no longer viable: **5 %**
- Percentage of businesses ranked 4: **14 %**
- Across all US businesses, the average probability of becoming no longer viable: **14 %**



Portfolio Comparison

Lowest Risk:1

Highest Risk:9

Compared to All US Businesses within the same MODEL SEGMENT:

- Model Segment : **Limited Trade Payments**
- Level of Risk: **Low Risk**
- Businesses ranked 1 within this model segment have a probability of becoming no longer viable: **4 %**
- Percentage of businesses ranked 1 with this model segment: **7 %**
- Within this model segment, the average probability of becoming no longer viable: **11 %**

E

Data Depth Indicator

Predictive Data:A

Descriptive Data:G

Data Depth Indicator:

- ✓ Rich Firmographics
- ✓ Sparse Commercial Trading Activity
- ✗ No Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.



Company Profile

Financial Data

Trade
Payments

Company Size

Years in
Business**Not Available****Available (1-2
Trade)****Small****Established**

Company Profile Details:

- Financial Data: **Not Available**
- Trade Payments: **Available** (1-2 Trade)
- Company Size: **Small** (Employees: <10 and Sales: <\$10K or Missing)
- Years in Business: **Established** (5+)

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Exhibit C-8

"Bankruptcy Information"

No bankruptcy information.

Exhibit C-9

"Merger Information"

No merger information.

Exhibit C-10

"Corporate Structure"

This company is a stand-alone entity.