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FOR ALTERNATION

Making a revision in: 2017 JUL 20 13 2:58

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# 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 Date Processedul 2 0 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

## "Annual Reports"

Not applicable because this is not a publicly traded company.

## "SEC Filings"

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

## "Financial Statements"

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

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## "Financial Arrangements"

N/A

## <u>"Forecasted Financial Statements"</u>

## 2017 (5 months)

Sales: \$1,000

Expenses: \$25,000

### 2018

Sales: \$80,000

Expenses: \$65,000

### 2019

Sales: \$200,000

Expenses: \$125,000

## "Credit Rating"

N/A

## "Credit Rating"

A copy of the credit report is attached.

Endorsement:

# X DNBi Risk Management

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

Location Type Single Location

Web

gy.com

dorien.bruno@directener

Phone 630 543-8191

Fax

### **Company Summary**

Currency: Shown in USD unless otherwise indicated Out of Business Indicator Financial Stress Score National Low to Moderate Risk of severe financial 70 Percentile PAYDEX® Unavailable Commercial Credit Score Class Low Risk of severe payment delinquency. **Credit Limit - D&B Conservative** 2,500,00 Based on profiles of other similar companies. D&B Rating 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	-	-	-



Viability Score: 4

Portfolio Comparison: 1

**Data Depth Indicator: E** 

### Company Profile: Q

Financial

Company

Years in Business

Available (1-2 Trade)

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
This Company is News	not currently tracked for Company
Powered by FirstRain	
Public Filings	
. No public filings o	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 %

Data Depth Indicator

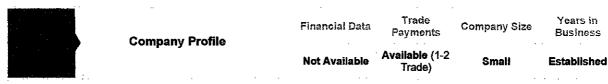
Predictive Data:A

Descriptive Data:G

### Data Depth Indicator:

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

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



### **Company Profile Details:**

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

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## "Bankruptcy Information"

No bankruptcy information.

## "Merger Information"

No merger information.

## "Corporate Structure"

This company is a stand-alone entity.