



PUCO USE ONLY – Version 1.08		May 2016
Date Received	Renewal Certification Number	ORIGINAL CRS Case Number
		14 - 1662 - GA-CRS

RENEWAL CERTIFICATION APPLICATION COMPETITIVE RETAIL NATURAL GAS SUPPLIERS

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 ☒ Retail Natural Gas Marketer

A-2 Applicant information:

Legal Name	Eco-Energy, LLC		
Address	6100 TOWER CIRCLE SUITE 500 FRANKLIN, TN 37067		
Telephone No.	615-778-2898	Web site Address	www.eco-energy.com
Current PUCO Certificate No.	14-393G(1)	Effective Dates	10/24/2016 - 10/24/2018

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

Name	Eco-Energy, LLC		
Address	6100 TOWER CIRCLE SUITE 500 FRANKLIN, TN 37067		
Web site Address	www.eco-energy.com	Telephone No.	615-778-2898

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

Eco-Energy, LLC

A-5 Contact person for regulatory or emergency matters:

Name	Jamie Baker	Title	Director, Natural Gas
Business Address	6100 TOWER CIRCLE SUITE 500 FRANKLIN, TN 37067		
Telephone No.	615-224-8139	Fax No.	615-778-2897
Email Address	jamieb@eco-energy.com		

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

Name Jamie Baker Title Director, Natural Gas
Business address 6100 TOWER CIRCLE SUITE 500 FRANKLIN, TN 37067
Telephone No. 615-224-8139 Fax No. 615-778-2897 Email Address jamieb@eco-energy.com

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

Customer service address 6100 TOWER CIRCLE SUITE 500 FRANKLIN, TN 37067
Toll-Free Telephone No. 866-625-0419 Fax No. 615-778-2897 Email Address jamieb@eco-energy.com

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 Please see "Exhibit A-8-Ohio Office and Employee" Title Registered Agent
Business address 50 West Broad Street Suite 1800 Columbus, Ohio 43215
Telephone No. 866-403-9272 Fax No. 302-636-5454 Email Address teresa.shadduck@cscglobal.com

A-9 Applicant's federal employer identification number 62-1722312

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.)

<input checked="" type="checkbox"/> Columbia Gas of Ohio	<input type="checkbox"/> Residential	<input type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Dominion East Ohio	<input type="checkbox"/> Residential	<input type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Duke Energy Ohio	<input type="checkbox"/> Residential	<input type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Vectren Energy Delivery of Ohio	<input type="checkbox"/> Residential	<input type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> 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.

☒ Columbia Gas of Ohio

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input checked="" type="checkbox"/> Industrial	Beginning Date of Service	January 2017

☒ Dominion East Ohio

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input checked="" type="checkbox"/> Industrial	Beginning Date of Service	January 2018

☒ Duke Energy Ohio

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input checked="" type="checkbox"/> Industrial	Beginning Date of Service	January, 2016

☒ Vectren Energy Delivery of Ohio

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input checked="" type="checkbox"/> Industrial	Beginning Date of Service	January 2017

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:

<input type="checkbox"/>	Columbia Gas of Ohio	Intended Start Date
<input type="checkbox"/>	Dominion East Ohio	Intended Start Date
<input type="checkbox"/>	Duke Energy Ohio	Intended Start Date
<input type="checkbox"/>	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. An applicant may submit a current link to the filings or provide them in paper form. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 that 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 Exhibit C-4 "Financial Arrangements,"** provide copies of the applicant's current financial arrangements to conduct competitive retail natural gas service (CRNGS) as a business activity (e.g., guarantees, bank commitments, 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 Exhibit C-5 "Forecasted Financial Statements," 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 Exhibit C-6 "Credit Rating," 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 Exhibit C-7 “Credit Report,”** provide a copy of the applicant’s current credit report from Experian, 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 within the two most recent years preceding the application.

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. Please include whether the applicant’s operations will include the contracting of natural gas purchases for retail sales, the nomination and scheduling of retail natural gas for delivery, and the provision of retail ancillary services, as well as other services used to supply natural gas to the natural gas company city gate for retail customers.
- 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

Chief Financial Officer

Sworn and subscribed before me this

20th

day of

September

Month

2018

Year

Signature of official administering oath

Print Name and Title

Candace Luna / Public Notary



My commission expires on

11/2018



The Public Utilities Commission of Ohio

Competitive Retail Natural Gas Service Affidavit Form (Version 1.07)

In the Matter of the Application of)

Eco-Energy, LLC)

for a Certificate or Renewal Certificate to Provide)

Competitive Retail Natural Gas Service in Ohio.)

Case No.

14

1662

-GA-CRS

County of Williamson

State of Tennessee

Angela Rodriguez

[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

Chief Financial Officer

Sworn and subscribed before me this

20th

day of

September

Month

2018

Year

Signature of Official Administering Oath

Print Name and Title

Candace Luna / Public Notary



My commission expires on

11/2018

(CRNGS Supplier Renewal) - Version 1.08

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Exhibit A-8 "Proof of an Ohio Office and Employee"



August 9, 2018

Ohio Public Utility Commission
180 East Broad Street
Columbus, OH 43215-3793

RE: Agent to receive service of process in Ohio for Eco-Energy, LLC
Application for Competitive Retail Natural Gas Supplier

Corporation Service Company, having an office address of 50 West Broad Street, Suite 1330, Columbus, OH 43215 acts as statutory agent to receive service of process in Ohio for Eco-Energy, LLC. Corporation Service Company as statutory agent to receive service of process is not an office for or employee of Eco-Energy, LLC.

Corporation Service Company

By:

Sylvia M. Buxbaum

Name: Sylvia M. Buxbaum

Title: Authorized Representative

Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

Case # 14-1662-GA-CRS

Exhibit A-14 "Principal Officers, Directors, & Partners"

Member

Name: Eco-Energy Global Biofuels, LLC
FEIN: 80-0870994
Address: 6100 Tower Circle, Suite 500
Franklin, TN 37067
Ownership %: 100%

Chief Executive Officer

Name: Joshua A. Bailey
Home Address: 2209 Cumberwell Close
Brentwood, TN 37027
Phone: (615) 778-2898

Chief Financial Officer

Name: Angela Kay Rodriguez
Home Address: 2000 Ammonett Drive #2305
Mailbox #29
Franklin, TN 37067
Phone: (615) 645-4408

Eco-Energy, LLC**Certification Application for Competitive Retail Natural Gas Suppliers****Case # 14-1662-GA-CRS****Exhibit A-15 “Company History”**

Eco-Energy is an end-to-end midstream alternative energy company centered on the marketing, trading, transportation, and distribution of biofuels around the world. Eco-Energy opened its doors in 1992 on the west coast and began introducing ethanol to major oil companies as a blending component. After relocating its headquarters to Middle Tennessee, it experienced rapid growth through opportunistic procurement in the Midwest and other areas of the United States. While Eco-Energy still focuses largely on its Marketing and Trading divisions, the company has recently focused on its expansion of its Distribution Services division, increasing its number of terminals and throughput facilities down the supply chain. In 2012, Eco-Energy partnered with Copersucar S.A., the largest Brazilian trader of ethanol and sugar, to form the world’s largest biofuel trader and marketer – expanding its International footprint. Eco-Energy currently manages more than \$4 billion in sales and handles 10% of the North American biofuels market. This position enables its clients to benefit from the expertise and long-held relationships they have developed over their more than 20 years in the biofuels industry.

Beginning in 2014 Eco-Energy added natural gas marketing to its existing line of services. The Natural Gas division offers marketing, origination, and risk management services to producers, utilities, power generators, and large end-users throughout much of the Midwest and Southeast United States. We provide our customers with a comprehensive suite of products, services, and industry insight necessary to reach their energy goals.

The company’s vision is to transform the energy marketing industry by giving producers and end-users a more transparent and efficient way to manage energy throughout the supply chain. As one of the largest biofuels marketing companies in North America, Eco-Energy is uniquely positioned to offer our customers a multi-faceted approach to the market that puts them in an advantaged position.

Eco-Energy, LLC
Certification Application for Competitive Retail Natural Gas Suppliers
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Exhibit A-16 “Articles of Incorporation and Bylaws”

There have been no amendments or changes to the documents as originally filed by Eco-Energy, LLC.

Eco-Energy, LLC
Certification Application for Competitive Retail Natural Gas Suppliers
Case # 14-1662-GA-CRS

Exhibit A-17 "Secretary of State"

SEE ATTACHED *Ohio Certificate of Good Standing*

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show ECO-ENERGY, LLC, a Tennessee For Profit Limited Liability Company, Registration Number 1550264, filed on June 15, 2005, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 13th day of September, A.D. 2018.

Jon Husted

Ohio Secretary of State

Validation Number: 201825602992

Eco-Energy, LLC
Certification Application for Competitive Retail Natural Gas Suppliers
Case # 14-1662-GA-CRS

Exhibit B-1 “Jurisdictions of Operation”

Eco-Energy is currently certified, licensed, or otherwise authorized to provide retail natural gas service in the following states: Nebraska, Virginia, Pennsylvania, Iowa, Indiana, Maryland and Ohio. Neither Eco-Energy nor its affiliates are currently licensed to provide retail/wholesale electric services in any jurisdiction. It is Eco-Energy’s intention to operate in multiple states, mainly targeting large industrial consumers.

Eco-Energy, LLC
Certification Application for Competitive Retail Natural Gas Suppliers
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Exhibit B-2 “Experience and Plans”

Eco-Energy has over 40 years of industry experience in the biofuels markets and has developed a leading biofuel platform in North America encompassing over 10% of the market share. Building on its strong balance sheet, extensive credit capacity and experience in risk management in the renewable fuels markets, Eco-Energy has leveraged this success to build a team of seasoned retail energy leaders. The energy team has over 40 years of combined experience in the natural gas sector and has served markets in over 18 states, including Ohio.

The company’s customer base consists predominately of large industrial users and other energy marketers. Building on the previous experience of our energy team members, many of our initial target customers have come from previous client contacts. Eco-Energy also continues to leverage our existing relationship in the biofuels sector, adding ethanol facilities and refineries to our target customer base.

Eco-Energy is currently staffed with over 120 trained employees and houses positions responsible for sales and marketing, energy sourcing, competitive market policies, price risk management, regulatory compliance, billing operations and customer care. Drawing on its experienced staff, Eco-Energy manages all credit risk, utility balancing and pools, and the invoicing of end use clients. The typical billing cycle is net 10 billed by the 15th of the following month with terms depending on the credit viability of the end user client. Deal contracts range in duration from 1 month to 2 years.

Eco-Energy understands the value and importance of excellent customer relations and is fully committed to maintaining top-rated customer service. All inquiries and/or complaints will be addressed individually by a dedicated member of the natural gas team. Eco-Energy, LLC has been providing customer service to clients in Ohio since inception of the natural gas marketing team in 2014. Customers may reach us directly via e-mail, fax or utilize our toll free number. Eco-Energy will fully cooperate with all regulatory and consumer agencies when resolving consumer complaints and inquiries.

Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

Case # 14-1662-GA-CRS

Exhibit B-3 "Summary of Experience"

Our energy team has extensive experience encompassing scheduling, trading and marketing of natural gas. The customer base of the team has predominately been industrial users, and the team possesses experience working with multiple utility service areas including: Duke Energy of Ohio/Kentucky, Columbia Gas of Ohio/Kentucky/Pennsylvania, Vectren, Atmos Energy of Kentucky/Tennessee, Citizens Gas, MichCon Gas, Pacific Gas & Electric, SoCal Gas, Louisville Gas & Electric and Ameren Illinois/Missouri among others. Pipeline scheduling and trading experience include Texas Gas, ANR, Dominion, TCO, Midwestern, Rover, Trunkline, Columbia Gas, Columbia Gulf, Transco, Southern Natural, NGPL, El Paso, NNG, Northern Border, PEPL, Tennessee Gas Pipeline and Rockies Express with trading volumes approximating 400 BCFs annually.

Ohio specific experience includes providing volumes in excess of 5 BCF annually with peak days over 100,000 d/ths. Please see Exhibit D-3 "Key Technical Personnel" for more detail pertaining to the key energy team members.

Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

Case # 14-1662-GA-CRS

Exhibit B-4 “Disclosure of Liabilities and Investigations”

Eco-Energy has **no** existing, pending or past rulings, judgments, contingent liabilities, revocations of authority, regulatory investigations, or any other matter that could adversely impact their financial or operational status or ability to provide the services it is seeking to be certified to provide.

Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

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Exhibit C-1 “Annual Reports”

Eco-Energy, LLC is a privately-held company and does not publish an annual report to shareholders.

Eco-Energy, LLC
Certification Application for Competitive Retail Natural Gas Suppliers
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Exhibit C-2 "SEC Filings"

Eco-Energy, LLC is not a publicly held company and accordingly is not required to submit 10-K or 8-K filings with the SEC.

Eco-Energy, LLC
Certification Application for Competitive Retail Natural Gas Suppliers
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Exhibit C-3 “Financial Statements”

Audited consolidated financial statements of the parent company, Eco-Energy Global Biofuels, LLC (“EEGB”) and its subsidiaries are provided separately under confidential seal. We respectfully request confidential treatment, as Eco-Energy Global Biofuels is a privately held company.

Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

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Exhibit C-4 "Financial Arrangements"

Confidential - We respectfully request confidential treatment of these financial arrangements as Eco-Energy, LLC is a privately held company.

Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

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Exhibit C-5 “Forecasted Financial Statements”

Confidential – This information is provided separately under confidential seal. We respectfully request confidential treatment due to the sensitive nature of the information.

Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

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Exhibit C-6 "Credit Rating"

Eco-Energy, LLC is privately held and does not have a credit rating associated with Duff & Phelps, Moody's, Standard & Poors, Fitch IBCA or other similar organization. A copy of the current credit report with Dun & Bradstreet is provided in Exhibit C-7 "Credit Report".

Eco-Energy, LLC
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Exhibit C-7 "Credit Report"

See Attached - Dunn & Bradstreet Credit Report for Eco-Energy, LLC

Eco-energy, Llc

DUNS: 82-949-8971

Dashboard

Company Info

Address: 6100 Tower Cir, Ste 500 Franklin, TN 37067	Phone: (615) 778-2898	DBA's: (SUBSIDIARY OF LBDB HOLDINGS, INC., FRANKLIN, TN) ECO ENERGY HOLDINGS ECO-ENERGY
Mailing Address:	Fax: (615) 778-2897	URL:

Location Type:
Headquarters subsidiary

Scores

PAYDEX®	Delinquency Predictor		Financial Stress		Credit Limit Rec.	DandB Rating
Score 68 ▼	Score 564 ▲	Class 2	Score 1423 ▼	Class 4	Recommendation \$20K	Rating --

Payments Summary

Current PAYDEX®:	68	Equal to 17 days beyond terms
Industry Median:	79	Equal to 2 DAYS BEYOND terms
Payment Trend:	↔	Unchanged, compared to payments three months ago

Total payment Experiences in D&Bs File (HQ):	82
Payments Within Terms (not dollar weighted):	85%
Average Highest Credit:	605,227
Largest High Credit:	7,000,000
Highest Now Owing:	4,000,000
Highest Past Due:	70,000

Scores

PAYDEX®

68



3 Month PAYDEX®

66

17 days beyond terms



Understanding My Score

Payment History

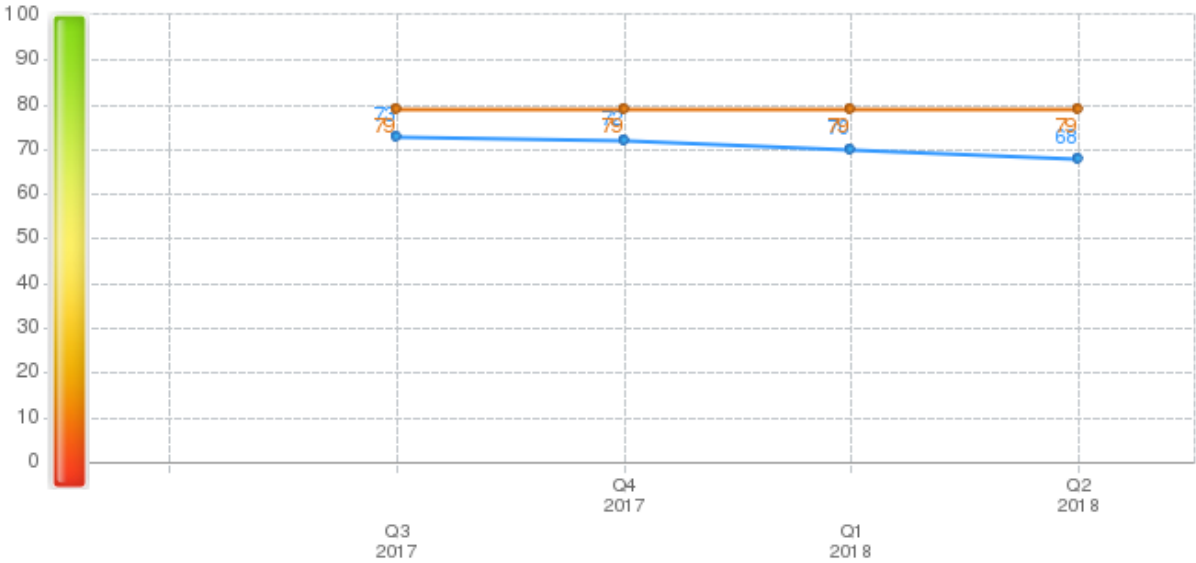
Total (Last 12 Months): 80

Date ▼	Paying Record	High Credit	Now Owes	Past Due	Selling Terms	Last sale w/f (Mo.)
08/2018	Ppt	\$4,000,000	\$4,000,000	\$0		1 mo
08/2018	Ppt	\$1,000,000	\$500,000	\$0		1 mo
08/2018	Ppt	\$85,000	\$85,000	\$0		1 mo
08/2018	Ppt	\$50	\$0	\$0		6-12 mos
08/2018	Slow 15	\$15,000	\$10,000	\$5,000		1 mo

Key

PAYDEX®	Payment Practices	PAYDEX®	Payment Practices
100	Anticipate	40	60 Days Beyond Terms
90	Discount	30	90 Days Beyond Terms
80	Prompt	20	120 Days Beyond Terms
70	15 Days Beyond	1-19	Over 120 Days Beyond Terms
60	22 Days Beyond Terms	UN	Unavailable
50	30 Days Beyond Terms		

Trending & Industry Comparison



• This Company (68) • Industry Median: (79)

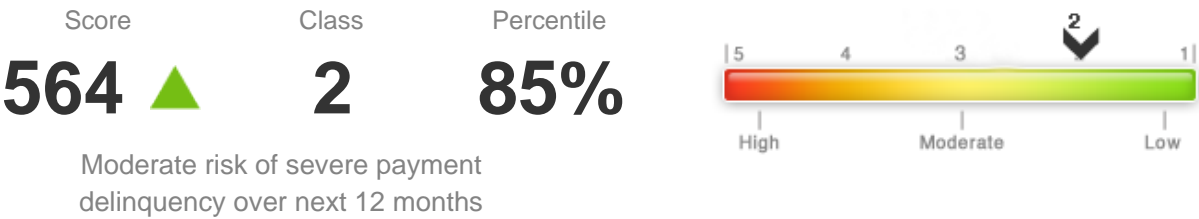
	Sep 2017	Oct 2017	Nov 2017	Dec 2017	Jan 2018	Feb 2018	Mar 2018	Apr 2018	May 2018	Jun 2018	Jul 2018	Aug 2018
This Company	72	74	74	73	72	70	69	70	71	69	68	68
Industry Quartiles												
Upper	80	--	--	80	--	--	80	--	--	80	--	--
Medium	79	--	--	79	--	--	79	--	--	79	--	--
Lower	72	--	--	73	--	--	73	--	--	72	--	--

Based on payments collected over the last 4 quarters.

- Current PAYDEX® for this business is 68 , or equal to 17 days beyond terms
- The 12-month high is 74 , or equal to 9 days beyond terms.

- The 12-month low is 68 , or equal to 17 days beyond terms.
- The present industry median score is 79 , or equal to 2 days beyond terms.
- Industry upper quartile represents the performance of the payers in the 75th percentile
- Industry lower quartile represents the performance of the payers in the 25th percentile

Delinquency Predictor Score



Understanding My Score

Incidence of Delinquent Payment:

Among Companies with this Classification: 2.50%

Average compared to business in D&Bs database: 10.20%

of Trade experiences exist for this company: 82

Factors Affecting Your Score:

- Higher risk industry based on delinquency rates for this industry
- Proportion of slow payments in recent months
- Evidence of open suits and liens

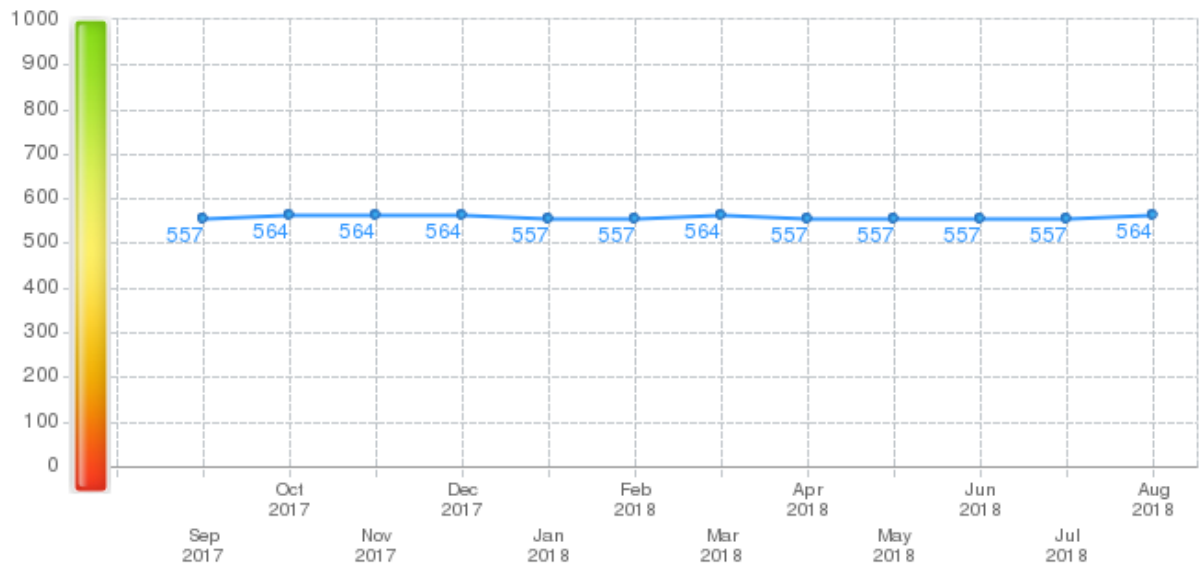
Notes:

- The Delinquency Predictor Score Risk Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience severe delinquency.
- The probability of delinquency shows the percentage of firms in a given percentile that are likely to pay creditors in a severely delinquent manner. The average probability of delinquency is based on businesses in D&B’s database and is provided for comparative purposes.
- The Delinquency Predictor Score percentile reflects the relative ranking of a firm among all scorable companies in D&B’s file.
- The Delinquency Predictor Score offers a more precise measure of the level of risk than the Risk Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.

Key

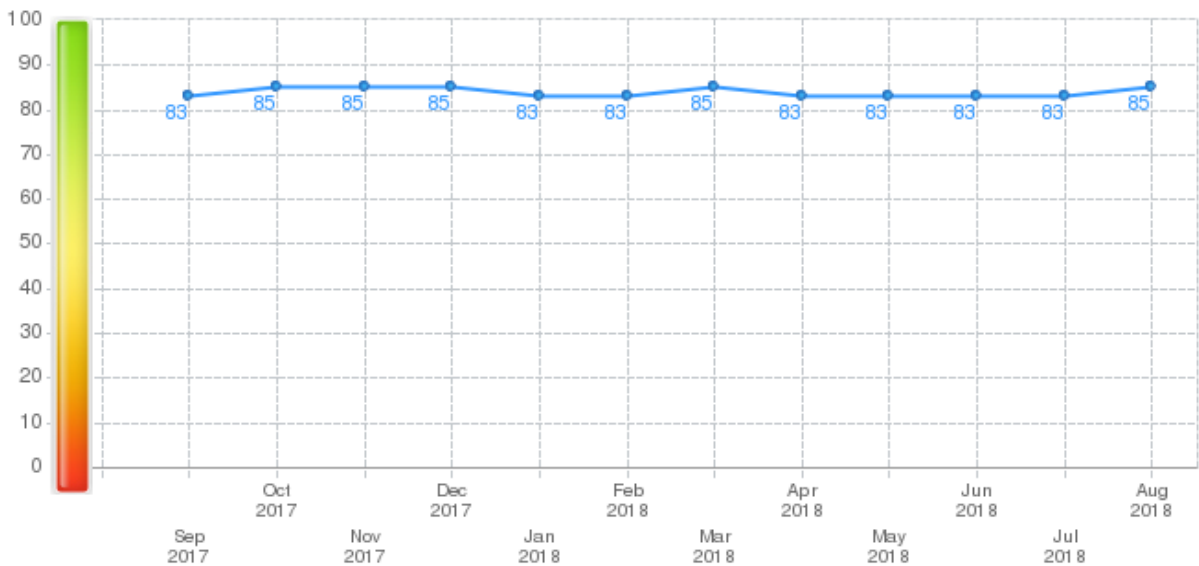
Score	Class	Percentile	Incidence of Delinquency
482 - 670	1	91 - 100	6.0%
451 - 481	2	71-90	10.6%
404-450	3	31-70	18.4%
351-403	4	11-30	31.5%
1-350	5	1-10	70.0%

Trends - Scores, 12 Month



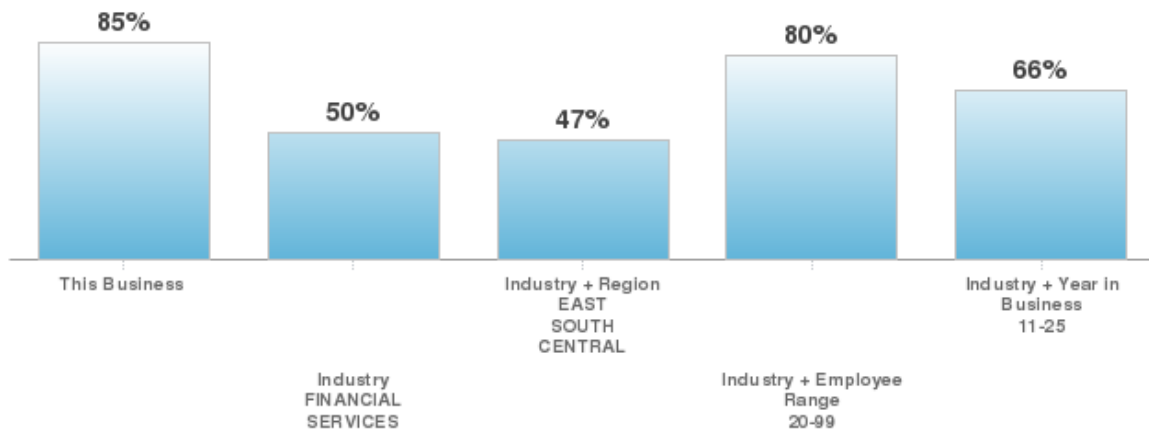
• My Company (564)

Trends - Percentile, 12 Month



• My Company (85%)

Industry Comparison



This business has a Credit Score Percentile that shows:

- Lower risk than other companies in the same region.
- Lower risk than other companies in the same industry.
- Lower risk than other companies in the same employee size range.
- Lower risk than other companies with a comparable number of years in business.

Financial Stress Score

Score **1423** ▼ Class **4** Nat'l % **24%**

Moderate to high risk of severe financial stress, such as a bankruptcy, over the next 12 months



Understanding My Score

Incidence of Financial Stress:

Among Companies with this Classification: **0.84%**

Average compared to business in D&Bs database: **0.48%**

of Trade experiences exist for this company: **82**

Factors Affecting This Company's Score:

Low proportion of satisfactory payment experiences to total payment experiences.

UCC Filings reported.

High number of inquiries to D&B over last 12 months.

Low Paydex Score.

Business does not own facilities.

Higher risk legal structure.

- The Financial Stress Class Summary Model predicts the likelihood of a firm ceasing business without paying all creditors in full, or reorganization or obtaining relief from creditors under state/federal law over the next 12 months. Scores were calculated using a statistically valid model derived from D&B's extensive

data files.

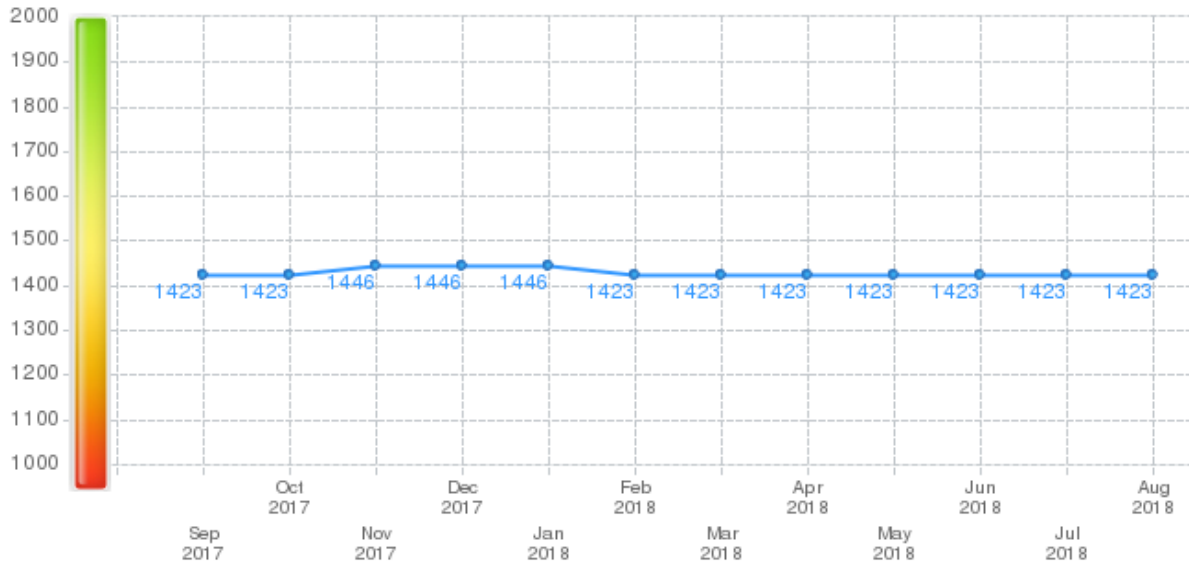
Notes:

- The Financial Stress Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience financial stress.
- The Incidence of Financial Stress shows the percentage of firms in a given Class that discontinued operations over the past year with loss to creditors. The Incidence of Financial Stress - National Average represents the national failure rate and is provided for comparative purposes.
- The Financial Stress National Percentile reflects the relative ranking of a company among all scorable companies in D&B's file.
- The Financial Stress Score offers a more precise measure of the level of risk than the Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.
- All Financial Stress Class, Percentile, Score and Incidence statistics are based on sample data from

Key

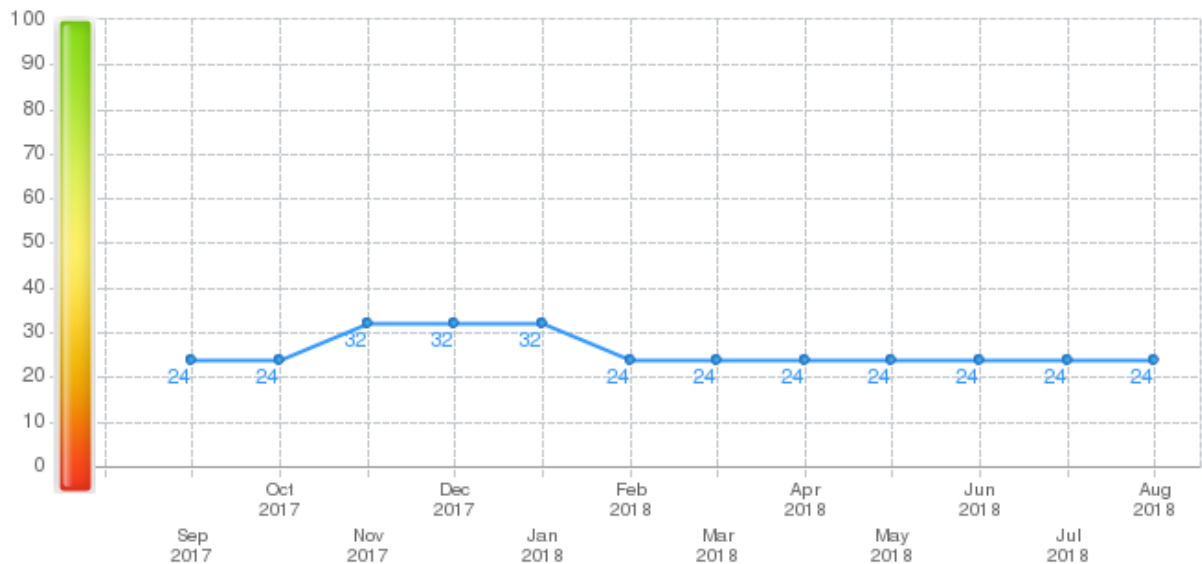
Score	Class	Percentile	Incidence of Financial Stress
1570-1875	1	95-100	0.03%
1510-1569	2	69-94	0.09%
1450-1509	3	34-68	0.24%
1340-1449	4	2-33	0.84%
1001-1339	5	1	4.70%

Trends - Scores, 12 Month



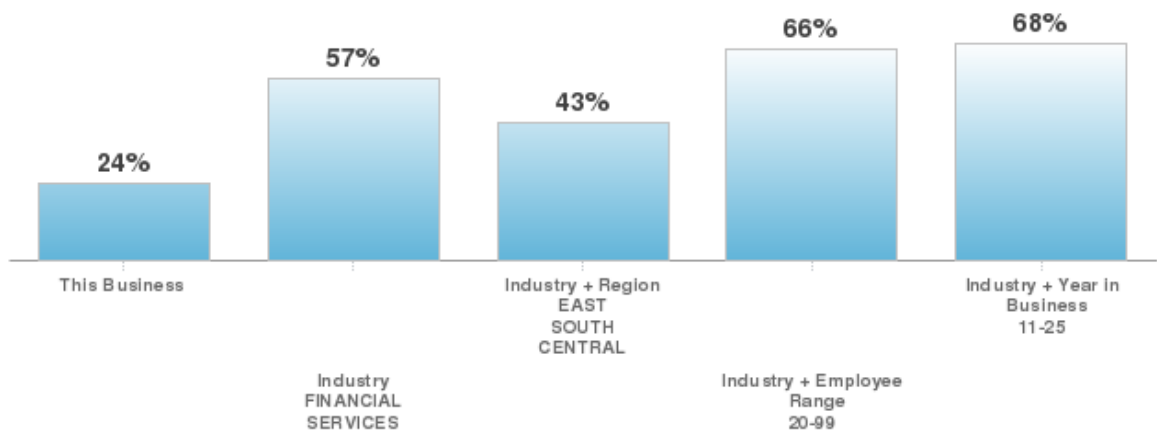
- My Company (1,423)

Trends - Percentile, 12 Month



• My Company (24%)

Industry - Comparison



This Business has a Financial Stress Percentile that shows:

- Higher risk than other companies in the same region.
- Higher risk than other companies in the same industry.
- Higher risk than other companies in the same employee size range.
- Higher risk than other companies with a comparable number of years in business.

Credit Limit Recommendation

Risk Category
1

Conservative Credit Limit
\$20k

Aggressive Credit Limit
\$30k

Low



Understanding My Score

D&B's Credit Limit Recommendation is intended to help you more easily manage your credit decisions. It provides two recommended dollar guidelines:

A conservative limit, which suggests a dollar benchmark if your policy is to extend less credit to minimize risk.

An aggressive limit, which suggests a dollar benchmark if your policy is to extend more credit with potentially more risk.

The dollar guideline amounts are based on a historical analysis of credit demand of customers in D&B's U.S. payments database which have a similar profile to your business.

D&B Rating

Rating

--

D&B Rating	Date Applied
--	2013-03-21
1R3	2010-01-09
1R2	2008-04-16
1R3	2003-01-10
--	2001-01-20

Understanding My Score

Factors Affecting Your Score

of Employees Total: 50 (Undetermined here)

Payment Activity (based on 82 experiences):

Average High Credit: \$605,227

Highest Credit: \$7,000,000

Total Highest Credit: \$24,214,050

Note: The Worth amount in this section may have been adjusted by D&B to reflect typical deductions, such as certain intangible assets.

Payments

Timeliness of Historical Payments

Current PAYDEX®:	68	Equal to 17 days beyond terms
Industry Median:	79	Equal to 2 DAYS BEYOND terms
Payment Trend:	↔	Unchanged, compared to payments three months ago

Total payment Experiences in D&Bs File (HQ):	82
Total payment Experiences during the last 3 months:	45
Payments Within Terms (not dollar weighted):	85
Total Placed For Collection:	NA
Average Highest Credit:	605,227
Largest High Credit:	7,000,000
Highest Now Owning:	4,000,000
Highest Past Due:	70,000

Payment Summary

Total (Last 12 Months):	82
-------------------------	----

	Total Received	Total Dollar Amount	Largest High Credit Payment summary	Within Terms	Days Slow			
	31	30-80	81-90	90				
Top Industries								
Nonclassified	8	\$251,100	\$55,000	100%	0	0	0	0
Railroad	5	\$9,015,000	\$4,000,000	100%	0	0	0	0
Electric services	3	\$5,250	\$2,500	100%	0	0	0	0
Petroleum refining	2	\$105,000	\$85,000	81%	19	0	0	0
Petroleum terminal	2	\$65,000	\$40,000	100%	0	0	0	0
Mfg edible fats/oils	1	\$7,000,000	\$7,000,000	0%	100	0	0	0
Whol grain/field bean	1	\$4,000,000	\$4,000,000	0%	100	0	0	0
Wet corn milling	1	\$3,000,000	\$3,000,000	50%	50	0	0	0
Mfg organic chemicals	1	\$400,000	\$400,000	100%	0	0	0	0
Truck rental/leasing	1	\$200,000	\$200,000	50%	50	0	0	0
Misc water cargo trns	1	\$100,000	\$100,000	100%	0	0	0	0
Mfg computers	1	\$20,000	\$20,000	100%	0	0	0	0
Business consulting	1	\$15,000	\$15,000	100%	0	0	0	0
Radiotelephone commun	1	\$15,000	\$15,000	100%	0	0	0	0
Executive office	1	\$5,000	\$5,000	100%	0	0	0	0
Industrial launderer	1	\$5,000	\$5,000	50%	0	0	0	50
Telephone communictns	1	\$2,500	\$2,500	50%	0	50	0	0
Crude petro pipeline	1	\$2,500	\$2,500	100%	0	0	0	0
Help supply service	1	\$1,000	\$1,000	100%	0	0	0	0
Transportation svcs	1	\$750	\$750	0%	100	0	0	0
Mfg tires/inner tubes	1	\$750	\$750	100%	0	0	0	0
Coating/engrave svcs	1	\$100	\$100	100%	0	0	0	0
Whol industrial suppl	1	\$50	\$50	100%	0	0	0	0
Whol chemicals	1	\$50	\$50	100%	0	0	0	0
Whol service paper	1	\$50	\$50	100%	0	0	0	0
Other Categories								
Cash experiences	40	\$2,400	\$250	--	--	--	--	--
Unknown	2	\$2,550	\$2,500	--	--	--	--	--
Unfavorable comments	0	\$0	\$0	--	--	--	--	--
Placed for collections with D&B:	0	\$0	\$0	--	--	--	--	--
Other	0	N/A	\$0	--	--	--	--	--
Total in D&B's file	82	\$24,214,050	\$7,000,000	--	--	--	--	--

Payments Beyond Terms

Total (Last 12 Months):8	
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Date	Paying Record	High Credit	Now Owes	Past Due	Selling Terms	Last sale w/f (Mo.)
07/2018	Ppt-Slow 30	3,000,000	\$1,000,000	\$70,000	--	1 mo
07/2018	Ppt-Slow 30	200,000	\$65,000	\$0	--	1 mo
07/2018	Ppt-Slow 90+	5,000	\$0	\$0	--	4-5 mos
07/2018	Slow 30	7,000,000	\$4,000,000	\$0	--	1 mo
07/2018	Slow 30-60	100	\$0	\$0	--	2-3 mos
11/2017	Ppt-Slow 60	2,500	\$0	\$0	--	6-12 mos
08/2017	Slow 30	750	\$0	\$0	--	6-12 mos
10/2016	Slow 30	20,000	\$20,000	\$15,000	--	1 mo

All Payments

Total (Last 12 Months): 80

Date	Paying Record	High Credit	Now Owes	Past Due	Selling Terms	Last sale w/f (Mo.)
08/2018	Ppt	\$4,000,000	\$4,000,000	\$0	--	1 mo
08/2018	Ppt	\$1,000,000	\$500,000	\$0	--	1 mo
08/2018	Ppt	\$85,000	\$85,000	\$0	--	1 mo
08/2018	Ppt	\$50	\$0	\$0	--	6-12 mos
08/2018	Slow 15	\$15,000	\$10,000	\$5,000	--	1 mo
08/2018	(006)	\$2,500	\$0	\$0	N30	6-12 mos
08/2018	(007)	\$1,000	\$0	\$0	--	6-12 mos
08/2018	(008)	\$50	--	--	Cash account	6-12 mos
08/2018	(009)	\$50	--	--	Cash account	6-12 mos
08/2018	(010)	\$50	--	--	Cash account	6-12 mos
07/2018	Ppt	\$2,000,000	\$2,000,000	\$0	--	1 mo
07/2018	Ppt	\$400,000	\$200,000	\$0	--	1 mo
07/2018	Ppt	\$100,000	\$35,000	\$0	--	1 mo
07/2018	Ppt	\$55,000	\$25,000	\$100	--	1 mo
07/2018	Ppt	\$50,000	\$30,000	\$1,000	--	1 mo
07/2018	Ppt	\$45,000	\$40,000	\$5,000	--	1 mo
07/2018	Ppt	\$40,000	\$0	\$0	--	2-3 mos
07/2018	Ppt	\$35,000	\$25,000	\$0	--	1 mo
07/2018	Ppt	\$35,000	\$20,000	\$1,000	--	1 mo
07/2018	Ppt	\$30,000	\$0	\$0	--	1 mo
07/2018	Ppt	\$25,000	\$0	\$0	--	4-5 mos
07/2018	Ppt	\$20,000	\$0	\$0	--	1 mo
07/2018	Ppt	\$15,000	\$5,000	\$0	--	1 mo
07/2018	Ppt	\$15,000	\$0	\$0	--	1 mo
07/2018	Ppt	\$2,500	\$2,500	\$0	--	1 mo
07/2018	Ppt	\$2,500	\$0	\$0	--	6-12 mos

Date	Paying Record	High Credit	Now Owes	Past Due	Selling Terms	Last sale w/f (Mo.)
07/2018	Ppt	\$2,500	\$2,500	\$0	--	1 mo
07/2018	Ppt	\$1,000	\$1,000	\$0	--	1 mo
07/2018	Ppt	\$750	\$0	\$0	--	2-3 mos
07/2018	Ppt	\$250	\$250	\$0	--	1 mo
07/2018	Ppt	\$100	\$0	\$0	--	4-5 mos
07/2018	Ppt	\$50	\$50	\$0	N30	1 mo
07/2018	Ppt-Slow 30	\$3,000,000	\$1,000,000	\$70,000	--	1 mo
07/2018	Ppt-Slow 30	\$200,000	\$65,000	\$0	--	1 mo
07/2018	Ppt-Slow 90+	\$5,000	\$0	\$0	--	4-5 mos
07/2018	Slow 30	\$7,000,000	\$4,000,000	\$0	--	1 mo
07/2018	Slow 30-60	\$100	\$0	\$0	--	2-3 mos
07/2018	(038)	\$100	--	--	Cash account	1 mo
07/2018	(039)	\$100	--	--	Cash account	1 mo
07/2018	(040)	\$100	--	--	Cash account	1 mo
07/2018	(041)	\$100	--	--	Cash account	1 mo
07/2018	(042)	\$100	--	--	Cash account	1 mo
07/2018	(043)	\$50	--	--	Cash account	1 mo
07/2018	(044)	\$50	--	--	Cash account	1 mo
07/2018	(045)	\$50	\$0	\$0	Cash account	6-12 mos
06/2018	Ppt	\$5,000	--	--	--	1 mo
05/2018	Ppt	\$2,000,000	\$500,000	\$0	--	1 mo
05/2018	Slow 10	\$4,000,000	\$0	\$0	--	6-12 mos
05/2018	(049)	\$50	--	--	Cash account	2-3 mos
05/2018	(050)	\$50	--	--	Cash account	2-3 mos
05/2018	(051)	\$50	--	--	Cash account	1 mo
05/2018	(052)	\$50	--	--	Cash account	2-3 mos
05/2018	(053)	\$50	--	--	Cash account	1 mo
05/2018	(054)	\$50	--	--	Cash account	1 mo
05/2018	(055)	\$50	--	--	Cash account	1 mo
05/2018	(056)	\$50	--	--	Cash account	2-3 mos
05/2018	(057)	\$50	--	--	Cash account	1 mo
05/2018	(058)	--	\$0	--	--	1 mo
04/2018	(059)	--	--	--	Cash account	2-3 mos
04/2018	(060)	\$100	--	--	Cash account	1 mo
04/2018	(061)	\$100	--	--	Cash account	1 mo
04/2018	(062)	\$50	--	--	Cash account	1 mo
04/2018	(063)	\$50	--	--	Cash account	1 mo
04/2018	(064)	\$50	--	--	Cash account	1 mo

Date	Paying Record	High Credit	Now Owes	Past Due	Selling Terms	Last sale w/f (Mo.)
03/2018	(065)	\$250	--	--	Cash account	1 mo
01/2018	(066)	\$50	--	--	Cash account	1 mo
12/2017	(067)	--	--	--	--	1 mo
12/2017	(068)	--	--	--	--	1 mo
12/2017	(069)	\$50	--	--	Cash account	1 mo
12/2017	(070)	\$50	--	--	Cash account	1 mo
12/2017	(071)	\$50	--	--	Cash account	1 mo
11/2017	Ppt-Slow 60	\$2,500	\$0	\$0	--	6-12 mos
10/2017	(073)	\$50	--	--	Cash account	1 mo
09/2017	(074)	\$100	--	--	Cash account	6-12 mos
08/2017	Slow 30	\$750	\$0	\$0	--	6-12 mos
08/2017	(076)	\$50	--	--	Cash account	1 mo
06/2017	(077)	\$50	--	--	--	4-5 mos
04/2017	(078)	\$50	--	--	Cash account	1 mo
12/2016	Ppt	\$50	\$0	\$0	--	6-12 mos
10/2016	Slow 30	\$20,000	\$20,000	\$15,000	--	1 mo

Indications of slowness can be the result of disputes over merchandise, skipped invoices, etc. Accounts are sometimes placed in collection even though the existence or amount of debt is disputed.

The public record items contained in this report may have been paid, terminated, vacated or released prior to the date this report was printed.

History & Operations

Currency: Shown in USD unless otherwise indicated

Company Overview					
Company Name:		ECO-ENERGY, LLC		URL:	
Doing Business As:		(SUBSIDIARY OF		Stock Symbol:	
		LBDB HOLDINGS,		History:	
		INC., FRANKLIN, TN),		Operations:	
ECO ENERGY		ECO-ENERGY		Present Management Control:	
HOLDINGS,		Street Address:		Annual Sales:	
		6100 Tower Cir, Ste		Year Started:	
		500		Manager:	
		Franklin, TN 37067		Gross Revenue:	
Mail Address:		NA		Financial Condition:	
Phone:		(615) 778-2898			
Fax:		(615) 778-2897			
Line of Business:		Commodity contract broker			

History	
<p>The following information was reported: 03/07/2018</p> <p>Officer(s): CHAD MARTIN, MBR-CEO DAVE JOHNSON, MBR JOSH BAILEY, MBR-V PRES CHAD CONN, MBR-V PRES MIKE OCHELTREE, MBR-V PRES The Tennessee Secretary of State's business registrations file showed that Eco-Energy, LLC was registered as a Limited Liability</p>	

Company on November 5, 1997, under the file registration number 000340199.
Although this company is a Limited Liability Company, the members have elected to use officer titles to denote the area of responsibility.

Business started 1997 by Larry Beckwith.

Business name changed from Eco-Energy, Inc. to Eco-Energy, LLC.

CHAD MARTIN. Antecedents are unknown.

DAVE JOHNSON. Antecedents are unknown.

JOSH BAILEY. Antecedents are unknown.

CHAD CONN. Antecedents are unknown.

MIKE OCHELTRREE. Antecedents are unknown.

Business address has changed from 730 Cool Springs Blvd Ste 130, Franklin, TN, 37067 to 730 Cool Springs Blvd Ste 500, Franklin, TN, 37067.

Business address has changed from 725 Cool Springs Blvd Ste 500, Franklin, TN, 37067 to 6100 Tower Cir, Ste 500, Franklin, TN, 37067.

Business Registration

We currently don't have enough data to display this section.

Operations

03/07/2018

Description:

Subsidiary of LBDB HOLDINGS, INC., FRANKLIN, TN which operates as a manufacturer of industrial organic chemicals, operates as commodity contracts broker or dealer, and retailer of fuel. Parent company owns 100% of capital stock.

As noted, this company is a subsidiary of LBDB Holdings, Inc., Duns number 07-877-2179, and reference is made to that report for background information on the parent and its management.

Operates as commodity contracts broker or dealer, specialized as traders (100%).

Terms are on contract basis. Sells to wholesalers. Territory : United States.

Nonseasonal.

Employees: 50 which includes officer(s). Undetermined employed here.

Facilities: Leases 5,500 sq. ft. in a multi story building.

Branches: The business has branch(es) division(s); detailed branch information is available in Dun & Bradstreet's linkage or family tree products.

SIC & NAICS

SIC:

Based on information in our file, D&B has assigned this company an extended 8-digit SIC. D&B's use of 8-digit SICs enables us to be more specific to a company's operations than if we use the standard 4-digit code. The 4-digit SIC numbers link to the description on the Occupational Safety & Health Administration (OSHA) Web site. Links open in a new browser window.

6221 9903 Commodity traders, contracts

NAICS:

523130 Commodity Contracts Dealing

Public Filings

Currency: Shown in USD unless otherwise indicated

Summary

The following data includes both open and closed filings found in D&B's database on this company.

Record Type	# of Records	Most Recent Filing Date
Bankruptcy Proceedings	0	-
Judgments	0	-
Liens	2	06/08/15
Suits	1	06/18/14
UCCs	53	06/07/18

Evidence of bankruptcy, fraud, or criminal proceedings in the history of business or its management:

No

Value of Open suits, liens and judgments for the company:

Suits	0
Liens	1671
Judgments	NA

The following Public Filing data is for information purposes only and is not the official record.
 Certified copies can only be obtained from the official source.

Judgments

We currently don't have enough data to display this section.

Liens

A lien holder can file the same lien in more than one filing location. The appearance of multiple liens filed by the same lien holder against a debtor may be indicative of such an occurrence.

Amount:	500
Status:	Open
DOCKET NO.	201500009980
Type State:	State Tax
Filed By:	COMMONWEALTH OF PA DEPARTMENT OF REVENUE
Against:	ECO ENERGY INC.
Where Filed:	ALLEGHENY COUNTY PROTHONOTARY, PITTSBURGH, PA
Date Status Attained:	06/08/158
Date Filed:	06/08/15
Latest Info Received:	06/12/15

Amount:	1171
Status:	Open
DOCKET NO.	201400017789
Type State:	State Tax
Filed By:	COMMONWEALTH OF PA DEPARTMENT OF REVENUE, HARRISBURG, PA
Against:	ECO ENERGY INC.
Where Filed:	ALLEGHENY COUNTY PROTHONOTARY, PITTSBURGH, PA
Date Status Attained:	10/02/148
Date Filed:	10/02/14
Latest Info Received:	10/03/14

Suits

Status:	Pending
Docket No.:	2014SC002110

Plaintiff:	BOHN TRUCKING OF WAUKAU INC, WAUKAU, WI
Defendant:	ECO ENERGY INC, AND OTHERS
Cause:	SM CLAIM, CLAIM UNDER \$ LIMIT
Where Filed::	WINNEBAGO COUNTY CIRCUIT COURT, OSHKOSH, WI
Date Status Attained:	06/18/14
Date Filed:	06/18/14
Latest Info Received:	07/04/14

If it is indicated that there are defendants other than the report subjects, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject.

UCC Filings

Collateral:	All Assets
Type:	Original
Sec.Party:	BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY
Debtor:	ECO-ENERGY INTERNATIONAL, LLC
Filing No.:	310-051344
Filed With:	SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed:	08/31/10
Latest Info Received:	09/30/10

Type:	Amendment
Sec.Party:	BNP PARIBAS, AS ADMINISTRATIVE AGENT
Debtor:	ECO-ENERGY INTERNATIONAL, LLC
Filing No.:	211-068039
Filed With:	SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed:	06/23/11
Latest Info Received:	07/25/11
Original Filing No.:	310-051344
Original UCC Filed Date:	08/31/10

Type:	Amendment
Sec.Party:	BNP PARIBAS, AS ADMINISTRATIVE AGENT
Debtor:	ECO-ENERGY INTERNATIONAL, LLC
Filing No.:	420647423
Filed With:	SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed:	10/30/13
Latest Info Received:	11/08/13
Original Filing No.:	310-051344

Type:	Continuation
Sec.Party:	BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY
Debtor:	ECO-ENERGY INTERNATIONAL, LLC
Filing No.:	423054219
Filed With:	SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed:	04/13/15
Latest Info Received:	06/23/15
Original Filing No.:	310-051344
Original UCC Filed Date:	08/31/10

Type:	Amendment
Sec.Party:	BNP PARIBAS, AS ADMINISTRATIVE AGENT

Debtor: ECO-ENERGY INTERNATIONAL, LLC
Filing No.: 423290845
Filed With: SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed: 05/27/15
Latest Info Received: 06/30/15
Original Filing No.: 310-051344
Original UCC Filed Date: 08/31/10

Type: Amendment
Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT
Debtor: ECO-ENERGY INTERNATIONAL, LLC
Filing No.: 423404545
Filed With: SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed: 06/17/15
Latest Info Received: 07/22/15
Original Filing No.: 310-051344

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Business machinery/equipment including proceeds and products - Computer equipment including proceeds and products - and OTHERS
Type: Original
Sec.Party: BNP PARIBAS, A FRENCH BANKING CORPORATION IN ITS CAPACITY AS ADMINISTRATIV, NEW YORK, NY
Debtor: ECO-ENERGY DISTRIBUTION - AUGUSTA, LLC
Filing No.: 12118001019
Filed With: RICHMOND COUNTY SUPERIOR COURT, AUGUSTA, GA
Date Filed: 05/23/18
Latest Info Received: 06/12/18

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Chattel paper including proceeds and products - Contract rights including proceeds and products - and OTHERS
Type: Original
Sec.Party: BNP PARIBAS, A FRENCH BANKING CORPORATION IN ITS CAPACITY AS ADMINISTRATIV, NEW YORK, NY
Debtor: ECO-ENERGY DISTRIBUTION - ATLANTA, LLC
Filing No.: 00818000887
Filed With: BARTOW COUNTY SUPERIOR COURT CLERKS OFFICE, CARTERSVILLE, GA
Date Filed: 05/21/18
Latest Info Received: 06/12/18

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - General intangibles(s) including proceeds and products - and OTHERS
Type: Original
Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY
Debtor: ECO-ENERGY DISTRIBUTION-CHARLOTTE, LLC
Filing No.: 2016 0777415
Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE
Date Filed: 02/09/16

Latest Info Received: 03/11/16

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and OTHERS

Type: Original

Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY

Debtor: ECO-ENERGY DISTRIBUTION-WASHINGTON DC, LLC

Filing No.: 2015 2533296

Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE

Date Filed: 06/12/15

Latest Info Received: 07/28/15

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and OTHERS

Type: Original

Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY

Debtor: ECO-ENERGY DISTRIBUTION-KNOXVILLE, LLC

Filing No.: 2014 4169769

Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE

Date Filed: 10/16/14

Latest Info Received: 11/21/14

Type: Amendment

Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT

Debtor: ECO-ENERGY DISTRIBUTION-KNOXVILLE, LLC

Filing No.: 2015 2234432

Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE

Date Filed: 05/26/15

Latest Info Received: 07/13/15

Original Filing No.: 2014 4169769

Original UCC Filed Date: 10/16/14

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and OTHERS

Type: Original

Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY

Debtor: ECO-ENERGY DISTRIBUTION - HIGH ROCK, LLC

Filing No.: 2014 4169603

Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE

Date Filed: 10/16/14

Latest Info Received: 11/21/14

Type: Amendment

Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT

Debtor: ECO-ENERGY DISTRIBUTION - HIGH ROCK, LLC

Filing No.: 2015 2234341

Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE

Date Filed: 05/26/15

Latest Info Received: 07/13/15
Original Filing No.: 2014 4169603
Original UCC Filed Date: 10/16/14

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Computer equipment including proceeds and products - Chattel paper including proceeds and products - and OTHERS
Type: Original
Sec.Party: BNP PARIBAS A FRENCH BANKING CORPORATION IN ITS CAPACITY AS ADMINISTRATIVE, NEW YORK, NY
Debtor: ECO-ENERGY DISTRIBUTION - AUGUSTA, LLC
Filing No.: 12114001344
Filed With: RICHMOND COUNTY SUPERIOR COURT, AUGUSTA, GA
Date Filed: 07/03/14
Latest Info Received: 08/29/14

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and OTHERS
Type: Original
Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY
Debtor: ECO-ENERGY DISTRIBUTION-AUGUSTA, LLC
Filing No.: 2014 0895466
Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE
Date Filed: 03/07/14
Latest Info Received: 05/02/14

Type: Amendment
Sec.Party: BNP PARIBAS, AS ADMINISTRATIVE AGENT
Debtor: ECO-ENERGY DISTRIBUTION-AUGUSTA, LLC
Filing No.: 2015 2234366
Filed With: SECRETARY OF STATE/UCC DIVISION, DOVER, DE
Date Filed: 05/26/15
Latest Info Received: 07/13/15
Original Filing No.: 2014 0895466
Original UCC Filed Date: 03/07/14

Collateral: Inventory including proceeds and products - Account(s) including proceeds and products - Computer equipment including proceeds and products - Chattel paper including proceeds and products - and OTHERS
Type: Original
Sec.Party: BNP PARIBAS, A FRENCH BANKING CORPORATION IN ITS CAPACITY AS ADMINISTRATIV, NEW YORK, NY
Debtor: ECO-ENERGY DISTRIBUTION - ATLANTA, LLC
Filing No.: 12114000303
Filed With: RICHMOND COUNTY SUPERIOR COURT, AUGUSTA, GA
Date Filed: 02/19/14
Latest Info Received: 03/18/14

Summary

Borrower (Dir/Guar):	NO
Administrative Debt:	NO
Contractor:	NO
Grantee:	NO
Party excluded from federal program(s):	NO

Possible Candidate:

Labor Surplus Area:	N/A
Small Business:	N/A
8(A) Firm:	N/A

The public record items contained herein may have been paid, terminated, vacated, or released prior to today's date

The public record items contained herein may have been paid, terminated, vacated or released prior to today's date.

Financials


Key Business Ratios from D&B

We currently do not have enough information to generate the graphs for the selected Key Business Ratio.

- [This Company](#)

Key Financial Comparisons

	(\$)	(\$)	(\$)
This Company's Operating Results Year Over Year			
Net Sales	NA	NA	NA
Gross Profit	NA	NA	NA
Net Profit	NA	NA	NA
Dividends / Withdrawals	NA	NA	NA
Working Capital	NA	NA	NA
This Company's Assets Year Over Year			
Cash	NA	NA	NA
Accounts Receivable	NA	NA	NA
Notes Receivable	NA	NA	NA
Inventories	NA	NA	NA
Other Current	NA	NA	NA
Total Current	NA	NA	NA
Fixed Assets	NA	NA	NA
Other Non Current	NA	NA	NA
Total Assets	NA	NA	NA
This Company's Liabilities Year Over Year			
Accounts Payable	NA	NA	NA
Bank Loan	NA	NA	NA
Notes Payable	NA	NA	NA
Other Current Liabilities	NA	NA	NA
Total Current Liabilities	NA	NA	NA
Other Long Term and Short Term Liabilities	NA	NA	NA
Deffered Credit	NA	NA	NA
Net Worth	NA	NA	NA
Total Liabilities and Net Worth	NA	NA	NA



We currently do not have any recent financial statements on file for your business. Submitting financial statements can help improve your D&B scores. To submit a financial statement, please call customer service at 800-333-0505.

Key Business Ratios

	This Company	Industry Median	Industry Quartile
Solvency			
Quick Ratio	NA	NA	NA
Current Ratio	NA	NA	NA
Current Liabilities to Net Worth	NA	NA	NA
Current Liabilities to Inventory	NA	NA	NA
Total Current	NA	NA	NA
Fixed Assets to Net Worth	NA	NA	NA
Efficiency			
Collection Period	NA	NA	NA
Inventory Turn Over	NA	NA	NA
Sales to NWC	NA	NA	NA
Acct Pay to Sales	NA	NA	NA
Profitability			
Return on Sales	NA	NA	NA
Return on Assets	NA	NA	NA
Return on NetWorth	NA	NA	NA

Corporate Linkage

Parent		
Company Name	DUNS #	City, State
COPERSUCAR S/A	91-463-5987	SAO PAULO, SAO PAULO
Headquarters (US)		
Company Name	DUNS #	City, State
LBDB HOLDINGS, INC.	07-877-2179	FRANKLIN, TENNESSEE
ECO-ENERGY, LLC	82-949-8971	FRANKLIN, TENNESSEE
US Linkages		
Company Name	DUNS #	City, State
Subsidiaries		
ECO-ENERGY GLOBAL BIOFUELS, LLC	96-819-8478	FRANKLIN, TENNESSEE
Branches		
ECO-ENERGY, LLC	07-970-3611	KNOXVILLE, TENNESSEE
ECO-ENERGY, LLC	07-968-2898	AUGUSTA, GEORGIA

Eco-Energy, LLC

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Exhibit C-8 "Bankruptcy Filings"

NONE

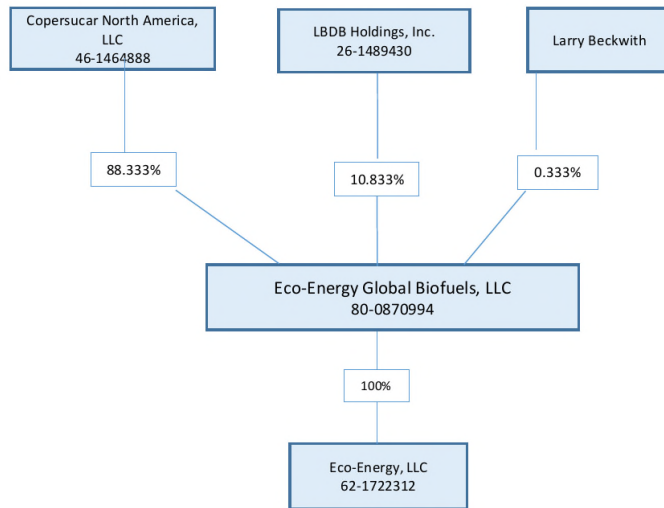
Eco-Energy, LLC
Certification Application for Competitive Retail Natural Gas Suppliers
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Exhibit C-9 “Merger Information”

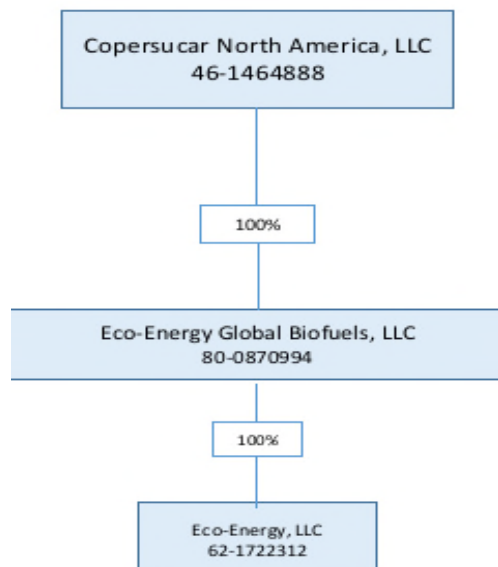
On April 1, 2017, Copersucar North America, LLC acquired the remaining 11.166% interest of Eco-Energy Global Biofuels, LLC, resulting in complete ownership and control in Eco-Energy Global Biofuels, LLC .

Please see the graphical representation below depicting Eco-Energy’s ownership structure at the time of the 2016 renewal application and after the most recent acquisition by Copersucar North America:

As of April 15, 2016:



As of April 1, 2017 (Current):



Eco-Energy, LLC

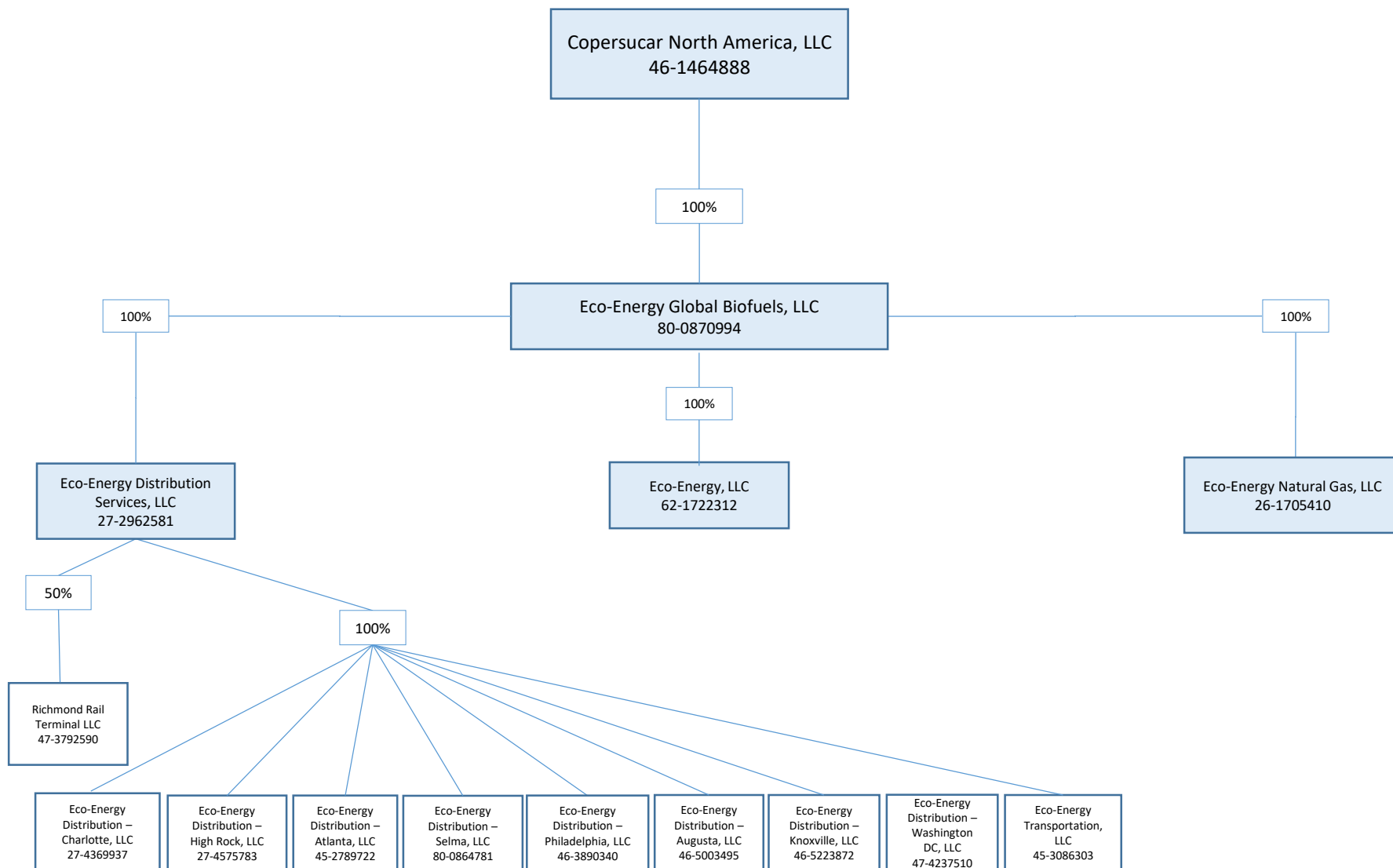
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Exhibit C-10 “Corporate Structure”

Eco-Energy, LLC (“Eco-Energy”) is a Single Member LLC owned directly by Eco-Energy Global Biofuels, LLC (“EEGB”), a multimember LLC. EEGB is owned solely by Copersucar North America, LLC. There are thirteen subsidiaries (direct and indirect) under EEGB and they are listed in the graphic depiction of the corporate structure. None of these Eco-Energy affiliates currently supply retail or wholesale natural gas or electricity to customers in North America. See the graphical depiction on the **next page**.

Eco-Energy Legal Entity Structure



Eco-Energy, LLC

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Exhibit D-1 "Operations"

Eco-Energy will market natural gas as a licensed CRNGS in the competitive retail markets. Eco-Energy's plans to serve the retail market include the contracting of natural gas purchases and the nomination and scheduling of retail natural gas for delivery. Although Eco-Energy, as a company, is relatively new to the natural gas sector, our team has 40 plus years of experience and has supplied hundreds of natural gas end users during their tenure.

The company will mainly target large industrial consumers who are seeking a low cost-highly efficient option for the natural gas supply to their facilities. The company has leveraged existing business contacts with whom we have conducted business in the biofuels segment of our business model, as well as natural gas contacts from our team members previous years of experience. Many of these contacts include various refineries and ethanol facilities which are users of natural gas. Eco-Energy will be linking production from the Marcellus and Utica Shale directly to large end users.

Eco-Energy, LLC

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Exhibit D-2 “Operations Expertise”

Since beginning natural gas marketing operations in late 2014, Eco-Energy has continued to invest significant resources in expanding this segment of the business, with sales reaching 325 million MMBTUs for fiscal year 2018 (ending in March 2018). This growth had been supported by the addition of five full time positions dedicated to natural gas activities, including trading, scheduling, and settlements personnel. Eco-Energy continues to leverage industry knowledge to target large industrial consumers of natural gas, dealing with multiple reputable Ohio companies, buying and selling along both interstate and intrastate pipelines.

Together the natural gas team has over 40 years of utility balancing experience which includes delivery services through Vectren of Ohio, Duke Energy OH, and Columbia Gas of Ohio.

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Exhibit D-3 “Key Technical Personnel”

Josh Bailey – President and Chief Executive Officer

Joshb@eco-energy.com

Phone 615-786-0402

Josh joined Eco-Energy in 2007 and initially served as an Alliance Plant Relations representative. While in that role, he more than tripled the company’s third-party opportunistic trading volume. Josh later headed Eco-Energy’s core marketing functions of Alliance Plant Relations, Sales, and Marketing Services before assuming the role of CEO in April, 2016. Josh previously worked for Louis Dreyfus Commodities with a focus in agricultural commodities.

Brian Simpson – Vice President, Commercial Development

Brians@eco-energy.com

Phone 615-786-0401

As Vice President of Commercial Development, Brian is responsible for managing numerous customer facing initiatives, primarily as it relates to marketing, sales, and growth opportunities for the commercial function. Additional responsibilities include cross-functional support of Distribution Assets and overseeing the growth of the Natural Gas business unit development. Brian joined Eco-Energy in 2011 and directed the commencement of the International Business Unit. Brian came to Eco-Energy with 14 years of commodity experience. Prior to joining Eco, Brian held trading and marketing positions with Chevron, Proliance Energy, and Archer Daniels Midland.

Kevin Humpich- Vice President of Natural Gas

kevinh@eco-energy.com

Phone 615-645-4491

Kevin is an 18-year veteran in the natural gas industry spending time at Constellation, NJR, DTE and now Eco-Energy, LLC. Kevin has worked his way during his years starting in scheduling and moving up to various trading positions across these companies while helping lead all the companies into a top 25 natural gas marketing ranking. Kevin is responsible for the entire Natural Gas team at Eco-Energy, LLC moving ~ 1.4 BCF per day across the grid. His trading experience includes all major basins in the US with a large focus on delivering gas into the Midwest regions.

Jamie Baker – Director, Natural Gas

jamieb@eco-energy.com

Phone 615-224-8239

Jaimie joined Eco-Energy in August 2014 and is instrumental to the company’s natural gas initiatives. Jamie has been in the natural gas sector for the last 13 years starting in operations and moving up to trading. He career has primarily been focused in the Midwest with pipeline scheduling and trading experience spanning multiple pipelines in Ohio including PEPL, Texas Gas, Tennessee Gas Pipeline, Rockies Express, Dominion, TCO, CGT and ANR. Jamie has transacted in over 15 states. His previous

experience includes CIMA Energy, LTD, out of Louisville, KY where he provided wholesale natural gas supplies to various choice and retail providers in the state. He also worked with Constellation New Energy Gas/ Division in Louisville, KY and most recently with ProLiance Energy out of Indianapolis, IN where he was part of the team that managed the Vectren Retail Choice program. While at ProLiance, Jaimie managed assets and daily deliverability requirements throughout Ohio and worked as part of the ProLiance Energy team providing gas to large industrial customers in the FT and IT programs behind Duke Ohio. Jamie has worked with numerous utilities including Duke Energy of OH/KY, Columbia Gas of Ohio, Vectren, Citizens Gas, MichCon, Consumers Energy, Pacific Gas & Electric, SoCal Gas, Atmos Energy (KY), Louisville Gas & Electric and Ameren IL/MO to name a few.

Carter Gaddis – Director, Natural Gas

Carterg@eco-energy.com

Phone 615-224-8239

Carter became part of the Eco-Energy team in November 2014. He has personally operated in Ohio scheduling, trading and marketing natural gas for over eight years. He started his career in the natural gas sector at Atmos Energy Marketing where he marketed to large end users in OH, KY, TN, PA, IN and IL. He also worked at ProLiance Energy as an operations analyst scheduling multiple pipelines including Texas Gas, ANR, Dominion, TCO, CGT, PEPL, Trunkline LNG Company and PEPL and gaining experience with utilities including Columbia Gas of OH/KY/PA, Duke Energy, Vectren LDCs, Atmos Energy of KY/TN and CIPS among others. Before joining Eco-Energy Carter was employed by CIMA Energy where he marketed to large end users across five states. He assisted in day to day physical trading, long term supply and capacity strategy.

Chris Sherry – Manager, Scheduling

Csherry@eco-energy.com

Phone 615-928-6549

Chris specializes in scheduling pipeline and LDC's with extensive experience managing flow risk exposure on interstate pipelines. He joined Eco-Energy in August 2015 with 10 years of experience in commercial activity and scheduling operations. Chris held positions with Atmos Energy and Constellation prior to joining the Eco team.

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Commission of Ohio Docketing Information System on

9/21/2018 11:04:13 AM

in

Case No(s). 14-1662-GA-CRS

Summary: Application Renewal Certification Application Competitive Retail Natural Gas Suppliers electronically filed by Mrs. Gretchen L. Petrucci on behalf of Eco-Energy, LLC