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PUCO

November 2, 2018

Via FedEx

Public Utilities Commission of Ohio
Docketing Division
180 East Broad Street
Columbus, OH 43215-3793

Re: **CRNGS Renewal Certification Application**
Current PUCO Cert. # 12-276G (3)
Original CRS Case # 12-2683-GA-CRS

Pursuant to Ohio Administrative Code Rule 4901:1-27-09, CenStar Energy Corp. is submitting its Competitive Retail Natural Gas Renewal Application.

The Forecasted Financial Statement is filed under seal for protective treatment.

As required, an original and three copies are submitted.

Should you have any questions, please do not hesitate to contact me at mleclerc@sparkenergy.com or at 207-890-4094.

Sincerely,

Muriel LeClerc
Regulatory Specialist

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 re Date Processed 11/5/18



Public Utilities Commission

PUCO USE ONLY - Version 1.08 May 2016		
Date Received	Renewal Certification Number	ORIGINAL CRS Case Number
		12 -2683 - 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 CenStar Energy Corp.
Address 12140 Wickchester Ln., Suite 100, Houston, TX 77079
Telephone No. 877-529-6701 Web site Address www.censtarenergy.com
Current PUCO Certificate No. 12-276G(3) Effective Dates December 05, 2016 to December 05, 2018

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

Name CenStar Energy Corp.
Address 12140 Wickchester Ln., Suite 100, Houston, TX 77079
Web site Address www.censtarenergy.com Telephone No. 877-529-6701

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

CenStar Energy Corp.

A-5 Contact person for regulatory or emergency matters:

Name Karen White Title Regulatory Counsel
Business Address 12140 Wickchester Ln., Suite 100 Houston, TX 77079
Telephone No. 571-259-1257 Fax No. 281-833-4886 Email Address kwhite@sparkenergy.com

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

Name Martha Lopez Title Regulatory Specialist
Business address 12140 Wickchester Ln., Suite 100 Houston, TX 77079
Telephone No. 832-217-1909 Fax No. 832-320-2944 Email Address martha.lopez@sparkenergy.com

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

Customer service address 12140 Wickchester Ln., Suite 100 Houston, TX 77079
Toll-Free Telephone No. 877-529-6701 Fax No. Email Address customerconcerns@censtar.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 James Stapleton Title General Manager
Business address 8044 Montgomery Rd., Ste. 700, Cincinnati, OH 45236
Telephone No. 513-792-2200 Fax No. 513-792-2222 Email Address customerconcerns@censtarenergy.com

A-9 Applicant's federal employer identification number 26-3127097

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

- | | |
|--|--|
| <input type="checkbox"/> Sole Proprietorship | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Limited Liability Partnership (LLP) | <input type="checkbox"/> Limited Liability Company (LLC) |
| <input checked="" type="checkbox"/> Corporation | <input type="checkbox"/> 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 checked="" type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Dominion East Ohio	<input checked="" type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Duke Energy Ohio	<input checked="" type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Vectren Energy Delivery of Ohio	<input checked="" type="checkbox"/> Residential	<input checked="" 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 checked="" type="checkbox"/> Residential	Beginning Date of Service	2011	End Date
<input checked="" type="checkbox"/> Small Commercial	Beginning Date of Service	2009	End Date
<input checked="" type="checkbox"/> Large Commercial	Beginning Date of Service	2009	End Date
<input checked="" type="checkbox"/> Industrial	Beginning Date of Service	2009	End Date

☒ **Dominion East Ohio**

<input checked="" type="checkbox"/> Residential	Beginning Date of Service	2011	End Date
<input checked="" type="checkbox"/> Small Commercial	Beginning Date of Service	2009	End Date
<input checked="" type="checkbox"/> Large Commercial	Beginning Date of Service	2009	End Date
<input type="checkbox"/> Industrial	Beginning Date of Service	2009	End Date

☒ **Duke Energy Ohio**

<input checked="" type="checkbox"/> Residential	Beginning Date of Service	5-3-2017	End Date
<input checked="" type="checkbox"/> Small Commercial	Beginning Date of Service	5-3-2017	End Date
<input checked="" type="checkbox"/> Large Commercial	Beginning Date of Service	5-3-2017	End Date
<input type="checkbox"/> Industrial	Beginning Date of Service	5-3-2017	End Date

☐ **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 type="checkbox"/> 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:

<input checked="" type="checkbox"/>	Columbia Gas of Ohio	Intended Start Date	September 2020
<input type="checkbox"/>	Dominion East Ohio	Intended Start Date	
<input checked="" type="checkbox"/>	Duke Energy Ohio	Intended Start Date	September 2020
<input checked="" type="checkbox"/>	Vectren Energy Delivery of Ohio	Intended Start Date	September 2020

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

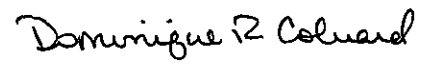
PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

- 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

Vice President & General Counsel

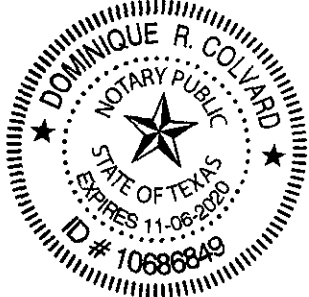
Sworn and subscribed before me this 24 day of October Month 2018 Year


Signature of official administering oath

Dominique R Colvard, Notary
Print Name and Title

11-6-2020

My commission expires on





The Public Utilities Commission of Ohio

Competitive Retail Natural Gas Service
Affidavit Form
(Version 1.07)

In the Matter of the Application of)

CenStar Energy Corp.)

for a Certificate or Renewal Certificate to Provide)
Competitive Retail Natural Gas Service in Ohio.)

Case No. 12 2683 -GA-CRS

County of Harris

State of Texas

Gil Melman

[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

Vice President, General Counsel

Sworn and subscribed before me this

24

day of

October

Month

2018

Year

Dominique R Colvard

Signature of Official Administering Oath

Dominique R Colvard, Notary

Print Name and Title

My commission expires on

11-6-2020

(CRNGS Supplier Renewal) - Version 1.08

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

Name	Title	Address	Telephone
Nathan G. Kroeker	President, Chief Executive Officer	12140 Wickchester Ln., Ste. 100 Houston, TX 77079	281-833-4153
Gil Melman	Vice President, General Counsel	12140 Wickchester Ln., Ste. 100 Houston, TX 77079	281-833-4154
Jason Garrett	Executive Vice President	12140 Wickchester Ln., Ste. 100 Houston, TX 77079	832-200-3735
Robert Lane	Chief Financial Officer	12140 Wickchester Ln., Ste. 100 Houston, TX 77079	832-217-1860

Exhibit A-15: "Company History"

CenStar Energy Corp ("CenStar") was founded in 2008 as a natural gas Energy Service Company (ESCO) in New York State. Founded by energy industry veterans bringing over twenty-five years of experience to CenStar, their mission was to provide natural gas choice to New York consumers at a competitive price and maintain excellent customer service as an alternative to their traditional utility service. CenStar began supplying electric energy to consumers and businesses in New York. CenStar decided to bring its high level of customer service, expertise and commitment to consumers in Ohio. CenStar was initially licensed in Ohio on September 11, 2012. CenStar currently serves electricity and natural gas to residential, small commercial and industrial customer in Ohio.

Exhibit A-16: "Articles of Incorporation and Bylaws"

There is no activity to report.

Exhibit A-17: "Secretary of State"



Entity#: 2135870
Filing Type: FOREIGN CORPORATION
Original Filing Date: 09/11/2012
Location: --
Business Name: CENSTAR ENERGY CORP

Status: Active
Exp. Date: -

Agent/Registrant Information

CT CORPORATION SYSTEM
4400 EASTON COMMONS WAY SUITE 125
COLUMBUS OH 43219
06/01/2017
Active

Filings

Filing Type	Date of Filing	Document ID
FOREIGN LICENSE/FOR-PROFIT	09/11/2012	201225701459
FOREIGN/AGENT CHANGE OF ADDRESS	02/06/2013	201303700038
FOREIGN/DESIGNATED APPOINTMENT OF AGENT	10/07/2013	201328301304
FOREIGN/DESIGNATED APPOINTMENT OF AGENT	08/16/2016	201622901934
FOREIGN/AGENT CHANGE OF ADDRESS	11/10/2016	201632602630
FOREIGN/DESIGNATED APPOINTMENT OF AGENT	06/01/2017	201715203372

Exhibit B-1: Jurisdictions of Operation

<u>State</u>	<u>Utility</u>	<u>Commodity</u>	<u>Product Type</u>	<u>Entity Name</u>
AZ	SW GAS AZ	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
CA	Sand Diego Gas & Electric	Gas	Residential / Small Comm	Spark Energy Gas, LLC
CA	Southern California Edison	Gas	Residential / Small Comm	Spark Energy Gas, LLC
CA	Pacific Gas & Electric	Gas	Residential / Small Comm	Spark Energy Gas, LLC
CO	XCEL	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
CT	United Illuminating	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
CT	United Illuminating	Electricity	Residential / Small Comm	Spark Energy, LLC
CT	United Illuminating	Electricity	Residential / Small Comm	HIKO Energy, LLC
CT	United Illuminating	Electricity	Residential / Small Comm	Verde Energy USA, Inc
CT	United Illuminating	Electricity	Residential / Small Comm	Perigee Energy, LLC
CT	Connecticut Light and Power	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
CT	Connecticut Light and Power	Electricity	Residential / Small Comm	Spark Energy, LLC
CT	Connecticut Light and Power	Electricity	Residential / Small Comm	HIKO Energy, LLC
CT	Connecticut Light and Power	Electricity	Residential / Small Comm	Verde Energy USA, Inc
CT	Connecticut Light and Power	Electricity	Residential / Small Comm	Perigee Energy, LLC
CT	Connecticut Natural Gas	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
CT	Southern Connecticut Gas	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
CT	YANKEE	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
DC	Potomac Electric Power Company	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
DC	Potomac Electric Power Company	Electricity	Residential / Small Comm	Verde Energy USA DC, LLC
DE	Delmarva Power	Electricity	Residential / Small Comm	Spark Energy, LLC
FL	FCG	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
FL	FPU	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
FL	TECO	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
IL	Commonwealth Edison	Electricity	Residential / Small Comm	Oasis Power, LLC
IL	Commonwealth Edison	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
IL	Commonwealth Edison	Electricity	Residential / Small Comm	Spark Energy, LLC
IL	Commonwealth Edison	Electricity	Residential / Small Comm	HIKO Energy, LLC
IL	Commonwealth Edison	Electricity	Residential / Small Comm	Verde Energy USA Illinois, LLC
IL	NICOR	Gas	Residential / Small Comm	Spark Energy Gas, LLC
IL	Northshore Gas	Gas	Residential / Small Comm	Spark Energy Gas, LLC
IL	People's Gas	Gas	Residential / Small Comm	Spark Energy Gas, LLC
IN	CITIZENS GAS	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
IN	NIPSCO	Gas	Residential / Small Comm	Spark Energy Gas, LLC
MA	Eversource / NSTAR	Electricity	Residential / Small Comm	Oasis Power, LLC
MA	Eversource / NSTAR	Electricity	Residential / Small Comm	Provider Power MASS, LLC
MA	Eversource / NSTAR	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
MA	Eversource / NSTAR	Electricity	Residential / Small Comm	Spark Energy, LLC
MA	Eversource / NSTAR	Electricity	Residential / Small Comm	Verde Energy USA Massachusetts, LLC
MA	National Grid Mass	Electricity	Residential / Small Comm	Oasis Power, LLC
MA	National Grid Mass	Electricity	Residential / Small Comm	Provider Power MASS, LLC
MA	National Grid Mass	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
MA	National Grid Mass	Electricity	Residential / Small Comm	Verde Energy USA Massachusetts, LLC
MA	Western Mass	Electricity	Residential / Small Comm	Provider Power MASS, LLC
MA	Western Mass	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
MA	Western Mass	Electricity	Residential / Small Comm	Verde Energy USA Massachusetts, LLC
MA	Eversource / NSTAR	Gas	Residential / Small Comm	Spark Energy Gas, LLC
MA	Nantucket Electric	Electricity	Residential / Small Comm	Provider Power MASS, LLC
MA	Nantucket Electric	Electricity	Residential / Small Comm	Verde Energy USA Massachusetts, LLC
MA	Columbia Gas of Massachusetts	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
MA	Boston	Gas	Residential / Small Comm	Spark Energy Gas, LLC
MA	Colonial	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
MA	Essex	Gas	Commercial / Small Comm	Spark Energy Gas, LLC

MA	Fitchburg Gas & Electric	Electricity	Residential / Small Comm	Provider Power MASS, LLC
MD	Baltimore Gas & Electric	Electricity	Residential / Small Comm	Oasis Power, LLC
MD	Baltimore Gas & Electric	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
MD	Baltimore Gas & Electric	Electricity	Residential / Small Comm	Spark Energy, LLC
MD	Baltimore Gas & Electric	Electricity	Residential / Small Comm	HIKO Energy, LLC
MD	Baltimore Gas & Electric	Gas	Residential / Small Comm	Oasis Power, LLC
MD	Baltimore Gas & Electric	Gas	Residential / Small Comm	Major Energy Services, LLC
MD	Baltimore Gas & Electric	Gas	Residential / Small Comm	Spark Energy Gas, LLC
MD	Baltimore Gas & Electric	Gas	Residential / Small Comm	HIKO Energy, LLC
MD	Potomac Electric Power Company	Electricity	Residential / Small Comm	Oasis Power, LLC
MD	Potomac Electric Power Company	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
MD	Potomac Edison	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
MD	Potomac Edison	Electricity	Residential / Small Comm	HIKO Energy, LLC
MD	Delmarva Power	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
ME	Central Maine Power	Electricity	Residential / Small Comm	Electricity Maine, LLC
ME	Emera Maine	Electricity	Residential / Small Comm	Electricity Maine, LLC
MI	Consumers	Gas	Residential / Small Comm	Spark Energy Gas, LLC
NH	Public Service New Hampshire	Electricity	Residential / Small Comm	Electricity N.H., LLC
NH	Liberty Utilities	Electricity	Residential / Small Comm	Electricity N.H., LLC
NH	New Hampshire Electric Co-op	Electricity	Residential / Small Comm	Electricity N.H., LLC
NH	Unitil Energy Systems	Electricity	Residential / Small Comm	Electricity N.H., LLC
NJ	Public Service Enterprise Group	Electricity	Residential / Small Comm	Oasis Power, LLC
NJ	Public Service Enterprise Group	Electricity	Residential / Small Comm	Respond Power, LLC
NJ	Public Service Enterprise Group	Electricity	Residential / Small Comm	CenStar Energy Corp.
NJ	Public Service Enterprise Group	Electricity	Residential / Small Comm	Spark Energy, LLC
NJ	Public Service Enterprise Group	Electricity	Residential / Small Comm	HIKO Energy, LLC
NJ	Public Service Enterprise Group	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
NJ	Public Service Enterprise Group	Gas	Residential / Small Comm	Oasis Power, LLC
NJ	Public Service Enterprise Group	Gas	Residential / Small Comm	Major Energy Services, LLC
NJ	Public Service Enterprise Group	Gas	Residential / Small Comm	CenStar Energy Corp.
NJ	Public Service Enterprise Group	Gas	Residential / Small Comm	Spark Energy Gas, LLC
NJ	Public Service Enterprise Group	Gas	Residential / Small Comm	HIKO Energy, LLC
NJ	Public Service Enterprise Group	Gas	Residential / Small Comm	Verde Energy USA, Inc.
NJ	Atlantic City Electric	Electricity	Residential / Small Comm	Respond Power, LLC
NJ	Atlantic City Electric	Electricity	Residential / Small Comm	HIKO Energy, LLC
NJ	Atlantic City Electric	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
NJ	JCP&L	Electricity	Residential / Small Comm	Respond Power, LLC
NJ	JCP&L	Electricity	Residential / Small Comm	HIKO Energy, LLC
NJ	JCP&L	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
NJ	New Jersey Natural Gas	Gas	Residential / Small Comm	Major Energy Services, LLC
NJ	New Jersey Natural Gas	Gas	Residential / Small Comm	HIKO Energy, LLC
NJ	New Jersey Natural Gas	Gas	Residential / Small Comm	Verde Energy USA, Inc.
NJ	South Jersey Gas Company	Gas	Residential / Small Comm	Major Energy Services, LLC
NJ	South Jersey Gas Company	Gas	Residential / Small Comm	HIKO Energy, LLC
NJ	South Jersey Gas Company	Gas	Residential / Small Comm	Verde Energy USA, Inc.
NV	SW GAS NV	Gas	Commercial / Small Comm	Spark Energy Gas, LLC
NY	Consolidated Edison	Electricity	Residential / Small Comm	Oasis Power, LLC

NY	Consolidated Edison	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
NY	Consolidated Edison	Electricity	Residential / Small Comm	CenStar Energy Corp.
NY	Consolidated Edison	Electricity	Residential / Small Comm	Spark Energy, LLC
NY	Consolidated Edison	Electricity	Residential / Small Comm	HIKO Energy, LLC
NY	Consolidated Edison	Electricity	Residential / Small Comm	Verde Energy USA New York, LLC
NY	Consolidated Edison	Gas	Residential / Small Comm	Oasis Power, LLC
NY	Consolidated Edison	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	Consolidated Edison	Gas	Residential / Small Comm	CenStar Energy Corp.
NY	Consolidated Edison	Gas	Residential / Small Comm	Spark Energy Gas, LLC
NY	Consolidated Edison	Gas	Residential / Small Comm	HIKO Energy, LLC
NY	KEYSPAN NY	Gas	Residential / Small Comm	Oasis Power, LLC
NY	KEYSPAN NY	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	KEYSPAN NY	Gas	Residential / Small Comm	CenStar Energy Corp.
NY	KEYSPAN NY	Gas	Residential / Small Comm	Spark Energy Gas, LLC
NY	KEYSPAN NY	Gas	Residential / Small Comm	HIKO Energy, LLC
NY	NGRID - NIMO	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
NY	NGRID - NIMO	Electricity	Residential / Small Comm	Spark Energy, LLC
NY	NGRID - NIMO	Electricity	Residential / Small Comm	HIKO Energy, LLC
NY	NGRID - NIMO	Electricity	Residential / Small Comm	Verde Energy USA New York, LLC
NY	New York State Electric & Gas	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
NY	New York State Electric & Gas	Electricity	Residential / Small Comm	CenStar Energy Corp.
NY	New York State Electric & Gas	Electricity	Residential / Small Comm	HIKO Energy, LLC
NY	New York State Electric & Gas	Electricity	Residential / Small Comm	Verde Energy USA New York, LLC
NY	Rochester Gas & Electric	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
NY	Rochester Gas & Electric	Electricity	Residential / Small Comm	CenStar Energy Corp.
NY	Rochester Gas & Electric	Electricity	Residential / Small Comm	HIKO Energy, LLC
NY	Rochester Gas & Electric	Electricity	Residential / Small Comm	Verde Energy USA New York, LLC
NY	KEYSPAN LI	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	KEYSPAN LI	Gas	Residential / Small Comm	CenStar Energy Corp.
NY	KEYSPAN LI	Gas	Residential / Small Comm	Spark Energy Gas, LLC
NY	KEYSPAN LI	Gas	Residential / Small Comm	HIKO Energy, LLC
NY	Central Hudson	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
NY	Central Hudson	Electricity	Residential / Small Comm	HIKO Energy, LLC
NY	Central Hudson	Electricity	Residential / Small Comm	Verde Energy USA New York, LLC
NY	NGRID - NIMO	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	NGRID - NIMO	Gas	Residential / Small Comm	Spark Energy Gas, LLC
NY	NGRID - NIMO	Gas	Residential / Small Comm	Verde Energy USA New York, LLC
NY	New York State Electric & Gas	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	New York State Electric & Gas	Gas	Residential / Small Comm	CenStar Energy Corp.
NY	New York State Electric & Gas	Gas	Residential / Small Comm	HIKO Energy, LLC
NY	Orange & Rockland	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
NY	Orange & Rockland	Electricity	Residential / Small Comm	CenStar Energy Corp.
NY	Orange & Rockland	Electricity	Residential / Small Comm	HIKO Energy, LLC
NY	Orange & Rockland	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	Orange & Rockland	Gas	Residential / Small Comm	CenStar Energy Corp.
NY	Orange & Rockland	Gas	Residential / Small Comm	HIKO Energy, LLC
NY	Rochester Gas & Electric	Gas	Residential / Small Comm	Major Energy Services, LLC

NY	Rochester Gas & Electric	Gas	Residential / Small Comm	CenStar Energy Corp.
NY	Rochester Gas & Electric	Gas	Residential / Small Comm	HIKO Energy, LLC
NY	Central Hudson	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	Central Hudson	Gas	Residential / Small Comm	HIKO Energy, LLC
NY	National Fuel	Gas	Residential / Small Comm	Major Energy Services, LLC
NY	National Fuel	Gas	Residential / Small Comm	HIKO Energy, LLC
OH	Duke	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
OH	Duke	Electricity	Residential / Small Comm	CenStar Energy Corp.
OH	Duke	Electricity	Residential / Small Comm	HIKO Energy, LLC
OH	Duke	Electricity	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Duke	Gas	Residential / Small Comm	Major Energy Services, LLC
OH	Duke	Gas	Residential / Small Comm	CenStar Energy Corp.
OH	Duke	Gas	Residential / Small Comm	HIKO Energy, LLC
OH	Duke	Gas	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Cleveland Illuminating	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
OH	Cleveland Illuminating	Electricity	Residential / Small Comm	CenStar Energy Corp.
OH	Cleveland Illuminating	Electricity	Residential / Small Comm	HIKO Energy, LLC
OH	Cleveland Illuminating	Electricity	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Ohio Edison	Electricity	Residential / Small Comm	CenStar Energy Corp.
OH	Ohio Edison	Electricity	Residential / Small Comm	HIKO Energy, LLC
OH	Ohio Edison	Electricity	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Toledo Edison	Electricity	Residential / Small Comm	CenStar Energy Corp.
OH	Toledo Edison	Electricity	Residential / Small Comm	HIKO Energy, LLC
OH	Toledo Edison	Electricity	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Dominion East Ohio	Gas	Residential / Small Comm	CenStar Energy Corp.
OH	Dominion East Ohio	Gas	Residential / Small Comm	Spark Energy Gas, LLC
OH	Dominion East Ohio	Gas	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Dayton Light and Power	Electricity	Residential / Small Comm	Major Energy Electric Services, LLC
OH	Dayton Light and Power	Electricity	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Columbia Gas of Ohio	Gas	Residential / Small Comm	Spark Energy Gas, LLC
OH	Columbia Gas of Ohio	Gas	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Columbus Southern Power Ohio	Electricity	Residential / Small Comm	CenStar Energy Corp.
OH	Columbus Southern Power Ohio	Electricity	Residential / Small Comm	Verde Energy USA Ohio, LLC
OH	Ohio Power	Electricity	Residential / Small Comm	CenStar Energy Corp.
OH	Ohio Power	Electricity	Residential / Small Comm	Verde Energy USA Ohio, LLC
PA	Philadelphia Electric Company	Electricity	Residential / Small Comm	Oasis Power, LLC
PA	Philadelphia Electric Company	Electricity	Residential / Small Comm	Respond Power, LLC
PA	Philadelphia Electric Company	Electricity	Residential / Small Comm	Spark Energy, LLC
PA	Philadelphia Electric Company	Electricity	Residential / Small Comm	HIKO Energy, LLC
PA	Philadelphia Electric Company	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
PA	Pennsylvania Power & Light	Electricity	Residential / Small Comm	Oasis Power, LLC
PA	Pennsylvania Power & Light	Electricity	Residential / Small Comm	Respond Power, LLC
PA	Pennsylvania Power & Light	Electricity	Residential / Small Comm	Spark Energy, LLC
PA	Pennsylvania Power & Light	Electricity	Residential / Small Comm	HIKO Energy, LLC
PA	Pennsylvania Power & Light	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
PA	Philadelphia Electric Company	Gas	Residential / Small Comm	Oasis Power, LLC
PA	Philadelphia Electric Company	Gas	Residential / Small Comm	Major Energy Services, LLC

PA	Philadelphia Electric Company	Gas	Residential / Small Comm	HIKO Energy, LLC
PA	Philadelphia Electric Company	Gas	Residential / Small Comm	Verde Energy USA Pennsylvania, LLC
PA	West Penn Power	Electricity	Residential / Small Comm	Oasis Power, LLC
PA	West Penn Power	Electricity	Residential / Small Comm	Respond Power, LLC
PA	West Penn Power	Electricity	Residential / Small Comm	HIKO Energy, LLC
PA	West Penn Power	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
PA	Duquesne Light	Electricity	Residential / Small Comm	Oasis Power, LLC
PA	Duquesne Light	Electricity	Residential / Small Comm	Respond Power, LLC
PA	Duquesne Light	Electricity	Residential / Small Comm	HIKO Energy, LLC
PA	Duquesne Light	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
PA	Columbia Gas of Pennsylvania	Gas	Residential / Small Comm	Oasis Power, LLC
PA	Columbia Gas of Pennsylvania	Gas	Residential / Small Comm	Major Energy Services, LLC
PA	Columbia Gas of Pennsylvania	Gas	Residential / Small Comm	Verde Energy USA Pennsylvania, LLC
PA	Penelec	Electricity	Residential / Small Comm	Respond Power, LLC
PA	Penelec	Electricity	Residential / Small Comm	HIKO Energy, LLC
PA	Penelec	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
PA	UGI Utilities	Gas	Residential / Small Comm	Major Energy Services, LLC
PA	UGI Utilities	Gas	Residential / Small Comm	HIKO Energy, LLC
PA	UGI Utilities	Gas	Residential / Small Comm	Verde Energy USA Pennsylvania, LLC
PA	Met-Ed	Electricity	Residential / Small Comm	Respond Power, LLC
PA	Met-Ed	Electricity	Residential / Small Comm	HIKO Energy, LLC
PA	Met-Ed	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
PA	UGI Utilities - Penn	Gas	Residential / Small Comm	HIKO Energy, LLC
PA	UGI Utilities - Penn	Gas	Residential / Small Comm	Verde Energy USA Pennsylvania, LLC
PA	Peoples Gas	Gas	Residential / Small Comm	Oasis Power, LLC
PA	Peoples Gas	Gas	Residential / Small Comm	Verde Energy USA Pennsylvania, LLC
PA	Penn Power	Electricity	Residential / Small Comm	Respond Power, LLC
PA	Penn Power	Electricity	Residential / Small Comm	Verde Energy USA, Inc.
PA	UGI Central Penn Natural Gas	Gas	Residential / Small Comm	Verde Energy USA Pennsylvania, LLC
PA	National Fuel	Gas	Residential / Small Comm	Major Energy Services, LLC
TX	AEP Texas Central	Electricity	Residential / Small Comm	Spark Energy, LLC
TX	AEP Texas Central	Electricity	Residential / Small Comm	Verde Energy USA Texas, LLC
TX	AEP Texas North	Electricity	Residential / Small Comm	Spark Energy, LLC
TX	AEP Texas North	Electricity	Residential / Small Comm	Verde Energy USA Texas, LLC
TX	Centerpoint	Electricity	Residential / Small Comm	Spark Energy, LLC
TX	Centerpoint	Electricity	Residential / Small Comm	Verde Energy USA Texas, LLC
TX	ONCOR	Electricity	Residential / Small Comm	Spark Energy, LLC
TX	ONCOR	Electricity	Residential / Small Comm	Verde Energy USA Texas, LLC
TX	Texas New Mexico Power	Electricity	Residential / Small Comm	Spark Energy, LLC
TX	Texas New Mexico Power	Electricity	Residential / Small Comm	Verde Energy USA Texas, LLC

Exhibit B-2 "Experience & Plans"

Experience

CenStar Energy Corp ("CenStar") utilizes three main ways to contract with customers, phone enrollment, door to door enrollments and online enrollments. For all methods, customers are mailed our Terms of Service and are given a right of rescission, where applicable, if they do not wish to abide by the terms.

Contracting with Customers/Providing Contracted Services

CenStar provides competitively-priced gas products, while complying with all applicable laws and rules set forth by the Public Utilities Commission of Ohio, to customers in Ohio as it does in other states. All terms and conditions of the contract (pricing, terms, rights to terminate, etc.) are clearly disclosed to the customer.

Providing Billing Statements

Consolidated billing statement are provided to the customer through their utility company. CenStar establishes how much the customer owes for that month based on their rate and usage. They then send that amount to the utility company who includes CenStar's charges on their consolidated bill which is then provided to the customer.

Response to Customer Inquiries and Complaints

CenStar commits to maintaining a fully trained staff of representatives to fulfill the needs of our customers. CenStar utilizes a toll-free number specifically for Ohio customers and that number is provided on CenStar's website as well as the contract. CenStar is prepared to comply with all sections of Chapter 4901:1-29 of the Ohio Administrative Code. CenStar is highly proficient in accepting customer inquiries and responding to complaints and does so meet similar requirements in other markets.

Exhibit B-3 "Summary of Experience"

Experience

CenStar Energy Corp ("CenStar") was founded in 2008 and has enrolled thousands of residential, commercial and industrial customers in the New York State.

CenStar Energy is a leading natural gas and electricity supplier servicing New York, New Jersey, and Ohio within the Con Edison, National Grid, Orange & Rockland, NYSEG, Rochester Gas & Electric, PSEG, Dominion East Ohio, Duke Energy, First Energy, Cleveland Illuminating, Toledo Edison, and Ohio Edison, AEP Power and AEP Columbus Southern Power utility territories.

Exhibit B-4: "Disclosure of Liabilities and Investigations"

CenStar Energy Corp. does not have any existing, pending or past rulings, judgements, contingent liabilities, revocations of authority, regulatory investigations, or any other matter that could adversely impact the financial or operational status or ability to provide services we are certified to provide.

Exhibit B-5: "Disclosure of Consumer Protection Violations"

1. **HIKO Energy, LLC:**

State: New York

Agency: Attorney General

Date Completed: 10/01/2014

Status: Complete (AOD No. 14-069 Executed; Oct. 01, 2014)

Entity: HIKO Energy, LLC

Reference No.: AOD No. 14-069

Violation document:

<http://documents.dps.ny.gov/public/Common/ViewDoc.aspx?DocRefId={EE6E8859-2295-4073-958E-013DA15D8F22}>

Description: Action on behalf of NY consumers alleging deceptive sales practices. Action on behalf of NY consumers alleging deceptive sales practices. This matter was resolved prior to HIKO's association with the Spark family of brands. Spark generally ensures similar concerns as those raised in this HIKO case do not occur by developing sales scripts that conform to all applicable state and federal law. Our agents and vendors are obligated to follow these scripts. Spark follows a 'trust but verify' structure wherein continually updated trainings are conducted and oversight by quality assurance ensure the latest standards are applied across the family of brands.

2. **Spark Energy, LLC:**

State: Texas

Agency: Public Utility Commission ("PSC")

Date Completed: 03/07/2016

Status: Complete (Order March 07, 2016)

Entity: Spark Energy, LLC

Reference No.:u Docket No. 45520

Violation document:

<http://interchange.puc.texas.gov/Search/Documents?controlNumber=45520&itemNumber=4>

Description: Consumer Protection Violations related to rate reduction program, bill payment and adjustments, and disconnection of service.

3. **Major Energy Services, LLC / Major Energy Electric Services, LLC:**

State: Maryland

Agency: Public Service Commission ("PSC")

Date Completed: 02/26/2016

Status: Complete (Order No. 87418; Feb. 26, 2016)

Entity: Major Energy Services, LLC / Major Energy Electric services LLC

Reference No.: Case No. 9346(b)

Violation document:

<https://www.psc.state.md.us/search-results/?keyword=9346&x.x=2&x.y=17&search=all&search=case>

Description: Violations of customer marketing, advertising, and trade practices.

4. **Spark Energy, LLC:**

- a. **State:** Connecticut
- b. **Agency:** Public Utility Regulatory Authority ("PURA")
- c. **Date Completed:** Pending (Notice filed Sept. 05, 2018)
- d. **Status:** Pending
- e. **Entity:** Spark Energy, LLC
- f. **Reference No.:** Docket 10-06-18REO2
- g. **Violation Document:**
<http://www.dpuc.state.ct.us/dockcurr.nsf/8e6fc37a54110e3e852576190052b64d/40d344fb85b84856852582dc005eba22?OpenDocument>
- h. **Description:** Allegations of violating telemarketing Practices, using pre-recorded messages, deceptive practices, not directly training third party agents, and failure to timely remit ACP payments.

5. **Spark Energy, LLC:**

- a. **State:** Connecticut
- b. **Agency:** Public Utility Regulatory Authority ("PURA")
- c. **Date Completed:** Pending (Notice filed March 28, 2018)
- d. **Status:** Pending
- e. **Entity:** Spark Energy, LLC
- f. **Reference No.:** Docket 10-06-18REO1
- g. **Violation Document:**
<http://www.dpuc.state.ct.us/dockcurr.nsf/8e6fc37a54110e3e852576190052b64d/d4652303ae81e2618525825e0054453a?OpenDocument>
- h. **Description:** Allegations of delinquency in supplying electric distribution companies (EDC) with the Next Rate in a timely manner.

Exhibit C-1: "Annual Reports"

2017 Annual Report:

<http://ir.sparkenergy.com/static-files/34648e6a-3a5a-4c1b-89fd-b7c88d99c1ee>

2016 Annual Report:

<http://ir.sparkenergy.com/static-files/c48509fb-59f7-4e1e-a6fa-ed3dd70645d4>

Exhibit C-2: "SEC Filings"

8-K:

<https://www.sec.gov/Archives/edgar/data/1606268/000160626818000079/final08102018form8-k.htm>

10-K:

<https://www.sec.gov/Archives/edgar/data/1606268/000160626818000017/spke1231201710k.htm>

Exhibit C-3: "Financial Statements"

2017 -10-K:

<https://www.sec.gov/Archives/edgar/data/1606268/000160626818000017/spke1231201710k.htm>

2016 -10-K:

<https://www.sec.gov/Archives/edgar/data/1606268/000160626817000012/spke1231201610k.htm>

Exhibit C-4: "Financial Arrangements"



AEP Ohio
303 Marconi Blvd, Suite 300
Columbus, OH 43215

October 25, 2018

CenStar Energy Corp.
Attn: Muriel LeClerc
12140 Wickchester Lane, Suite 100
Houston, TX 77079

Re: CenStar Energy Corp. ("CRES Supplier")/CRES Supplier Contact: Muriel LeClerc. CRES Supplier posted collateral in the form of cash as of 10/25/18.

To CRES Supplier:

In reference to the following specific provisions of Ohio Power Company's Distribution Tariff filed pursuant to Order dated January 30, 2013 in Case Nos. 11-346-EL-SSO and 11-348-EL-SSO, namely Paragraph 31, Section: *Supplier Terms and Conditions of Service*, Paragraph 10, Section: *CRES Provider Credit Requirements* (See 1st Revised Sheets Nos. 103-32D and 33D of PUCO No. 20 Terms and Conditions of Open Access Distribution Service) and CRES Supplier's available load data through October 24, 2018, AEP Ohio has undertaken a limited review of posted collateral through this date, subject to the limitations set forth below, and AEP Ohio believes that the CRES Supplier is current with the specifically identified collateral requirements through October 25, 2018.

Please note AEP Ohio is not undertaking a separate review of CRES Supplier's financial wherewithal, the status of pending invoices or invoices for amounts that are yet to be billed or due, nor are we evaluating or taking a position as to whether the CRES Supplier will, on a prospective basis, remain in compliance with the identified collateral requirements or other Tariff requirements. This review was limited to the specific collateral requirements identified above, and does not include a review of whether the CRES Supplier is in compliance with any other Tariff requirements or PUCO rules and regulations binding upon CRES suppliers, and further, does not account for any PJM rebillings or settlements that may occur at a later time.

This letter is effective only as of the date hereof, and we are not assuming any responsibility for updating this letter, nor is AEP Ohio waiving any rights or remedies it may be entitled to under Ohio law, its Tariff or any CRES Supplier agreements. This letter is intended solely for the benefit of the addressees and may not be relied upon by such addressees or any other person or entity for any other purpose.

Sincerely,

A handwritten signature in cursive script, appearing to read "Diana Love".

Diana Love
Credit Risk Analyst

Exhibit C-5: "Forecasted Financial Statements"

This information has been filed under separate cover to protect confidentiality.

Exhibit C-6: "Credit Rating"

Disclaimer: The software and information ("Services") accessed herein were developed exclusively at private expense, and are proprietary to Dun & Bradstreet, Inc., and its affiliates and subsidiaries (collectively, "D&B"), and may include copyrighted works, trade secrets, or other materials created by D&B at great effort and expense.

If the Customer accessing the Services is part of the executive, legislative or judicial branches of the U.S. Federal Government, the Services contained herein are a Commercial Item as that term is defined in FAR 2.101, and are comprised of Technical Data, Computer Software and Computer Software Documentation as those terms are defined in FAR 52.227-14(a) and DFAR 252.227-13.

Customer's rights to use the Services are as described in the government contract signed between D&B and the Government.

Under no circumstances will the Customer accessing the Services have greater rights in the Services provided hereunder than "Limited Rights" as that term is defined in FAR 52.227-14 (ALT II) and DFAR 252.227-7013(f) and "Restricted Rights" as that term is defined in FAR 52.227-14 (ALT III) and DFAR 252.227-7014(f), respectively.

Live Report : CENSTAR ENERGY CORP

D-U-N-S® Number: 83-035-7377

Trade Names: (SUBSIDIARY OF SPARK ENERGY, INC., HOUSTON, TX)

Endorsement/Billing Reference: Fuelcocredit@nufuelco.com

D&B Address

Address 56 Harrison St Ste 306
New Rochelle, NY, US -
10801

Location Type Headquarters (Subsidiary)


Web

Phone 914 365-1682



Fax

Endorsement : Fuelcocredit@nufuelco.com

Company Summary

Currency: Shown in USD unless otherwise indicated 

Score Bar

Financial Stress Score Class		4	Moderate to High Risk of severe financial stress.		
Commercial Credit Score Class		3	Moderate Risk of severe payment delinquency.		
High Credit - Average		Unavailable			
PAYDEX®		Unavailable			
D&B Viability Rating	6	5	D	Z	View More Details
Bankruptcy Found		No			
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

	Jun-18	Sep-18	Oct-18
Placed for Collection	-	-	-

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

	Jun-18	Sep-18	Oct-18
Placed for Collection	-	-	-
Bad Debt Written Off	-	-	-

Corporate Linkage

This is a **Headquarters (Subsidiary)** location

CENSTAR ENERGY CORP
New Rochelle , NY
D-U-N-S® Number 83-035-7377

The Parent Company is
SPARK ENERGY, INC.
TX
D-U-N-S® Number 07-941-7907

Public Filings

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

Record Type	Number of Records	Most Recent Filing Date
Bankruptcies	0	-
Judgments	0	-
Liens	0	-
Suits	0	-
UCCs	9	05/22/17

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

Financial Stress Score Class

Financial Stress Score Class: 4 ⬇️

Lowest Risk:1;Highest Risk :5

D&B Viability Rating

6 Viability Score: 6

5 Portfolio Comparison: 5

D Data Depth Indicator: D

Z Company Profile: Z
Subsidiary

D&B Company Overview

This is a headquarters (subsidiary) location

Branch(es) or Division(s) exist Y

Chief Executive PERRY GARBER, PRES

Year Started 2008

Management Control 2015

Employees 29 (4 Here)

Financing SECURED

SIC 4924 , 4911

Line of business Natural gas distribution, electric services

NAICS 221210

History Status CLEAR

FirstRain Company News



This Company is not currently tracked for Company News

Powered by FirstRain

Commercial Credit Score Class

Commercial Credit Score Class: 3 ⬆️

Lowest Risk:1;Highest Risk :5

Corporate Linkage

Parent

Company	City , State	D-U-N-S® NUMBER
SPARK ENERGY, INC.	HOUSTON , TX	07-941-7907

Subsidiaries (Domestic)

Company	City , State	D-U-N-S® NUMBER
VERDE ENERGY USA HOLDINGS, LLC	HOUSTON , TX	96-814-6576

Affiliates (Domestic)

Company	City , State	D-U-N-S® NUMBER
MAJOR ENERGY SERVICES LLC	ORANGEBURG , NY	62-399-0764
SPARK ENERGY GAS, LLC	HOUSTON , TX	01-620-0607
SPARK ENERGY, LLC	HOUSTON , TX	03-759-7437
PERIGEE ENERGY, LLC	KATY , TX	07-850-8197
SPARK HOLDCO, LLC	HOUSTON , TX	07-982-9778
OASIS POWER, LLC	HOUSTON , TX	83-076-7682
RESPOND POWER LLC	ORANGEBURG , NY	82-746-8013
VERDE ENERGY SOLUTIONS, LLC	ALAMO HEIGHTS , TX	05-986-9993

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:

6	Viability Score	Lowest Risk:1	Highest Risk:9
Compared to All US Businesses within the D&B Database: <ul style="list-style-type: none"> Level of Risk: Moderate Risk Businesses ranked 6 have a probability of becoming no longer viable: 13 % Percentage of businesses ranked 6: 30 % Across all US businesses, the average probability of becoming no longer viable: 14 % 			

5**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: **Moderate Risk**
- Businesses ranked 5 within this model segment have a probability of becoming no longer viable: **10 %**
- Percentage of businesses ranked 5 with this model segment: **15 %**
- Within this model segment, the average probability of becoming no longer viable: **11 %**

D**Data Depth Indicator**

Predictive Data:A

Descriptive Data:G

Data Depth Indicator:

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

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

Z**Company Profile****Subsidiary****Credit Capacity Summary**

This credit rating was assigned because of D&B's assessment of the company's creditworthiness. For more information, see the

D&B Rating Key**D&B Rating :** --

The blank rating symbol should not be interpreted as indicating that credit should be denied. It simply means that the information available to D&B does not permit us to classify the company within our rating key and that further enquiry should be made before reaching a decision. Some reasons for using a "-" symbol include: deficit net worth, bankruptcy proceedings, insufficient payment information, or incomplete history information.

Below is an overview of the company's
rating history since 07-24-2015

Number of Employees Total:

29 (4 here)

D&B Rating	Date Applied
--	07-24-2015

Payment Activity:**(based on 1 experiences)****Highest Credit:**

50

Total Highest Credit:

50

D&B Credit Limit Recommendation**Conservative credit Limit** 15,000**Aggressive credit Limit:** 35,000**Risk category for this business :** **LOW TO MODERATE**

The Credit Limit Recommendation (CLR) is intended to serve as a directional benchmark for all businesses within the same line of business or industry, and is not calculated based on any individual business. Thus, the CLR is intended to help guide the credit limit decision, and must be balanced in combination with other elements which reflect the individual company's size, financial strength, payment history, and credit worthiness, all of which can be derived from D&B reports.

Risk is assessed using D&Bs scoring methodology and is one factor used to create the recommended limits. See Help for details.

Financial Stress Class Summary

The Financial Stress Score 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&Bs extensive data files.

The Financial Stress Class of 4 for this company shows that firms with this class had a failure rate of 0.84% (84 per 10,000), which is 1.75 times higher than the average of businesses in D & B's database.

Financial Stress Class : 4 (Lowest Risk:1; Highest Risk:5)

Moderately higher than average risk of severe financial stress, such as a bankruptcy or going out of business with unpaid debt, over the next 12 months.

Probability of Failure:

Risk of Severe Financial Stress for Businesses with this Class: **0.84 %** (84 per 10,000)
Financial Stress National Percentile : **10** (Highest Risk: 1; Lowest Risk: 100)
Financial Stress Score : **1398** (Highest Risk: 1,001; Lowest Risk: 1,875)
Average Risk of Severe Financial Stress for Businesses in D&B database: **0.48 %** (48 per 10,000)

The Financial Stress Class of this business is based on the following factors:

Low proportion of satisfactory payment experiences to total payment experiences.
Limited time under present management control

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 Probability of Failure shows the percentage of firms in a given Class that discontinued operations over the past year with loss to creditors. The Probability of Failure - 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&Bs 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.

Norms	National %
This Business	10
Region: MIDDLE ATLANTIC	44
Industry: INFRASTRUCTURE	43
Employee range: 20-99	66
Years in Business: 3-5	39

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 Score Summary

The Commercial Credit Score (CCS) predicts the likelihood of a business paying its bills in a severely delinquent manner (91 days or more past terms).

The Credit Score class of 3 for this company shows that 5.8% of firms with this class paid one or more bills severely delinquent, which is lower than the average of businesses in D & B's database.

Credit Score Class : 3  Lowest Risk:1;Highest Risk :5

Incidence of Delinquent Payment

Among Companies with this Classification: **5.80 %**

Average compared to businesses in D&B's database: **10.20 %**

Credit Score Percentile : **56** (Highest Risk: 1; Lowest Risk: 100)

Credit Score : **506** (Highest Risk: 101; Lowest Risk:670)

The Credit Score Class of this business is based on the following factors:

No payment experiences reported

Higher risk region based on delinquency rates for this region

Limited time under present management control

Higher risk industry based on delinquency rates for this industry

Limited business activity signals reported in the past 12 months

Notes:

The Commercial Credit 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 Incidence of Delinquent Payment is the percentage of companies with this classification that were reported 91 days past due or more by creditors. The calculation of this value is based on D&B's trade payment database.

The Commercial Credit Score percentile reflects the relative ranking of a firm among all scorable companies in D&B's file.

The Commercial Credit 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.

Norms	National %
This Business	56
Region: MIDDLE ATLANTIC	51
Industry: INFRASTRUCTURE	32
Employee range: 20-99	80
Years in Business: 3-5	43

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.

Higher risk than other companies in the same employee size range.

Lower risk than other companies with a comparable number of years in business.

Trade Payments

Currency: Shown in USD unless otherwise indicated 

D&B PAYDEX®

Timeliness of historical payments for this company.

Current PAYDEX is	Unavailable
Industry Median is	78 Equal to 3 days beyond terms
Payment Trend currently is	Unavailable, compared to payments three months ago

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

Total payment Experiences in D&Bs File (HQ)	1
Payments Within Terms (not weighted)	N/A
Trade Experiences with Slow or Negative Payments(%)	0.00%
Total Placed For Collection	0
High Credit Average	N/A
Largest High Credit	50
Highest Now Owing	0
Highest Past Due	0

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score. D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

Payment Habits

For all payment experiences within a given amount of credit extended, shows the percent that this Business paid within terms. Provides number of experiences to calculate the percentage, and the total credit value of the credit extended.

\$ Credit Extended	# Payment Experiences	Total Amount	% of Payments Within Terms
Over 100,000	0	0	0%
50,000-100,000	0	0	0%
15,000-49,999	0	0	0%
5,000-14,999	0	0	0%
1,000-4,999	0	0	0%
Under 1,000	0	0	0%

Based on payments collected over last 24 months.

All Payment experiences reflect how bills are paid in relation to the terms granted. In some instances, payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

Payment Summary

There are 1 payment experience(s) in D&Bs file for the most recent 24 months, with 1 experience(s) reported during the last three month period.

The highest Now Owes on file is 0 . The highest Past Due on file is 0

Below is an overview of the companys currency-weighted payments, segmented by its suppliers primary industries:

	Total Rev'd (#)	Total Amts	Largest High Credit	Within Terms (%)	Days Slow <31 31-60 61-90 90> (%) (%) (%) (%)
Top Industries					
Other payment categories					
Cash experiences	1	50	50		
Payment record unknown	0	0	0		
Unfavorable comments	0	0	0		
Placed for collections	0	N/A	0		
Total In D&B's file	1	50	50		

Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed.

Indications of slowness can be result of dispute over merchandise, skipped invoices etc.


Detailed payment history for this company

Date Reported (mm/yy)	Paying Record	High Credit	Now Owes	Past Due	Selling Terms	Last Sale Within (month)
09/18	(001)	50	0	0	Cash account	1 mo

Payments Detail Key: ■ 30 or more days beyond terms

Payment experiences reflect how bills are paid in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices, etc. Each experience shown is from a separate supplier. Updated trade experiences replace those previously reported.

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	0	-
Suits	0	-
UCCs	9	05/22/17

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.

UCC Filings

Collateral All Assets

Type Original
Sec. Party COOPERATIEVE RABOBANK U.A., NEW YORK BRANCH, NEW YORK, NY
Debtor CENSTAR ENERGY CORP
Filing No. 1705225605656
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2017-05-22
Latest Info Received 06/13/17

Collateral Negotiable instruments and proceeds - Account(s) and proceeds - Contract rights and proceeds - General intangibles(s) and proceeds
Type Original
Sec. Party NATIONAL GRID NY, BROOKLYN, NY THE BROOKLYN UNION GAS COMPANY, BROOKLYN, NY
Debtor CENSTAR ENERGY CORP.
Filing No. 1007088220374
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2010-07-08
Latest Info Received 07/19/10

Collateral Negotiable instruments and proceeds - Account(s) and proceeds - Contract rights and proceeds - General intangibles(s) and proceeds
Type Original
Sec. Party NATIONAL GRID NY, BROOKLYN, NY THE BROOKLYN UNION GAS COMPANY, BROOKLYN, NY
Debtor CENSTAR ENERGY CORP.
Filing No. 1006158196855
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2010-06-15
Latest Info Received 06/22/10

Type Amendment
Sec. Party NATIONAL GRID NY THE BROOKLYN UNION GAS COMPANY
Debtor CENSTAR ENERGY CORP
Filing No. 1505010215923
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2015-05-01
Latest Info Received 05/09/15
Original UCC Filed Date 2010-06-15
Original Filing No. 1006158196855

Collateral Negotiable instruments and proceeds - Accounts receivable and proceeds - Account(s) and proceeds - Contract rights and proceeds - General intangibles(s) and proceeds
Type Original
Sec. Party KEYSpan GAS EAST CORPORATION, HICKSVILLE, NY NATIONAL GRID, HICKSVILLE, NY
Debtor CENSTAR ENERGY CORP.
Filing No. 1006158196792
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2010-06-15
Latest Info Received 06/22/10

Type Amendment
Sec. Party KEYSpan GAS EAST CORPORATION NATIONAL GRID
Debtor CENSTAR ENERGY CORP
Filing No. 1505010215911
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2015-05-01
Latest Info Received 05/09/15
Original UCC Filed Date 2010-06-15
Original Filing No. 1006158196792

Collateral RIGHTS
Type Original
Sec. Party ORANGE AND ROCKLAND UTILITIES, INC., SPRING VALLEY, NY
Debtor CENSTAR ENERGY CORP.
Filing No. 1005065424212
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2010-05-06
Latest Info Received 05/18/10

Type Continuation
Sec. Party ORANGE AND ROCKLAND UTILITIES, INC., SPRING VALLEY, NY
Debtor CENSTAR ENERGY CORP.
Filing No. 1504075357562
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2015-04-07
Latest Info Received 05/08/15
Original UCC Filed Date 2010-05-06
Original Filing No. 1005065424212

Collateral RIGHTS
Type Original
Sec. Party CON EDISON OF NEW YORK, INC. RETAIL CHOICE OPERATIONS, NEW YORK, NY
Debtor CENSTAR ENERGY CORP.
Filing No. 0906025507079
Filed With SECRETARY OF STATE/UCC DIVISION, ALBANY, NY

Date Filed 2009-06-02
Latest Info Received 06/11/09

Special Events

Currency: Shown in USD unless otherwise indicated

Special Events

07/24/2015

On July 24, 2015, sources stated that Spark Energy, Inc., Houston, TX, has completed the acquisition of Censtar Energy Corp, New Rochelle, NY, on July 9, 2015. With the acquisition, Censtar Energy Corp will now operate as a subsidiary of Spark Energy, Inc. Purchase price of the transaction was \$8.3 million, subject to working capital adjustments. Further details are not available.

Business started 2008. Present control succeeded Jul 2015.

History & Operations

Currency: Shown in USD unless otherwise indicated

Company Overview

Company Name:	CENSTAR ENERGY CORP
Doing Business As :	(SUBSIDIARY OF SPARK ENERGY, INC., HOUSTON, TX)
Street Address:	56 Harrison St Ste 306 New Rochelle , NY 10801
Phone:	914 365-1682
History	Is clear
Present management control	3 years

History

The following information was reported: 07/19/2017

Officer(s): PERRY GARBER, PRES
YONI GARBER, CFO

THE OFFICER(S)

The New York Secretary of State's business registrations file showed that Censtar Energy Corp was registered as a Corporation on July 18, 2008.

Business started 2008. Present control succeeded Jul 2015.

CONTROL CHANGE :

On July 24, 2015, sources stated that Spark Energy, Inc., Houston, TX, has completed the acquisition of Censtar Energy Corp, New Rochelle, NY, on July 9, 2015. With the acquisition, Censtar Energy Corp will now operate as a subsidiary of Spark Energy, Inc. Purchase price of the transaction was \$8.3 million, subject to working capital adjustments. Further details are not available.

RECENT EVENT :

On July 19, 2017, sources stated that Spark Energy, Inc., Houston, TX, through its subsidiary CenStar Energy Corp, New Rochelle, NY, has acquired all of the membership interests and stock in Verde Energy USA Holdings, LLC, Norwalk, CT, on July 1, 2017. With the acquisition, Verde Energy USA Holdings, LLC will now operate as a wholly-owned subsidiary of CenStar Energy Corp. The total consideration paid at the closing of the acquisition was approximately \$85.8 million. Employees and management were retained. Further details are unavailable.

PERRY GARBER. Antecedents are unknown.

YONI GARBER. Antecedents are unknown.

Business address has changed from 25 Coligni Ave, New Rochelle, NY, 10801 to 56 Harrison St Ste 306, New Rochelle, NY, 10801.

Business Registration

CORPORATE AND BUSINESS REGISTRATIONS REPORTED BY THE SECRETARY OF STATE OR OTHER OFFICIAL SOURCE AS OF

Oct 19 2018

Registered Name: CENSTAR ENERGY CORP
Business type: CORPORATION
Corporation type: PROFIT
Date incorporated: Jul 18 2008
State of incorporation: NEW YORK
Filing date: Jul 18 2008
Registration ID: 3698101
Duration: PERPETUAL
Status: ACTIVE
Where filed: SECRETARY OF STATE/CORPORATION DIVISION , ALBANY , NY
Registered agent: CT CORPORATION SYSTEM , 111 EIGHTH AVENUE , NEW YORK , NY , 100110000
Principals: NATHAN KROEKER , CHAIRMAN OF THE BOARD , 12140 WICKCHESTER LANE; SUITE 100 , HOUSTON , TX , 770790000

Operations

07/19/2017

Subsidiary of Spark Energy, Inc., Houston, TX started 1999 which operates as an independent retail energy services company.

As noted, this company is a subsidiary of Spark Energy, Inc., Duns number 079417907, and reference is made to that report for background information on the parent and its management.

Description:

Operates as a supplier of natural gas and electricity.

Alternative Phone Number(s): 877 529-6701.

Terms are undetermined. Sells to undetermined.

Employees:

29 which includes officer(s). 4 employed here.

Facilities:

Rents premises in a building.

Branches:

This business has multiple branches, detailed branch/division information is available in Dun & Bradstreets linkage or family tree products.

Subsidiaries:

This business has multiple subsidiaries, detailed subsidiary information is available in D & Bs 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 about 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.

4924 0000 Natural gas distribution

4911 9901 Distribution, electric power

NAICS:

221210 Natural Gas Distribution

221122 Electric Power Distribution

Financials

Company Financials: D&B

Additional Financial Data

On July 24, 2015, sources confirmed business name, address, phone number and operations of this location.

Request Financial Statements

Request Financial Statements

Requested financials are provided by CENSTAR ENERGY CORP and are not DUNSRight certified.

Key Business Ratios

D & B has been unable to obtain sufficient financial information from this company to calculate business ratios. Our check of additional outside sources also found no information available on its financial performance.

To help you in this instance, ratios for other firms in the same industry are provided below to support your analysis of this business.

Based on this Number of Establishments

22

Industry Norms Based On 22 Establishments

	This Business	Industry Median	Industry Quartile
Profitability			
Return on Sales %	UN	9.7	UN
Return on Net Worth %	UN	10.2	UN
Short-Term Solvency			
Current Ratio	UN	0.7	UN
Quick Ratio	UN	0.3	UN
Efficiency			
Assets to Sales %	UN	364.1	UN
Sales / Net Working Capital	UN	3.1	UN
Utilization			
Total Liabilities / Net Worth (%)	UN	227.1	UN

UN = Unavailable

Detailed Trade Risk Insight™

Detailed Trade Risk Insight provides detailed updates on over 1.5 billion commercial trade experiences collected from more than 260 million unique supplier/purchaser relationships.

Days Beyond Terms - Past 3 & 12 Months

There is not sufficient reported trading activity to generate 3 month Days Beyond Terms (a minimum of 3 trade experiences from at least 2 companies).

There is not sufficient reported trading activity to generate 12 month Days Beyond Terms (a minimum of 3 trade experiences from at least 2 companies).

Derogatory Events Last 11 Months from Oct 17 to Oct 18

No Derogatory trade Event has been reported on this company for the past 13 Months

Total Amount Current and Past Due - 11 month trend from Oct 17 to Oct 18

Status	Oct-17	Nov-17	Dec-17	Jan-18	Feb-18	Mar-18	Apr-18	May-18	Jun-18	Sep-18	Oct-18
Total	0	0	0	0	0	0	0	0	0	0	0
Current	-	-	-	-	-	-	-	-	-	-	-
1-30 Days Past Due	-	-	-	-	-	-	-	-	-	-	-
31-60 Days Past Due	-	-	-	-	-	-	-	-	-	-	-
61-90 Days Past Due	-	-	-	-	-	-	-	-	-	-	-
90+ Days Past Due	-	-	-	-	-	-	-	-	-	-	-

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Exhibit C-7: "Credit Report"

See Exhibit C-6: Credit Rating

Exhibit C-8: "Bankruptcy Information"

Neither CenStar Energy Corp, its parent, or any affiliates, have filed for reorganization protection from creditors, or any other form of bankruptcy during the current year or within the two most recent years preceding the date of this application.

Exhibit C-9: "Merger Information"

There have been no dissolution or merger or acquisition of the applicant within the two most recent years preceding this application.

Exhibit C-10: "Corporate Structure"

Exhibit D-1: "Operations"

CenStar Energy Corp. markets natural gas by entering into contracts for retail sales, and provides gas supplies by contracting with and purchasing gas from wholesale suppliers. CenStar also manages the nomination and scheduling process in house for all of its customers. Further details of the level of expertise of CenStar Energy Corps. employees and managers can be found in Exhibit D-2 "Operations Expertise" and Exhibit D-3 "Key Technical Personnel".

Exhibit D-2 and D-3: Operations Expertise and Key Technical Personnel

NATHAN KROEKER – President – Chief Executive Officer
12140 Wickchester Ln., Suite 100
Houston, TX 77079
Phone: (281) 833-4153

Nathan Kroeker, appointed President of Spark Energy in April 2012, is responsible for overseeing the day-to-day operations and helping shape the overall strategy of the company. Nathan is a 18-year industry veteran with diverse experience in public accounting, M&A, and both retail and wholesale energy.

Nathan first joined the company in July 2010 as Executive Vice President and Chief Financial Officer of Spark Energy Ventures. Prior to Spark, Nathan held senior finance and leadership roles with Macquarie and Direct Energy. He began his career in public accounting, including both audit and M&A advisory functions.

Before joining Spark Energy in July 2010, Mr. Kroeker was the Finance SVP for Macquarie Bank's global wholesale energy business. Prior to that, he held several senior Finance & Portfolio Management roles at Direct Energy. Mr. Kroeker began his career in public accounting including both audit and M&A advisory.

Mr. Kroeker graduated with honors with a Bachelors of Commerce degree from the University of Manitoba. He has both a CPA in Texas as well as a CA in Canada.

GIL MELMAN - Vice President and General Counsel
12140 Wickchester Ln., Suite 100
Houston, TX 77079
Phone: (281) 833-4154

Mr. Melman, Vice President, General Counsel, & Corporate Secretary of Spark Energy, is responsible for Spark Energy's legal, risk management, and compliance matters. Prior to joining Spark Energy, Gil served as the General Counsel to Madagascar Oil Limited, an oil and gas exploration and production company. Previously, he has acted as general counsel and in-house counsel to several energy companies as well as a regional private equity fund.

Gil began his career practicing corporate law with the law firm of Vinson & Elkins LLP, where his focus was primarily in corporate securities and mergers and acquisitions primarily in the energy industry.

Gil holds a Bachelor of Business Administration degree in Accounting from the University of Texas at Austin, and a Doctor of Jurisprudence from the University of Texas at Austin School of Law.

JASON GARRETT –Executive Vice President

12140 Wickchester Ln., Suite 100

Houston, TX 77079

Phone: (832) 200-3735

Jason Garrett served as Executive Vice President of Continuum Energy prior to joining Spark Energy Gas, LLC in 2015. Before joining Continuum Energy he served as Senior Vice President and General Manager with Just Energy.

He received his undergraduate degree from the University of New Orleans and an MBA from the University of New Orleans. Mr. Garrett is a 21-year veteran of the finance and energy industry and is a certified six sigma black belt.

ROBERT LANE –Chief Financial Officer

12140 Wickchester Ln., Suite 100

Houston, TX 77079

Phone: (832) 200-3735

Robert Lane has over two decades of experience in investment banking and corporate finance, including two stints as CFO, most recently for Emerge Energy Services LP. He led Emerge through an IPO, several expansions of its credit facility, and built a finance and accounting team from scratch to help grow company value from \$500 million of enterprise value to over \$3.5 billion of enterprise value at its peak.

He brings public company experience, together with a long list of M&A and capital markets transactions, to our team. Mr. Lane is a Houston native, a graduate of Princeton University and earned his MBA at the University of Pennsylvania's Wharton School; he is also both a CPA and a CFA.