

 **FILE**

January 24, 2023

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

PUCO

RECEIVED-DOCKETING DIV
2023 JAN 26 AM 10:41

**RE: New Wave Energy, LLC (formerly New Wave Energy Corp.)
Docket No. 17-0060-GA-CRS
Certificate No. 17-579G
Notice of name change**

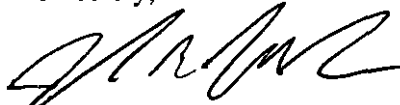
To Whom it May Concern:

In accordance with Chapter 4901:1-27-11 of the Ohio Administrative Code, please accept this letter a notice that the legal name of New Wave Energy Corp. has been changed to New Wave Energy, LLC. Enclosed herewith please find the filings made with the Ohio Secretary of State to confirm the conversion from a corporation to a limited liability company.

The name change will have no impact on New Wave Energy's customers or operations in Ohio, and all customers will continue to be served under their existing contracts with no changes or interruptions to their service.

Thank you, and should you have any questions or need any additional information, please feel free to contact me.

Sincerely,



John Ludtka
President

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 DUH Date Processed 1-26-23





DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
01/17/2023	202301703232	Conversion Within SOS Records (CVS)	99.00	100.00	0.00	0.00

Receipt

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

NATIONAL SERVICE INFORMATION, INC.
145 BAKER STREET
MARION, OH 43302

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Frank LaRose
3893020

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

NEW WAVE ENERGY, LLC

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

Document(s)

Conversion Within SOS Records

CHANGE BUSINESS TYPE FOREIGN LLC

Document No(s):

202301703232

Effective Date: 01/17/2023



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio this
17th day of January, A.D. 2023.

Ohio Secretary of State

Form 700 Prescribed by:



Telephone: 877.767.3453

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Certificate for Conversion for Entities Converting Within or Off the Records of the Ohio Secretary of State

Filing Fee: \$99
Form Must Be Typed

(CHECK ONLY ONE (1) BOX)

(1) ☒ **Converting Within The Records of the Ohio Secretary of State**

(2) ☐ **Converting Off The Records of the Ohio Secretary of State (187-VXX)**

Name of the converting entity

NEW WAVE ENERGY CORP

Jurisdiction of Formation

FLORIDA

Charter/Registration Number

3893020

The converting entity is a:
(Check Only (1) One Box)

- ☐ Domestic Nonprofit Corporation
- ☐ Domestic For-Profit Corporation
- ☐ Foreign Nonprofit Corporation
- ☒ Foreign For-Profit Corporation
- ☐ Domestic Limited Liability Company
- ☐ Foreign Limited Liability Company

- ☐ Partnership
- ☐ Domestic Limited Partnership
- ☐ Foreign Limited Partnership
- ☐ Domestic Limited Liability Partnership
- ☐ Foreign Limited Liability Partnership

The converting entity hereby states that it has complied with all laws in the jurisdiction under which it exists and that those laws permit the conversion.

Name of the converted entity	NEW WAVE ENERGY, LLC
Jurisdiction of Formation	Delaware
<p>The converted entity is a: (Check Only (1) One Box)</p> <div style="display: flex; flex-wrap: wrap;"> <div style="width: 50%;"> <input type="checkbox"/> Domestic For-Profit Corporation <input type="checkbox"/> Domestic Professional Association If Domestic For-Profit Corporation OR Domestic Professional Association, please indicate total number of shares </div> <div style="width: 50%;"> <input type="checkbox"/> Foreign Nonprofit Corporation <input type="checkbox"/> Foreign For-Profit Corporation <input type="checkbox"/> Domestic Limited Liability Company <input checked="" type="checkbox"/> Foreign Limited Liability Company </div> <div style="width: 50%;"> <input type="checkbox"/> Partnership <input type="checkbox"/> Domestic Limited Partnership <input type="checkbox"/> Foreign Limited Partnership <input type="checkbox"/> Domestic Limited Liability Partnership <input type="checkbox"/> Foreign Limited Liability Partnership </div> </div>	

Effective Date (Optional)	MM/DD/YYYY	(The conversion is effective upon the filing of this certificate or on a later date specified in the certificate)
<p>Name and address of the person or entity that will provide a copy of the declaration of conversion upon written request.</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">John Ludtka</div> <p style="margin-left: 20px;">Name</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;">410 Main Street</div> <p style="margin-left: 20px;">Mailing Address</p> <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 5px; width: 40%;">Buffalo</div> <div style="border: 1px solid black; padding: 5px; width: 20%;">New York</div> <div style="border: 1px solid black; padding: 5px; width: 20%;">14202</div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> City State Zip Code </div>		

Required information that must accompany conversion certificate if box 2 is checked		
<p>If the converting entity is a domestic or foreign entity that will not be licensed in Ohio, provide the name and address of the statutory agent upon whom any process, notice or demand may be served.</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"></div> <p style="margin-left: 20px;">Name of Statutory Agent</p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"></div> <p style="margin-left: 20px;">Mailing Address</p> <div style="display: flex; justify-content: space-between;"> <div style="border: 1px solid black; padding: 5px; width: 40%;"></div> <div style="border: 1px solid black; padding: 5px; width: 20%;">OH</div> <div style="border: 1px solid black; padding: 5px; width: 20%;"></div> </div> <div style="display: flex; justify-content: space-between; font-size: small;"> City State ZIP Code </div>		

<p>See instructions for additional filing requirements if</p> <p>(1) the conversion creates a new domestic entity, (2) the converted entity is a foreign entity that desires to transact business in Ohio; or (3) if a domestic corporation or foreign corporation licensed in Ohio is the converting entity.</p>
--

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an
authorized representative.

See Attached

Signature

By (if applicable)

John Ludtka

Print Name

See Attached

Signature

By (if applicable)

James Jerge

Print Name

Signature

By (if applicable)

Print Name

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

**Must be signed by an
authorized representative.**

Signature

By (if applicable)

John Ludtka

Print Name _____

Signature

By (if applicable)

James Tergo
Print Name

Print Name _____

Signature _____

By (if applicable)

Print Name _____

Complete the information in this section.

AFFIDAVIT

In lieu of dissolution releases from various governmental authorities.

New Wave Energy Corp.

Name of Corporation

The undersigned, being first duly sworn, declares that on the dates indicated below, each of the named state governmental agencies was advised IN WRITING of the scheduled date of filing of the Certificate and was advised IN WRITING of the acknowledgement by the corporation of the applicability of the provisions of section 1701.95 of the ORC.

Agency Ohio Bureau of Workers' Compensation 30 W. Spring Street Columbus, Ohio 43215 * Only required for domestic for-profit corporations	Agency Ohio Job & Family Services Status and Liability Section Data Correspondence Control Fax: 614-752-4811 Phone: 614-466-2319 Overnight Address: P.O. Box 182413 Columbus, OH 43218-2413 Regular Address: P.O. Box 182413 Columbus, OH 43218-2413
Agency Ohio Department of Taxation Taxpayer Services/Tax Release Unit P.O. Box 182382 Columbus, OH 43218-2382 Dissolution@tax.state.oh.us * Complete this date notified field only if the corporation is a domestic non-profit corporation or foreign corporation. * Note: Domestic for-profit corporations must submit with this filing a Certificate of Tax Clearance issued by the Ohio Department of Taxation.	The corporation is not required to pay or the <input checked="" type="checkbox"/> department of taxation has not assessed any personal property tax.

Note: This affidavit must be signed by one or more persons executing the certificate or by an officer of the corporation.

Signature

Title

President

John Ludtka

Name

410 Main Street

Mailing Address

Buffalo

City

New York

State

14202

ZIP Code

Seal

Sworn to and subscribed in my presence on this date (MM/DD/YYYY)

01/11/2023

JESSICA E. RAUTH
 NOTARY PUBLIC-STATE OF NEW YORK
 No. 01RA6406900
 Qualified in Erie County
 My Commission Expires 04-20-2024

Notary Public

Date Commission Expires (MM/DD/YYYY)

4/20/2024

AFFIDAVIT OF PERSONAL PROPERTYState of County of
Name of Officer
Title of Officer

of

Name of Corporationand that this affidavit is made in compliance with Ohio Revised Code Section

That above-named corporation: (Check one (1) of the following)

☒ Has no personal property in any county in Ohio☐ Is the type required to pay personal property taxes to state authorities only☐ Has personal property in the following county (ies)
County
County
County

Signature



Title

Sworn to and subscribed in my presence on this date (MM/DD/YYYY)

Seal

JESSICA E. RAUTH
NOTARY PUBLIC-STATE OF NEW YORK
No. 01RA6406800
Qualified in Erie County
My Commission Expires 04-20-2024


Notary PublicDate Commission Expires (MM/DD/YYYY)

Form 617 Prescribed by:



Telephone: 877.767.3453

OhioSoS.gov | business@OhioSoS.govFile online or for more information: OhioBusinessCentral.gov

Registration of a Foreign Limited Liability Company
For a Foreign (Non-Ohio) Limited Liability Company
Filing Fee: \$99
Form Must Be Typed
106-LFA

Name of Limited Liability Company in its jurisdiction of formation

New Wave Energy, LLC

Assumed Name, if the name above does not comply with section 1706.07 of the Revised Code

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

Jurisdiction of formation Delaware

The foreign limited liability company is a foreign limited liability company.

Optional:

Effective Date (MM/DD/YYYY)

Effective Time

Pursuant to Ohio Revised Code Section 1706.172(D), a registration of a foreign limited liability company delivered to the Ohio Secretary of State for filing under this chapter may specify an effective time and a delayed effective date of not more than ninety days following the date of receipt by the Secretary of State. A registration of a foreign limited liability is effective as provided in Ohio Revised Code Section 1706.172(D).

If applicable, attach information required in section 1706.511(C) if the foreign limited liability company establishes or provides for the establishment of one or more series of assets.

Original Appointment of Statutory Agent

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

New Wave Energy, LLC

(Name of Limited Liability Company)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

Corporation Service Company

(Name of Statutory Agent)

3366 Riverside Drive, Suite 103

(Mailing Address)

Upper Arlington

(Mailing City)

Ohio

(Mailing State)

43221

(Mailing ZIP Code)

Acceptance of Appointment

The Undersigned,

Corporation Service Company

(Name of Statutory Agent)

, named herein as the

Statutory agent for

New Wave Energy, LLC

(Name of Limited Liability Company)

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

Statutory Agent Signature

Nicholas J. House

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

This filing must be signed by at least one person authorized by the limited liability company.

If the person is an individual, then he or she must sign on the "signature" line and print his or her name in the "Print Name" Box.

If the person is a business entity, please print the name of the entity in the "Signature" box and an authorized representative of the business must sign in the "By" box and print his or her name and title or authority in the "Print Name Box."

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature
By (if applicable)
Print Name

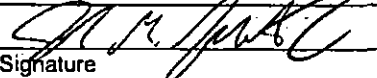
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If the person is a business entity, please print the name of the entity in the "Signature" box and an authorized representative of the business must sign in the "By" box and print his or her name and title or authority in the "Print Name Box."


Signature

By (if applicable)

John Ludtka

Print Name


Signature

By (if applicable)


Print Name

Signature

By (if applicable)

Print Name