



**Carl W. Boyd**  
*Sr. Manager, Compliance*  
**Direct Energy**  
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August 14, 2014

Barcy F. McNeal  
Executive Secretary  
180 East Broad Street  
Columbus, OH 43215

**RE: 12-0148-GA-CRS - Hess Small Business Service, LLC Notice of Name Change**

Dear Secretary McNeal:

Per the requirements of OAC 4901:1-27-10(A), please accept this letter as notice of the legal entity name change of competitive retail natural gas supplier Hess Small Business Services, LLC (certificate 12-238G(2)) to **Direct Energy Small Business, LLC** effective August 1, 2014.

In support of this notice, the following document is attached:

- Foreign LLC Certificate of Correction from the Ohio Secretary of State

If you have any questions or comments regarding this submission, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink, appearing to be "C. Boyd", enclosed within a large, loopy blue oval.

Carl W. Boyd  
Sr. Manager, Compliance

Enclosure

**\*201421700967\***

DATE:	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/06/2014	201421700967	CORRECT REG./FOREIGN LLC (LFC)	50.00	.00	.00	.00	.00

**Receipt**

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

UNISEARCH, INC.  
4694 CEMETERY RD  
PMB 217  
HILLIARD, OH 43026

**STATE OF OHIO  
CERTIFICATE**

**Ohio Secretary of State, Jon Husted**

**2069416**

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

**HESS SMALL BUSINESS SERVICES, LLC**

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

Document(s):  
**CORRECT REG./FOREIGN LLC**

Document No(s):  
**201421700967**

**Effective Date: 08/01/2014**



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  
6th day of August, A.D. 2014.

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State



Form 543B Prescribed by:  
Ohio Secretary of State  
**JON HUSTED**  
Ohio Secretary of State  
Central Ohio: (614) 466-3910  
Toll Free: (877) SOS-FILE (767-3453)  
[www.OhioSecretaryofState.gov](http://www.OhioSecretaryofState.gov)  
[Busseerv@OhioSecretaryofState.gov](mailto:Busseerv@OhioSecretaryofState.gov)

Mail this form to one of the following:

Regular Filing (non expedite)  
P.O. Box 1329  
Columbus, OH 43216

☒ Expedite Filing (Two-business day processing  
time requires an additional \$100.00).  
P.O. Box 1390  
Columbus, OH 43216

**Foreign Limited Liability Company  
Certificate of Correction**  
Filing Fee: \$50  
(135-LFC)

The undersigned authorized representative of:

Hess Small Business Services, LLC

Name of limited liability company in jurisdiction of formation

Name of limited liability company in Ohio, if different than above

2069416

Ohio Registration Number

New York

Jurisdiction of Formation

Only complete sections that apply. (sections to be corrected)

Direct Energy Small Business, LLC

Name of limited liability company in jurisdiction of formation

Name of limited liability company in Ohio

Direct Energy Small Business, LLC

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

The address to which interested persons may direct requests for copies of any operating agreement, or any bylaws, or other charter documents of the company is:

12 Greenway Plaza, Suite 250

Mailing Address

Houston

City

TX

State

77046

ZIP Code

Complete the information in this section if the limited liability company wants to correct the a statutory agent information.

The limited liability company hereby appoints the following as its agent upon whom process against the limited liability company may be served in the state of Ohio. The name and complete address of the agent is

CT Corporation System

Name

4400 Easton Commons Way, Suite 125

Mailing Address

Columbus

City

Ohio

State

43219

ZIP Code

The limited liability company irrevocably consents to service of process on the agent listed above as long as the authority of the agent continues, and to service of process upon the Ohio Secretary of State if:

- a. an agent is not appointed, or
- b. an agent is appointed but the authority of that agent has been revoked, or
- c. the agent cannot be found or served after the exercise of reasonable diligence.

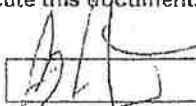
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

**Required**

Must be signed by an authorized representative.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

  
Signature Gray Dohrwardt, Secretary of  
Hess Small Business Services, LLC

By (if applicable)

Gray Dohrwardt

Print Name

Signature

By (if applicable)

Print Name

**This foregoing document was electronically filed with the Public Utilities**

**Commission of Ohio Docketing Information System on**

**8/14/2014 1:50:13 PM**

**in**

**Case No(s). 12-0148-GA-CRS**

Summary: Notice Notice of Legal Entity Name Change electronically filed by Carl W. Boyd on behalf of Hess Small Business Services, LLC