

# 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-16 - 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 be certified as: (check all that apply) □ Retail Natural Gas Aggregator □ Retail Natural Gas Broker

A-2 Applicant information:

Legal Name	Eco-Energy, LLC			
Address	725 Cool Springs Blvd., Suite 500 Franklin, Th	37067		
Telephone No.	615-778-2898	Web site Address	÷	www.eco-energy.com

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

Name Address	Eco-Energy, LLC 725 Cool Springs Blvd., Suite 500 Franklin, TN 37067	
Web site Address	www.eco-energy.com Telephone No. 615	-778-2898 C 23

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

A-5 Contact person for regulatory or emergency matters:

Name	Carter Gaddis				Title	Managèr, Natur	al Gas Marketing	·· . '
Business A	ddress	725 Cool	Springs Blvd.,	Suite 500 Frank	lin, TN	37067		
Telephone	No. 615-6	6-7849	Fax No.	615-778-2897		Email Address	carterg@eco-energy.com	1

This is to certify that the images appearing are an	
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document delivered in the regular course of business	
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180 East Broad Street • Columbus, OH 43215-3793 • (614) 466-3016 • www.PUCO.ohio.gov The Public Utilities Commission of Ohio is an Equal Opportunity Employer and Service Provider

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

Name Carte	r Gaddis			Title	Manager, Nat	ural Gas Marketing	
Business address	725 Cool Spi	ings Blvd., Suit	e 500 Franklin, TN	1 37067			
Telephone No. 6	15-656-7849	Fax No.	615-778-2897	* .	Email Address	carterg@eco-ener	gy.com

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

Customer service address	725 Cool Springs	Blvd., Suite 500 Franklin	, TN 37067		
Toll-Free Telephone No.	866-625-0419	Fax No. 615-778-2897	Email Address	carterg@eco-energy.com	:

## A-8 Provide "Proof of an Ohio Office and Employee," in accordance with Section 4929.22 of the Ohio Revised Code, by listing name, Ohio office address, telephone number, and Web site address of the designated Ohio Employee

Name	Please see "	Exhibit A-8- Oh	io Office and Employee"	Title	Registered	d Agent			
Business a	address	50 West Broad	d Street, Suite 1800 Columbus	, Ohio 43	3215				
Telephon	ne No. 866-40	03-9272	Fax No. 302-636-5454	Email	Address	teresa.sh	adduck@	gcscgloba	il.com

62-1722312

A-9 Applicant's federal employer identification number

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

Sole Proprietorship	Partnership
Limited Liability Partnership (LLP)	Limited Liability Company (LLC)
Corporation	Other

A-11 (Check all that apply) Identify each natural gas company service area in which the applicant is currently providing service or intends to provide service, including identification of each customer class that the applicant is currently serving or intends to serve, for example: residential, small commercial, and/or large commercial/industrial (mercantile) customers. (A mercantile customer, as defined in Section 4929.01(L)(1) of the Ohio Revised Code, means a customer that consumes, other than for residential use, more than 500,000 cubic feet of natural gas per year at a single location within the state or consumes natural gas, other than for residential use, more 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 for residential use, as part 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.)

$\checkmark$	Columbia Gas of Ohio	Residential	Small Commercial 🗸	Large Commercial / Industrial
	Dominion East Ohi	Residential	] Small Commercial	Large Commercial / Industrial
	Dake Energy Ohi	Residential	Small Commercial	Large Commercial / Industrial
$\checkmark$	Vectren Energy Delivery of Ohio	Residential	] Small Commercial 🔽	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

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Residential	Beginning Date of Service	End Date	
Small Commercial	Beginning Date of Service	End Date	
Large Commercial =	Beginning Date of Service	End Date	
Industrial	Beginning Date of Service	End Date	Se de la destruction de la segue Se qui traction de l'ado

Dominion East Ohio

Residential	Beginning Date of Service	End Date
Small Commercial	Beginning Date of Service	End Date
Large Commercial	Beginning Date of Service	End Date
Industrial	Beginning Date of Service	End Date

\_\_Duke Energy Ohio

Residential Beginning Date of Service	End Date	
Small Commercial Beginning Date of Service	End Date	t de la Secola de Novembre de la Secola de la S
Large Commercial Beginning Date of Service	End Date	
Industrial Beginning Date of Service	End Date	

Vectren Energy Delivery of Ohio

Residential Beginning Date of Service End Dat	e e e e e e e e e e e e e e e e e e e
Small Commercial Beginning Date of Service End Dat	<b>e</b>
Large Commercial, Beginning Date of Service End Dat	
Industrial Beginning Date of Service End Dat	e

A-13 If not currently participating in any of Obio's four Natural Gas Choice Programs, provide the approximate start date that the applicant proposes to begin delivering services:

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Columbia-Gas of Ohio	Intended Start Date Nov 2014
Domínion East Ohio	Intended Start Date
✓ Duke Energy Ohio	Intended Start Date Nov 2014
Vectren Energy Delivery of Ohio	Intended Start Date Nov 2014

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

- A-14 <u>Exhibit A-14 "Principal Officers, Directors & Partners,</u>" provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.
- A-15 <u>Exhibit A-15 "Corporate Structure</u>," provide a description of the applicant's corporate structure, including a graphical depiction of such structure, and a list of all affiliate and subsidiary companies that supply retail or wholesale natural gas or electricity to customers in North America.
- A-16 <u>Exhibit A-16 "Company History</u>," provide a concise description of the applicant's company history and principal business interests.
- A-17 <u>Exhibit A-17 "Articles of Incorporation and Bylaws</u>," if applicable, provide the articles of incorporation filed with the state or jurisdiction in which the applicant is incorporated and any amendments thereto.
- A-18 <u>Exhibit A-18 "Secretary of State</u>," provide evidence that the applicant is 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** <u>Exhibit B-1 "Jurisdictions of Operation</u>," 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 <u>Exhibit B-2 "Experience & Plans</u>," 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 to be certified to provide (e.g., number and types of customers served, utility service areas, volume of gas supplied, etc.).
- B-4 <u>Exhibit B-4 "Disclosure of Liabilities and Investigations</u>," 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 it is seeking to be certified to provide.

**B-5** <u>Exhibit B-5 "Disclosure of Consumer Protection Violations</u>," 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 within the past five years.

No No **Yes** 

If Yes, provide a separate attachment labeled as <u>Exhibit B-5</u> "Disclosure of Consumer Protection <u>Violations</u>," 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.

No No □ Yes

If Yes, provide a separate attachment, labeled as <u>Exhibit B-6</u> "Disclosure of Certification Denial, <u>Curtailment, Suspension, or Revocation,</u>" 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 <u>Exhibit C-1 "Annual Reports</u>," 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.
- 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. If the applicant does not have such filings, then the applicant may indicate in Exhibit C-2 whether the applicant is not required to file with the SEC and why.
- C-3 <u>Exhibit C-3 "Financial Statements</u>," 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.
- C-4 <u>Exhibit C-4 "Financial Arrangements</u>," 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.)
- C-5 **Exhibit C-5 "Forecasted Financial Statements,**" provide two years of forecasted financial statements (balance sheet, income statement, and cash flow statement) for the applicant's CRNGS operation, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer.

- 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, Dun and Bradstreet Information Services, Fitch IBCA, Moody's Investors Service, Standard & Poors, 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 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.
- C-7 Exhibit C-7 "Credit Report," provide a copy of the applicant's current credit report from Experion, Dun and Bradstreet, or a similar organization.
- 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 since applicant last filed for certification.
- C-9 Exhibit C-9 "Merger Information," provide a statement describing any dissolution or merger or acquisition of the applicant within the five most recent years preceding the application, or at any time as a participant in the Ohio Natural Gas Choice programs.

# SECTION D – APPLICANT TECHNICAL CAPABILITY

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

- Exhibit D-1 "Operations," provide a current written description of the operational nature of the D-1 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.
- Exhibit D-3 "Key Technical Personnel," provide the names, titles, email addresses, telephone **D-3** numbers, and background of key personnel involved in the operational aspects of the applicant's current business.

Applicant Signature and Title

& MR Secretory

Sworn and subscribed before me this 16 day of SEPTEMBER Month 2014 Year

ssica Morie Nits



JESSICA MARIE HITZING

Print Name and Title

My commission expires on

11/26/2017

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# The Public Utilities Commission of Ohio

**Competitive Retail Natural Gas Service** Affidavit Form (Version 1.07)

In the Matter of the Application of

Eco-Energy, LLC for a Certificate or Renewal Certificate to Provide Competitive Retail Natural Gas Service in Ohio.

Case No.

-GA-CRS

County of Williamson State of Tennessee.

Bruce M. Pennington

[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.
- Affiant further sayeth naught. (8)

Affiant Signature & Title

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OF

USON CO

\*\*\*\*\*\* EXP 11.20

TENNESSE NOTARY PUBLIC

Sworn and subscribed before me this

Administering Oath

K

day of

SEPTEMBER

2014 Year

JESSICA MARIE HITZING

**Print Name and Title** 

My commission expires on

11/26/2017

Secretory

Month

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180 East Broad Street • Columbus, OH 43215-3793 • (614) 466-3016 • www.PUCO.ohio.gov The Public Utilities Commission of Ohio is an Equal Opportunity Employer and Service Provider Eco-Energy, LLC

Certification Application for Competitive Retail Natural Gas Suppliers

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

September 12, 2014

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

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

CSC - Lawyers Incorporating Service (Corporation Service Company), having an office address of 50 West Broad Street, Suite 1800, Columbus, Ohio, 43215, acts as statutory agent to receive service of process in Ohio for Eco-Energy, LLC. CSC as statutory agent to receive service of process is not an office for or employee of Eco-Energy, LLC.

CSC - Lawyers Incorporating Service (Corporation Service Company)

By: Madona Malinoushi

 Name:
 Madonna Malinowski

 Title:
 Assistant VP

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

# <u>Member</u>

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Name:	Eco-Energy Global BioFuels, LLC	
FEIN:	80-0870994	
Address:	725 Cool Springs Blvd., Suite 500	
	Franklin, TN 37067	
Ownership %:	100%	

# **Chief Executive Officer**

Name:	Chad A. Martin
Home Address:	535 Brennan Lane
	Franklin, TN 37067
Phone:	(615)786-0613

# **Chief Financial Officer**

Name:	Mark Cox	
Home Address:	680 Legends Crest Drive	
	Franklin, TN 37069	
Phone:	(615) 786-0790	

#### **Secretary**

Name:	Bruce M. Pennington
Home Address:	1264 Scarcroft Lane
,	Nashville, TN 37221
Phone:	(615) 786-0374

#### Exhibit A-15 "Corporate Structure"

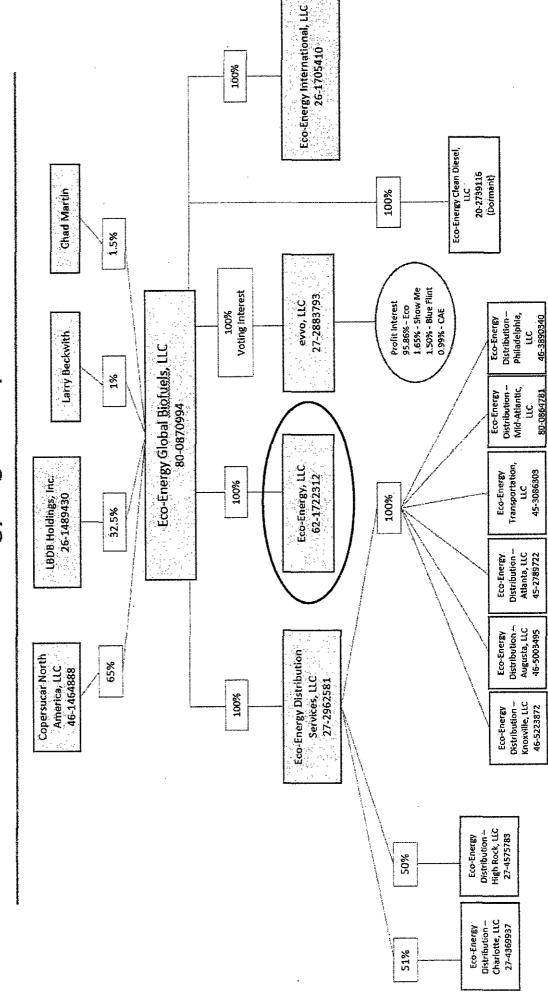
Eco-Energy, LLC ("Eco-Energy") is a Single Member LLC owned directly by Eco-Energy Global Biofuels, LLC ("EEGB"), a multimember LLC. EEGB is owned by four partners: controlling interest - Copersucar North America, LLC (65%) and minority interests - LBDB Holdings, Inc. (32.5%), Chad Martin - Eco-Energy CEO (1.5%), Larry Beckwith (1%). There are thirteen subsidiaries (direct and indirect) under EEGB and they are listed below in the graphic depiction of the corporate structure. None of these Eco-Energy affiliates supply retail or wholesale natural gas or electricity to customers in North America. See the graphical depiction on the **next page**.

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Exhibit A-15 "Corporate Structure"

# Eco-Energy Legal Entity Structure



Page 11

#### Exhibit A-16 "Company History"

1

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

Exhibit A-17 "Articles of Incorporation and Bylaws"

\*\*\*SEE ATTACHED 11 PAGES\*\*\*

3.

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#### CHARTER

#### OF

#### ECO-ENERGY, INC.

The undersigned person, having capacity to contract and act as Incorporator of a Corporation under the Tennessee Business Corporation Act, adopts the following Charter for such corporation:

1. The name of the Corporation is:

Eco-Energy, Inc.

- 2. The number of shares of stock the Corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock, which shares will have unlimited voting rights and are entitled to receive all of the net assets upon dissolution of the Corporation.
- 3. (a) The complete address of the Corporation's initial registered office in Tennessee is:

2200 First Union Tower 150 Fourth Avenue, North Nashville, Tennessee 37219 County of Davidson

(b) The name of the initial registered agent, to be located at the address listed in 3(a), is:

Mary Paty Lynn Jetton

The name and address of Incorporator is:

Mary Paty Lynn Jetton 2200 First Union Tower 150 Fourth Avenue, North Nashville, Tennessee 37219 County of Davidson

5. The complete address of the Corporation's principal office is:

1621 Old Hickory Boulevard Brentwood, Tennessee 37027 County of Davidson

6. The Corporation is for profit.

**#**36701

Pursuant to section 48-12-102(b)(3) of the Tennessee Business Corporation Act, as amended or modified from time to time, a director of the Corporation will not be personally liable to the Corporation or its shareholders for monetary damages or breach of fiduciary duty as a director; provided, that this provision will not eliminate or limit the liability of a director (a) for any breach of the director's duty of loyalty to the Corporation or its shareholders; (b) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (c) for unlawful distributions pursuant to section 48-18-304 of the Tennessee Business Corporation Act.

Pursuant to sections 48-18-301 and 48-18-403 of the Tennessee Business Corporation Act, no director or officer of the Corporation will be liable for any action taken as a director or an officer or any failure to take any action, if he performed the duties of his office in good faith, with the care an ordinarily prudent person in a like position would exercise under similar circumstances, in a manner he reasonably believes to be in the best interests of the Corporation, and in compliance with the standards of conduct set forth in sections 48-18-301 and 48-18-403 of the Tennessee Business Corporation Act, as amended or modified from time to time.

To the fullest extent permitted by the provisions of section 48-18-501 et seq. of the Tennessee Business Corporation Act, as amended or modified from time to time, the Corporation will indemnify an individual made a party to a proceeding because he is or was a director against liability incurred in the proceeding if (a) he conducted himself in good faith and (b) he reasonably believed: (i) in the case of conduct in his official capacity with the Corporation, that his conduct was in its best interests, and (ii) in all other cases, that his conduct was at least not opposed to its best interests; and (c) in the case of any criminal proceeding, he had no reasonable cause to believe his conduct was unlawful. The termination of proceeding by judgment, order, settlement, conviction, or upon a plea of nolo contendere or its equivalent will not, of itself, be determinative that the director did not meet the standard of conduct previously set forth in this paragraph. The Corporation will not indemnify a director in connection with a proceeding by or in the right of the Corporation in which the director was adjudged liable to the Corporation, or in connection with any other proceeding charging improper personal benefit to him, whether or not involving action in his official capacity, in which he was adjudged liable on the basis that personal benefit was improperly received by him. The Corporation will pay for or reimburse the reasonable expenses, including reasonable attorney fees, incurred by a director who is a party to a proceeding in advance of final disposition of the proceeding if (a) the director furnishes the Corporation a written affirmation of his good faith belief that he has met the standard of conduct previously set forth herein and in section 48-18-502 of the Tennessee Business Corporation Act, (b) the director turnishes the Corporation a written undertaking, executed personally or on his behalf, to repay the advance if it is ultimately determined that he is not entitled to indemnification, and (c) a determination is made that the facts then known to those making the determination would not preclude indemnification under the law of the State of Tennessee then in effect. The indemnification and advancement of expenses will be undertaken in accordance with section 48-18-501 et seq. of the Tennessee

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**Business Corporation Act.** 

To the fullest extent permitted by the provisions of section 48-18-507 of the Tennessee Business Corporation Act, as amended or modified from time to time, the Corporation shall indemnify and advance expenses to an officer to the same extent as to a director.

8.

This Charter is to be effective, and the existence of the Corporation will begin on December 31, 1997.

Date: November 5, 1997

Page 16

Mary Raty Lj. in Jetton, Incorporator

# **ARTICLES OF MERGER**

#### **OF FOREIGN CORPORATION INTO**

#### ECO-ENERGY, INC.

Pursuant to the provisions of Section 48-21-107 of the Tennessee Business Corporation Act, the undersigned corporations adopt the following Articles of Merger for the purpose of merging into a single corporation:

L. The attached Agreement and Plan of Merger was unanimously approved by the shareholders and Board of Directors of each of the undersigned corporations, in the manner prescribed by Section 21-48-104 of the Tennessee Business Corporation Act.

2. The Agreement and Plan of Merger was duly adopted at a meeting of the shareholders and Board of Directors of Eco-Energy, Inc., a Tennessee corporation, on December 31, 1997.

3 The Plan of Merger was duly adopted at a meeting of the shareholders and Board of Directors of Eco-Emergy Inc., a California corporation, on December 31, 4997.

4 This Merger is to be effective at 12:01 a.m. (CST), January 1, 1998.

December 31, 1497

ECO-ENERGY INC., a California PRISK 32C By: Reckwith President and Secretary

December 31, 1997

	ENERGY INC.	
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By:	Hull genty	TRES
	Lafry Beckwith	
n.	President -	white SEC
By:	Jamie Beckwith	Chinety JEC
	Secretary	

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# AGREEMENT AND PLAN OF MERGER OF DOMESTIC AND FOREIGN CORPORATIONS

This Agreement and Plan of Merger is entered into between Eco-Energy, Inc., a Lennessee corporation, and Eco-Energy Inc., a California corporation.

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- 1 The name of each constituent corporation is 1-co-Energy Inc., a California corporation, and 1-co-Energy, Inc., a Tennessee corporation. Both corporations are currently active in their respective states of incorporation.
- Following the merger, the name of the surviving corporation will be beo-binergy.
   Inc., a Fennessee corporation.
- 3. The terms and conditions of the purposed merger are that Eco-Energy Inc., a California corporation, and Eco-Energy, Inc., a Tennessee corporation, will merge into Eco-Energy, Inc., a Tennessee corporation (the surviving corporation). Following the merger, Eco-Energy Inc., a California corporation, will cease to exist. Eco-Energy Inc., a Tennessee corporation, the surviving corporation, will continue its name as Eco-Energy, Inc., a Tennessee corporation.
- The outstanding shares of Eco-Energy, Inc., a Tennessee corporation, will remain outstanding and are not affected by the Merger.
- 5. Eco-Energy Inc., a California corporation, will from time to time, as and when requested by Eco-Energy, Inc., a Tennessee corporation, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

- The manner and basis of converting the shares of stock of each constituent corporation into shares, bonds, or other securities of the surviving corporation, or the cash or other consideration to be paid or delivered in exchange for shares of each constituent corporation, or the combination thereof is as follows:
  - 61 The sole shareholder of Eco-Energy Inc., a California corporation. will exchange his One Thousand (1,000) shares of stock in Eco-Energy Inc., a California corporation, for One Thousand (1,000) shares of stock in Eco-Energy, Inc., a Tennessee corporation, the surviving corporation.

December 31, 1997

ECO-ENERGY INC., a California corporation

By:

Ass & SEC Larry Beckwith

President and Secretary

December 31, 1997

#3650c

FCO-FNERGY, INC.,

a Tennessee cy mation

By:

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President

But pres Beckwith ident mie Bechwith Sec By: nie Beckwith

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Secretary

6.

#### CERTIFICATE OF CONVERSION OF ECO-ENERGY, INC. INTO ECO-ENERGY, LLC

#### (Domestic For-Profit Corporation into LLC under TCA §48-21-111)

Pursuant to the provisions of §48-21-111 of the Tennessee Business Corporation Act and §48-249-703 of the Tennessee Revised Limited Liability Company Act, the undersigned domestic for-profit corporation hereby adopts the following certificate of conversion:

1. Eco-Energy, Inc. (the "Converting Corporation"), a Tennessee corporation, formed December 31, 1997 (TN SOS Control #340199) was converted to a Tennessee limited liability company from a corporation. The name of the limited liability company into which the Converting Corporation was converted, as set forth in its Articles of Organization, is: Eco-Energy, LLC.

2. The name and principal business address of the Converting Corporation is:

Eco-Energy, Inc. 725 Cool Springs Blvd., Suite 500 Franklin, Tennessee 37067-2710

3. The Plan of Conversion is attached as <u>Exhibit 1</u> to this Certificate of Conversion and is incorporated herein by reference.

4. The terms and conditions of the conversion have been approved by the Converting Corporation's sole shareholder and all required approvals of the conversion have been obtained by the Converting Corporation.

5. The number of members of the limited liability company at the date of conversion is one (1).

6. The effective date of the conversion is upon the filing of the Certificate of Conversion and Articles of Organization.

November 30, 2012 Signature Date

gnature

Chief Financial Officer and Chief Operating Officer Signer's Capacity Gwaine Ton Name (typed or printed)

# EXHIBIT 1

Plan of Conversion

see attached

Page 21

#### PLAN OF CONVERSION

#### OF

#### ECO-ENERGY, INC.

#### TO

#### ECO-ENERGY, LLC

#### (Pursuant to § 48-21-111 of the Tennessee Business Corporation Act)

The sole member of the board of director of Eco-Energy, Inc., a Tennessee corporation, has adopted, and its sole shareholder has approved, the conversion of the corporation to a limited liability company, as follows:

1. The sole member of the board of director of Eco-Energy, Inc., pursuant to and in the manner provided in Tennessee Code Annotated §48-21-111, recommended this Plan of Conversion to its sole shareholder, and thereafter the sole shareholder approved the Plan of Conversion on November 30, 2012.

2. The name of the limited liability company into which the corporation will be converted is Eco-Energy, LLC (the "Limited Liability Company").

3. On the effective date of the conversion, the conversion of shares of the Corporation shall be one share of Class A Common Stock equal to one unit of membership interest in the Limited Liability Company. The Corporation has no shares of Class B Common Stock outstanding.

4. The effective date of the conversion shall be the date and time the Articles of Organization are filed with the Secretary of State of the State of Tennessee.

5. The Articles of Organization of Eco-Energy, LLC are attached as <u>Exhibit A</u> to this Plan of Conversion. Notification of the approval of the conversion will be deemed to be execution of the Operating Agreement by the sole member of the limited liability company.

[Signature contained on following page.]

Dated: November 30, 2012.

ECO-ENERGY, INC.

By: Gwaine Ton

Title: Chief Financial Officer and Chief Operating Officer

#### ARTICLES OF ORGANIZATION OF ECO-ENERGY, LLC

Pursuant to the provisions of §48-249-202 of the Tennessee Revised Limited Liability Company Act (the "Act"), the undersigned, converting from the entity, Eco-Energy, Inc. pursuant to §48-21-111 of the Tennessee Business Corporation Act, hereby adopts the following Articles of Organization for the purpose of organizing a limited liability company under the Act:

1. Name of Limited Liability Company. The name of the limited liability company shall be Eco-Energy, LLC (the "Company").

2. Initial Registered Office and Agent. The street address and zip code of the Company's initial registered office in Tennessee is 725 Cool Springs Blvd., Suite 500, Franklin, Tennessee, 37067-2710 which is located in Williamson County. The name of the initial registered agent at such office is Chad Martin.

3. Principal Executive Office. The street address and zip code of the Company's principal executive office is 725 Cool Springs Blvd., Suite 500, Franklin, Tennessee, 37067-2710, which is located in Williamson County.

4. Management. The Company shall be member-managed.

5. Sole Member. The Company has one (1) Member as of the filing date of these Articles.

6. Effective Date. The existence of the Company shall begin upon the filing of the Articles of Organization.

7. Fiscal Year. The fiscal year of the Company shall end on December 31 of each year unless amended by the Member.

8. Written Operating Agreement. The Operating Agreement of the Company and all amendments thereto shall be in writing.

9. Inconsistent or Contradictory Provisions. To the extent that any express provisions in these Articles of Organization or in the Operating Agreement of the Company are inconsistent with or contradict any provisions of the Act that are waivable or subject to alteration or modification under § 48-249-205(a) of the Act, such inconsistent or contradictory provisions of the Act are hereby waived (rendered inapplicable), modified and altered to the extent necessary to give full effect to the express provisions of these Articles of Organization and the Operating Agreement of the Company.

Exhibit A-17 "Secretary of State"

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\*\*\*SEE ATTACHED 2 PAGES\*\*\*



DATE: 07/05/2013 DOCUMENT ID DESCRIPTION 201318402011 CONVERSION WITHIN SOS RECORDS (CVS)

FILING 125.00 EXPED PEI 100.00

PENALTY

COPY .00

CERT

.00

Receipt

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

ECO-ENERGY, LLC 725 COOL SPRINGS BLVD SUITE 500 FRANKLIN, TN 37067

# STATE OF OHIO CERTIFICATE

# **Ohio Secretary of State, Jon Husted**

1550264

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

# ECO-ENERGY, LLC

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

Document(s)

**CONVERSION WITHIN SOS RECORDS** 

Effective Date: 07/03/2013

CHANGE BUSINESS TYPE FOR, PROFIT LIM, LIAB, CO,



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 5th day of July, A.D. 2013.

, Huster

Ohio Secretary of State

Document No(s): 201318402011

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

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



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 8th day of September, A.D. 2014.

on Hasted

**Ohio Secretary of State** 

Validation Number: 201425101691

#### Exhibit B-1 "Jurisdictions of Operation"

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Eco-Energy is not yet (nor are any of its affiliates) certified, licensed, or otherwise authorized to provide retail natural gas service, or retail/wholesale electric services in any jurisdiction. It is Eco-Energy's intention to operate in multiple states, mainly targeting large industrial consumers. Ohio is the first state in which Eco-Energy is filing for Retail Natural Gas Supplier certification.

#### Exhibit B-2 "Experience and Plans"

Eco-Energy has over 20 years of industry experience in the biofuels markets and has developed a leading biofuel platform in North America encompassing over 10% of the market share. Building on its strong balance sheet, extensive credit capacity, and experience in risk management in the renewable fuels markets, Eco-Energy is building a new team of seasoned retail energy leaders. The energy team has over 20 years of combined experience in the natural gas sector and has served markets in over 16 states, including Ohio.

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

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

Eco-Energy understands the value and importance of excellent customer relations and is fully committed to maintaining top-rated customer service. All inquiries and/or complaints will be addressed individually by a dedicated member of the natural gas team. The client relations team is headed by Carter Gaddis who has previously serviced natural gas clients in Ohio for over 6 years. Customer may reach us directly via e-mail, fax or utilize our toll free number. Eco-Energy will fully cooperate with all regulatory and consumer agencies when resolving consumer complaints and inquiries.

#### Exhibit B-3 "Summary of Experience"

Although Eco-Energy is new to the natural gas sector as a company, our energy team has extensive experience encompassing scheduling, trading and marketing of natural gas. The customer base of the team has predominately been industrial users, and the team possesses experience working with multiple utility service areas including: Duke Energy of Ohio/Kentucky, Columbia Gas of Ohio/Kentucky/Pennsylvania, Vectren, Atmos Energy of Kentucky/Tennessee, Citizens Gas, MichCon Gas, Pacific Gas & Electric, SoCal Gas, Louisville Gas & Electric and Ameren Illinois/Missouri among others. Pipeline scheduling and trading experience include Texas Gas, ANR, Dominion, TCO, CGT, PEPL, Tennessee Gas Pipeline and Rockies Express with trading volumes approximating 50 BCFs annually.

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

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

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

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

Eco-Energy nor any of its affiliates, predecessors, or principal officers has been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.

# Exhibit B-6 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation"

NONE

## Exhibit C-1 "Annual Reports"

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

# Exhibit C-2 "SEC Filings"

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

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#### Exhibit C-3 "Financial Statements"

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

## Exhibit C-4 "Financial Arrangements"

3

3

Confidential – This information is provided separately under confidential seal. We respectfully request confidential treatment of the financial arrangements as Eco-Energy, LLC is privately held.

# Exhibit C-5 "Forecasted Financial Statements"

3

3

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

#### Exhibit C-6 "Credit Rating"

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

# Exhibit C-7 "Credit Report"

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



# Live Report : ECO-ENERGY, LLC

#### D-U-N-S® Number: 82-949-8971

Trade Names: (SUBSIDIARY OF LBDB HOLDINGS, INC., FRANKLIN, TN) - ECO ENERGY HOLDINGS - ECO-ENERGY Endorsement/Billing Reference: nathanm@eco-energyinc.com

# Address 725 Cool Springs Blvd Ste Location Type Headquarters (Subsidiary)

500 Franklin, TN - 37067 Phone 615 567-5009 Fax 615-778-2897

Score Bar

tion Type Headquarters (Subs Web Added to Portfolio: 09/04/2014

Last View Date: 09/04/2014

Endorsement : nathanm@ecoenergyinc.com

Printed By:Nathan Meacham

Date Printed: September 04, 2014

# **Company Summary**

Currency: Shown in USD unless otherwise indicated

PAYDEX®	0	80	Paying on time.
Commercial Credit Score Percentile	0	83	Low to Moderate Risk of severe payment delinquency.
Financial Stress Score National Percentile	Ø	42	Moderate Risk of severe financial stress.
D&B Viability Rating	rennen harde and her	6	View More Details
Bankruptcy Found	******	Νο	e hann veldet halen in bekende beskelde beskelde der in der in der Stande Amerikanske der der in der sone einer
D&B Rating	•••••••		Unavailable.

Detailed Trade Risk Insight™

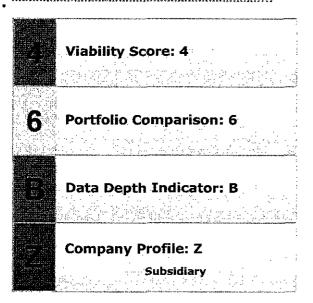
Days Beyond Terms Past 3 Months

1

Days

Dollar-weighted average of 17 payment experiences reported from 15 Companies Recent Derogatory Events May 14 Jun-14 Jul-14 Placed for Collection Bad Debt Written Off

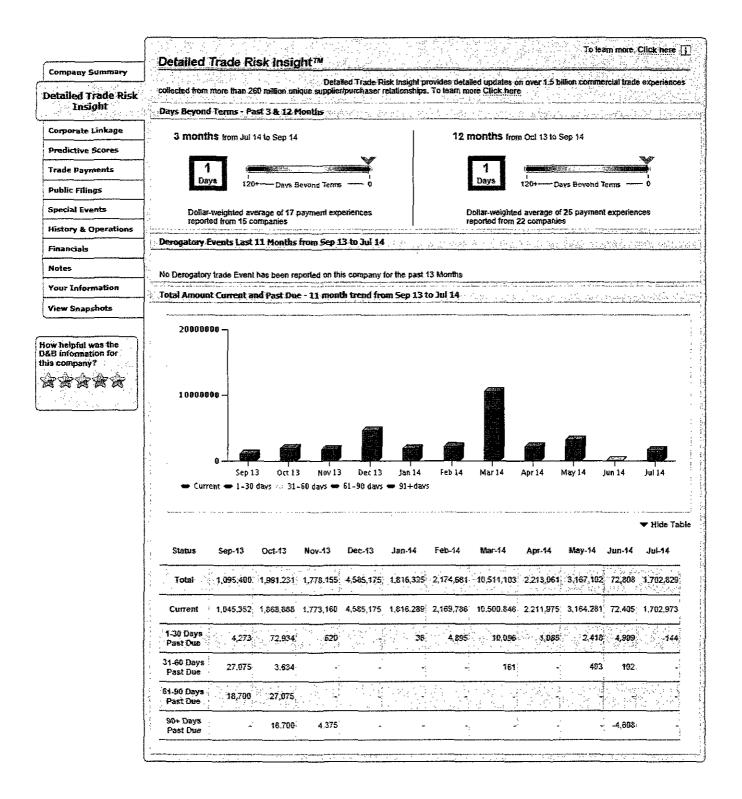
# D&B Viability Rating

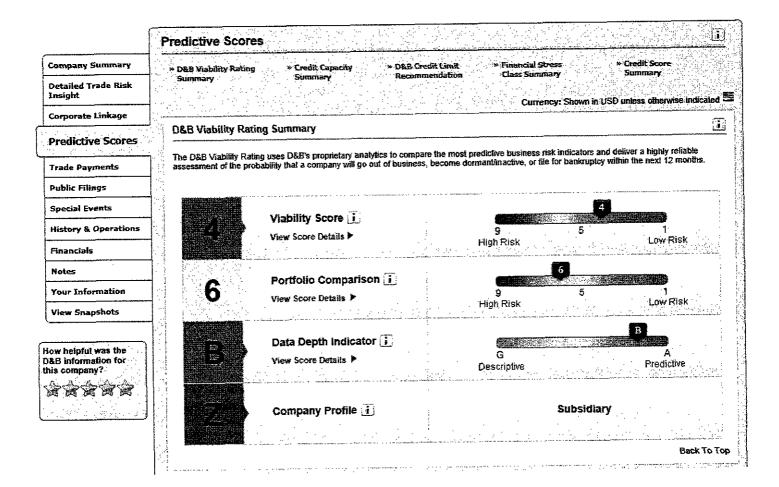


#### D&B Company Overview

This is a headquarters (subsi Branch(es) or Division(s) exist	diary) location
	CHAD MARTIN, MBR- CEO
Year Started	1997
Employees	50 (Undetermined Here)
Financing	SECURED
SIC	6221
Line of business	Commodity contract broker
NAICS	523130
History Status	CLEAR

# © 2005-2014 Dun & Bradstreet, Inc.





redit Capacity Summary							[]
his credif rating was assigned because of D&B's ass	sessment of the company's cred	litworthines	s. Form	ore informatio	on, see th	e	
&B Rating Key							
D&B Rating : A - A - A - A - A - A - A - A - A - A							
The blank rating symbol should not be interpreted as loes not permit us to classify the company within ou easons for using a "-" symbol include: deficit net wo nformation.	ir rating key and that further enq	uiry should	be mad	e before reac	hing a de	cision. Some	o D&B
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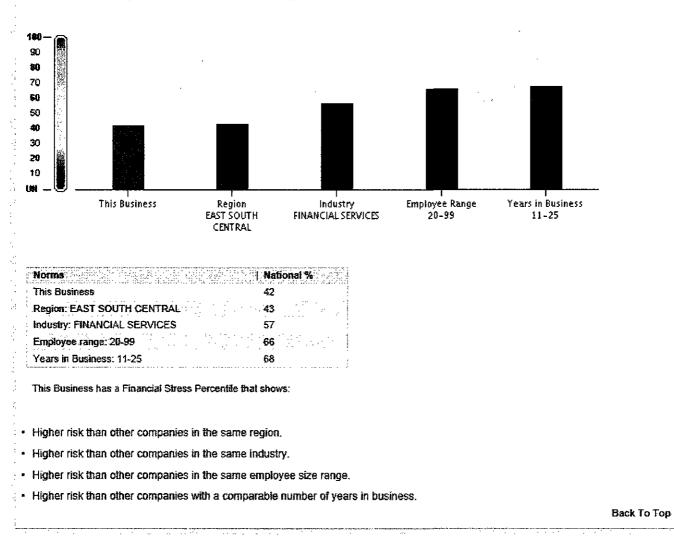
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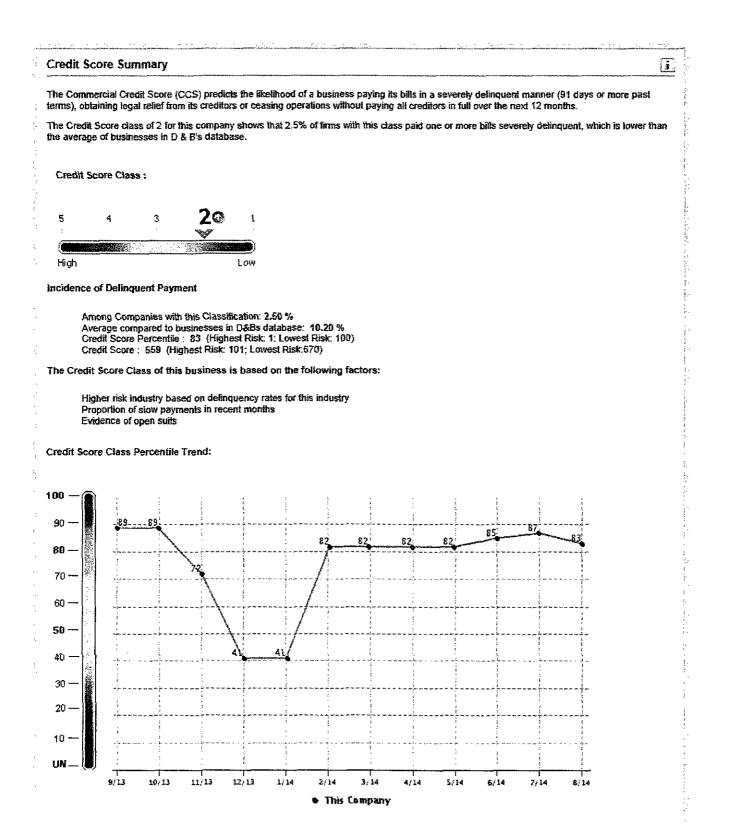
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Notes:

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.





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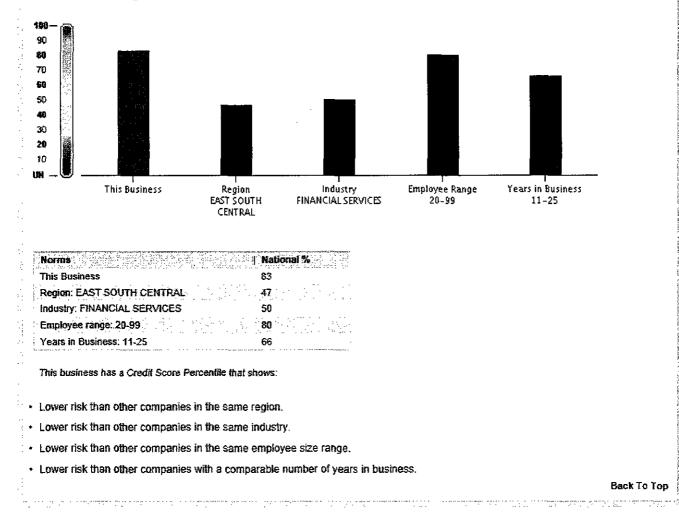
#### Notes:

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.

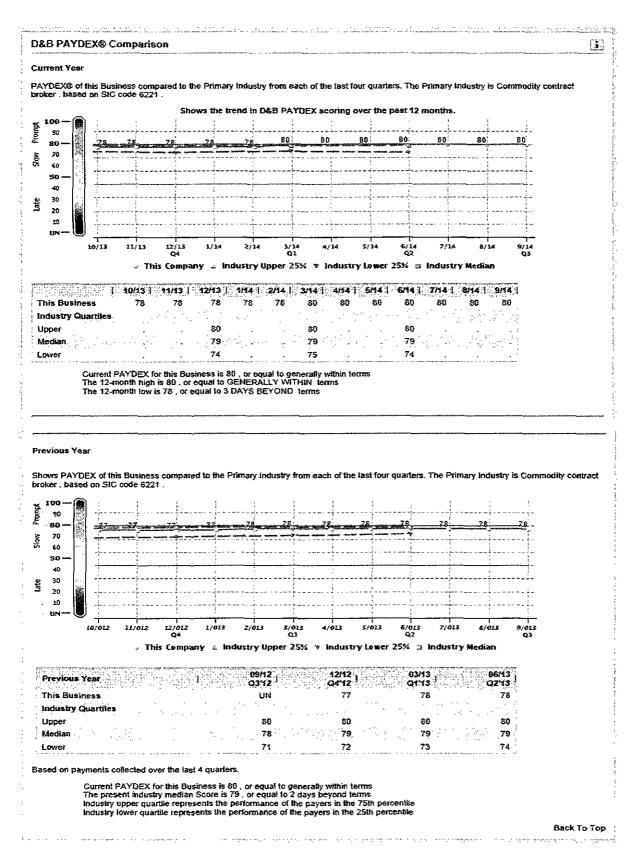
The Incidence of Delinquent Payment is the percentage of companies with this classification that were reported 91 days past due or more by creditors. The calculation of this value is based on D&B's trade payment database.

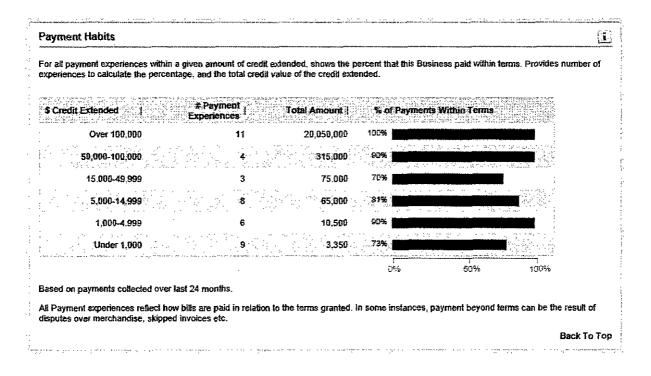
The Commercial Credit Score percentile reflects the relative ranking of a firm among all scorable companies in D&B's file.

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.



**Trade Payments** 1 Company Summary » D&E PAYDEX® » D&B PAYDEX® Comparison > Payment Habits » Detailed payment history for this company \* Payment Summary Detailed Trade Risk Insight Currency: Shown in USD unless otherwise indicated Corporate Linkage **D&B PAYDEX® Predictive Scores** The D&B PAYDEX is a unique, weighted indicator of payment performance based on payment experiences as reported to D&B by trade references. Learn more about the D&B PAYDEX **Trade Payments** Timeliness of historical payments for this company. Public Filings Equal to generally within terms ( Pays more promptly than the average for its industry of 2 days beyond Current PAYDEX is 80 Special Events terms ) industry Median is 79 Equal to 2 days beyond terms History & Operations Payment Trend currently Unchanged, compared to payments three months ago Financials ÎS Indications of slowness can be the result of dispute over merchandise, skipped invoices etc. Accounts are sometimes placed for collection even Notes though the existence or amount of the debt is disputed. Your Information 66 Total payment Experiences in D&Bs File (HQ) **View Snapshots** Payments Within Terms (not weighted) 85 % Trade Experiences with Slow or Negative Payments(%) 15.15% **Total Placed For Collection** Ð How helpful was the D&B information for High Credit Average 500 459 this company? Largest High Credit 8.000.000 \*\*\*\* Highest Now Owing 1,000,000 Highest Past Due 100,000 **D&B PAYDEX** 80 @ I High risk of late payment (Average 30 to 120 days beyond terms) Wedium risk of late payment (Average 30 days or less beyond terms) 100 Elow risk of late payment (Average prompt to 30+ days sooner) 120 Days 30 Days Prompt When weighted by amount, payments to suppliers average generally within terms 3-Month D&B PAYDEX I High risk of late payment (Average 30 to 120 days beyond lemns) 80 G III Medium risk of late payment (Average 30 days or less beyond terms) E Low risk of late payment (Average prompt to 30+ days sooner) 120 Days Slow 30 Days Slow Promot Based on payments collected over last 3 months. When weighted by amount, payments to suppliers average within terms Back To Top





#### Payment Summary

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 There are 66 payment experience(s) in D&Bs file for the most recent 24 months, with 39 experience(s) reported during the last three month period.

The highest Now Owes on file is 1,000,000 . The highest Past Due on file is 100,000

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

	(A)		edit	(%)	(%) (%)
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Electric services	2	10,250	10,000	100	0 0 0
Help supply service	2	3,250	2,500	100 10	.o . o . e .
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Petroleum refining	1. <b>1</b>	8,000,000	8,000,000	100	0 0 0
Whol grain/field bean	1	3,000,000	3,000,000	100	0 0 0
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Misc water cargo trns	1	85,000	85,000	100	0 0 0
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Radio station	1	1,000	1,000	100	0 0 0
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Transportation svcs	1 <b>1</b> [42].	759	750	, r`. <b>0</b> ∜ (+	100 0 0
Whol misc profsn egot	1	250	250	100	0 0 0
Lithographic printing	1. S	50	50	100	( <b>0</b> ) 0. 0
Other payment categories					
Cash experiences	21	2,700	750		
Payment record unknown	<b>3</b> )	400,100	400.000		나는 사망가 것
Unfavorable comments	0	G	0		
Placed for collections	0	N/A	0		

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.

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Back To Top

المتابعين الترجيب والانام بالمتنا بالمتما متناهم والمتعار والمرواني الراجا المتر

#### Detailed payment history for this company

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Date Reported	Paying Record	High Credit	Now Owes	Past Due	
{aun/yy}				Tem	er (month)
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	Ppt	700,000	200,000	0	1 mo
	Ppt	sta (1996) - 600,000 (1997)			4-5 mos
., .	Ppt	400,000	0	0 N30	6-12 mos
	Ppt	250,000	250,000	1,000 N30	<b>1 mo</b>
	Ppt	200.000	200,000	100,000	1 mo
	Ppt	100,000	100,000	55,000	1 <b>mo</b>
	Ppt	95,000	95,000	45,000	1 mo
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	Ppt	15,000	15,000	0	1 mo
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	Ppt	10,000	2,500	0	1 mo
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	Ppt	250	250	0	1 mo
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Public Filings Ð Company Summary \* Summary , \* Liens \*\* Suits , \* UCC Filings \*\* Government Activity Detailed Trade Risk Insight Currency: Shown in USD unless otherwise indicated à..... Corporate Linkage Summary **Predictive Scores** The following data includes both open and closed litings found in D&B's database on this company. Trade Payments Record Type **Public Filings** Bankruptcy Proceedings 0 Ľ, Judgments O Special Events 01/15/14 Liens 1 Sults 1 06/18/14 History & Operations UCCs 18 03/07/14 Financials 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 Notes Your Information Back to Top View Snapshots Liens  $\overline{\mathbf{D}}$ How helpful was the D&B information for this company? A sen holder can file the same sen in more than one filing location. The appearance of multiple liens filed by the same lien holder against a deblor may be indicative of such an occurrence. 427 ( POLLUTANTS TAX ) Amount \*\*\*\* Released Status FILING NO. 4622/106 State Tax Туре STATE OF FLORIDA DEPARTMENT OF REVENUE Filed By Against ECO-ENERGY LLC Where Filed LEON COUNTY RECORDERS OFFICE, TALLAHASSEE, FL Date Status Attained 04/16/14 01/15/14 Date Filed Latest Info Received 05/16/14 Back to Top an ti an mi CC Suits Status Pending CASE NO. 2014SC002110 Plaintiff BOHN TRUCKING OF WAUKAU INC, WAUKAU, WI ECO ENERGY INC AND OTHERS Defendant SM CLAIM, CLAIM UNDER S LIMIT Cause WINNEBAGO COUNTY CIRCUIT COURT, OSHKOSH, WI Where filed Date status attained 06/18/14 D6/18/14 Date filed Latest info Received 07/04/14 If it is indicated that there are defendants other than the report subject, the lawsuit may be an action to clear title to property and does not necessarily imply a claim for money against the subject. Back to Top . . . . . . . . . .

JCC Filings	
Collateral	Negotiable instruments and proceeds - Inventory and proceeds - Account(s) and proceeds - Assets and proceeds - and OTHERS
Туре	Original
Sec. Party	RUSKIN, LARRY I.
Debtor	ECO-ENERGY HOLDINGS, INC.
Filing No.	208-015980
Filed With	SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed	2008-04-02
Latest Info Received	04/28/08
Coilateral	Negoliable instruments and proceeds - Inventory and proceeds - Account(s) and proceeds - Assels and proceeds - and OTHERS
Туре	Original
Sec. Party	- RUSKIN, LARRY I.
Debtor	ECO-ENERGY, INC.
Filing No.	208-015979
Filed With	SECRETARY OF STATE/UCC DIVISION, NASHVILLE, TN
Date Filed	2008-04-02
Latest info Received	04/28/08
Collateral	Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and OTHERS
Туре	Original
Sec. Party	BNP PARIBAS. AS ADMINISTRATIVE AGENT, NEW YORK, NY
Debtor	ECO-ENERGY DISTRIBUTION-AUGUSTALLC
Filing No.	2014 0895466
Filed With	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
D.4. 63.4	2014-03-07
Date Filed	

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Collateral	Inventory including proceeds and products - Account(s) including proceeds and products - Computer equipment including proceeds and products - Chattel paper including proceeds and products - and
	OTHERS
Гуре	Original
Sec. Party	BNP PARIBAS, A FRENCH BANKING CORPORATION IN ITS CAPACITY AS ADMINISTRATIV. NEW YORK, NY
Debtor	ECO-ENERGY DISTRIBUTION - ATLANTA, LLC
Filing No.	12114000303
Filed With	RICHMOND COUNTY SUPERIOR COURT, AUGUSTA, GA
Date Filed	2014-02-19
Latest Info Received	<u>03/18/14</u>
Collateral	Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and
	OTHERS
Гуре	Original
Sec. Party	BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY
Debtor	ECO-ENERGY DISTRIBUTION-PHILADELPHIA, LLC
iling No.	2013 4186681
filed With	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
Date Filed	2013-10-25
atest info Received	11/15/13
Collaterai	Inventory including proceeds and products - Account(s) including proceeds and products - Compute equipment including proceeds and products - Chattel paper including proceeds and products - and OTHERS
îype	Original
Sec. Party	BNP PARIBAS, A FRENCH BANKING CORPORATION IN ITS CAPACITY AS ADMINISTRATIV, NEW YORK, NY
Debtor	ECO-ENERGY DISTRIBUTION - ATLANTA, LLC
Filing No.	00813000236
iled With	BARTOW COUNTY SUPERIOR COURT CLERKS OFFICE, CARTERSVILLE, GA
Date Filed	2013-D2-01
atest info Received	04/25/13
Collateral	Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and OTHERS
Гуре	Original
Sec. Party	BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY
<b>n. 6</b> 4	ECO-ENERGY GLOBAL BIOFUELS, LLC
Debtor	0040 425 4050
Filing No.	2012 4654838
	SECRETARY OF STATE/UCC DIVISION, DOVER, DE
Filing No.	

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Collateral	Inventory including proceeds and products - Account(s) including proceeds and products - Assets including proceeds and products - Computer equipment including proceeds and products - and OTHERS			
Туре	Original			
Sec. Party	BNP PARIBAS, AS ADMINISTRATIVE AGENT, NEW YORK, NY			
Debtor	ECO-ENERGY DISTRIBUTION - MID-ATLANTIC, LLC			
Filing No.	2012 4433134			
Filed With	SECRETARY OF STATE/UCC DIVISION, DOVER, DE			
Date Filed	2012-11-16			
Latest Info Received	12/13/12			
Collateral	Inventory including proceeds and products - Accounts receivable including proceeds and products -			
Туре	Assets including proceeds and products - Account(s) including proceeds and products - and OTHER: Original			
sec. Party	ECO-ENERGY DISTRIBUTION SERVICES. LLC. FRANKLIN, TN			
Debtor	ECO-ENERGY DISTRIBUTION SERVICES, ELC. FROMINEIR, IN			
Filing No.	2011 4062173			
Filed With	SECRETARY OF STATE/UCC DIVISION, DOVER, DE			
Date Filed	2011-10-20			
Latest Info Received	79/11/11			
Collateral				
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	Assets including proceeds and products - Account(s) including proceeds and products - and OTHER.			
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Public Filings	As:	INC., FRANKLIN, TN), ECO ENERGY HOLDINGS .	Map View: Map 🗸 Larger View »
Special Events	11	ECO-ENERGY	
History &	Street Address:	725 Cool Springs Blvd Ste 500 Franklin, TN 37067	A 1233
Operations	> Phone:	615 567-5009 <b>t</b> a	
Financials	Fax:	613-778-2897 <b>Ç</b> e	adailos
Notes	History	is clear	
Your Information	Present	17 years	
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	Officer(s):	CHAD MARTIN, MBR-CEO DAVE, JOHNSON, MBR JOSH BAILEY, MBR-V PRES CHAD CONN, MBR-V PRES MIKE OCHELTREE, MBR-V PRES	
	The Tennessee Secr November 5, 1997.	etary of State's business registrations fae sh	owed that Eco-Energy, LLC was registered as a Limited Liability Company on
	Business started 199	7 by Larry Beckwith.	2
	RECENT EVENT :		2
		urces stated that Eco-Energy Inc., dbs Eco E storage facility to serve the Atlanta, GA mar	Energy Holdings. Franklin, TN, announced on April 8, 2012, that it is developing an ket area. Further details are unavailable.
	Business name chan	ged from Eco-Energy, Inc. to Eco-Energy, L1	. <b>c</b> .
	GHAD MARTIN, Ante	cedents not available.	
	DAVE JOHNSON. A	ntecedents are unknown.	
	JOSH BAILEY, Antec	edents not available.	
	CHAD CONN. Antec	edents not avašable.	
	MIKE OCHELTREE.	Antecedents not available.	
	Business address ha	s changed from 730 Cool Springs Blvd Sle 1	30, Franklin, TN, 37067 to 730 Cool Springs Blvd Ste 590, Franklin, TN, 37067, Bsck to Top
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Company Summary	* Company Financials - * Additional Financial Data - * Request Financials Stutements - * Key Business Ra	tios Currency: Shown in L
Detailed Trade Risk Insight 		unices otherwise indicated
Corporate Linkage	Company Financials	
Predictive Scores		Export
rade Payments		
Public Filings	View Company Financials From D&B 🗸	Spread Financials
Special Events		
History & Operations		Back To 7
Financials	Additional Financial Data	aleren et annen et de energe er er zuge av an dat it date af er en M
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Your Information	D & B has updated this report using available sources.	
View Snapshots		
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company?		
reese	Request Financial Statements	
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	You can ask D&B to make a personalized request to this company on your behalf to obtain its latest fin button below.	ancial information by clicking the
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	Request Financial Statements	
	Financial Date Requested    Requested Period    Requested Year.    Requested By	Received Date Status
	No financial data found.	
	Requested financials are provided by ECO-ENERGY, LLCand are not DUNSRight	sertified.
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	Key Business Ratios	in daar oo waxaa Xirii dha ahaan waxaa iyoo dha
		1997
	Business tallos are not available for this company or its industry. Certain segments, such as financial services, agencies and public institutions, have distinctive financial reporting characteristics that do not allow for calculat	insurance companies, government ion of these measures,
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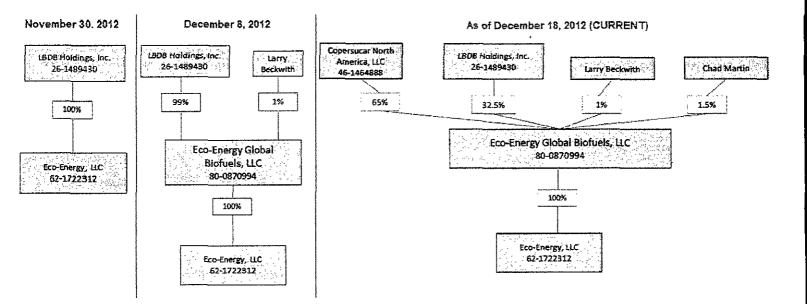
# Exhibit C-8 "Bankruptcy Filings"

NONE

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## Exhibit C-9 "Merger Information"

On November 30, 2012 Eco-Energy, Inc. (FEIN: 62-1722312), a TN S-Corporation, converted to a Single Member Limited Liability Company and changed its name to Eco-Energy, LLC ("Eco-Energy"). Due to its status as a disregarded entity for Federal Tax purposes (before and after the conversion) its FEIN remained the same. At this time Eco-Energy was owned 100% by LBDB Holdings, Inc. ("LBDB"). As of December 7, 2012 LBDB reorganized its business structure and created a new 100% wholly owned subsidiary named Eco-Energy Global Biofuels, LLC ("EEGB") (FEIN: 80-0870994) and assigned all corporate assets and equity interests (Including 100% of Eco-Energy) to this company. On December 8, 2012 LBDB then sold a 1% interest in EEGB to Larry Beckwith (controlling owner of LBDB). On December 18, 2012 LBDB Holdings, Inc. sold a 65% ownership interest in EEGB to Copersucar North America, LLC (FEIN: 46-1464888) and a 1.5% interest to Chad Martin (CEO of Eco-Energy). Please see the below graphical timeline:



## Exhibit D-1 "Operations"

Eco-Energy will market natural gas as a licensed CNGRS in the competitive retail markets. Eco-Energy's plans to serve the retail market include the contracting of natural gas purchases and the nomination and scheduling of retail natural gas for delivery. Although Eco-Energy, as a company, is new to the natural gas sector, our team has 20 plus years of experience and has supplied 100's of natural gas end users during their tenure.

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

#### Exhibit D-2 "Operations Expertise"

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Eco-Energy is currently negotiating with multiple industrial consumers to begin gas flow Nov 1, 2014 and suppliers are lined up to facilitate the product flow. The company has extensive existing contacts that use natural gas and will leverage this to secure sales contracts with large industrial customers.

Eco-Energy has created new positions within the company to directly facilitate expansion into the natural gas sector. The company has hired an experienced Senior Manager-Natural Gas and an experienced Account Manager-Natural Gas who will work closely with seasoned members of Eco's existing team. Together the natural gas team has over 20 years of utility balancing experience and know the utility systems very well. Experience includes delivery services through Vectren of Ohio, Duke Energy OH, and Columbia Gas of Ohio.

#### Exhibit D-3 "Key Technical Personnel"

Pedro Paranhos – Vice President, International Pedrop@eco-energy.com

#### Phone 615-786-0611

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Pedro oversees the Ethanol International team, including the United States, Brazil, and Europe. He has worked for Copersucar as an executive commercial manager for five years, managing the ethanol division. Prior to joining Copersucar, Pedro worked for 10 years in the oil industry in Brazil in a variety of supply, trading, and logistics positions.

Mike Ocheltree – Vice President, Risk Management

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Mike oversees the middle office at Eco-Energy including risk management, business technology, and key finance contributions in both financial statement derivative reporting and financial planning and analysis. Mike joined Eco-Energy in 2007and has more than 10 years of experience ranging from operations and finance to internal controls, including a start-up venture, public accounting, and SOX/Audit management experience. Mike holds both CPA and CIA credentials.

Mack Pennington - Vice President, Corporate Controller

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Mack oversees financial services including transactional services, accounting, financial planning and analysis. As an active CPA, Mack joined Eco-Energy in 2010 with more than eight years of audit, accounting, financial reporting, and internal controls experience in Big 4 public accounting with both Deloitte & Touche and Ernst & Young.

Jaimie Baker – Senior Manager, Natural Gas

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#### Phone 615-224-8239

Jaimie joined Eco-Energy in August 2014 and is instrumental to the company's natural gas initiatives. Jamie has been in the natural gas sector for the last 11 years starting in operations and moving up to trading. He career has primarily been focused in the Midwest with pipeline scheduling and trading experience spanning multiple pipelines in Ohio including PEPL, Texas Gas, Tennessee Gas Pipeline, Rockies Express, Dominion, TCO, CGT and ANR. Jamie has transacted in over 15 states. His previous experience includes CIMA Energy, LTD, out of Louisville, KY where he provided wholesale natural gas supplies to various choice and retail providers in the state. He also worked with Constellation New Energy Gas/ Division in Louisville, KY and most recently with ProLiance Energy out of Indianapolis, IN where he was part of the team that managed the Vectren Retail Choice program. While at ProLiance, Jaimie managed assets and daily deliverability requirements throughout Ohio and worked as part of the ProLiance Energy team providing gas to large industrial customers in the FT and IT programs

Exhibit D-3 "Key Technical Personnel"

Pedro Paranhos – Vice President, International Pedrop@eco-energy.com

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Pedro oversees the Ethanol International team, including the United States, Brazil, and Europe. He has worked for Copersucar as an executive commercial manager for five years, managing the ethanol division. Prior to joining Copersucar, Pedro worked for 10 years in the oil industry in Brazil in a variety of supply, trading, and logistics positions.

Mike Ocheltree – Vice President, Risk Management

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#### Exhibit D-3 "Key Technical Personnel"

behind Duke Ohio. Jamie has worked with numerous utilities including Duke Energy of OH/KY, Columbia Gas of Ohio, Vectren, Citizens Gas, MichCon, Consumers Energy, Pacific Gas & Electric, SoCal Gas, Atmos Energy (KY), Louisville Gas & Electric and Ameren IL/MO to name a few.

Carter Gaddis – Account Manager, Natural Gas Carterg@eco-energy.com

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Carter became part of the Eco-Energy team in November 2011. He has personally operated in Ohio scheduling, trading and marketing natural gas for over six years dealing with customers including Procter & Gamble, Owens Corning, AK Steel, Marathon, Nucor Steel and many more. He started his career in the natural gas sector at Atmos Energy Marketing where he marketed to large end users in OH, KY, TN, PA, IN and IL. He also worked at ProLiance Energy as an operations analyst scheduling multiple pipelines including Texas Gas, ANR, Dominion, TCO, CGT, PEPL, Trunkline LNG Company and PEPL and gaining experience with utilities including Columbia Gas of OH/KY/PA, Duke Energy, Vectren LDCs, Atmos Energy of KY/TN and CIPS among others. Before joining Eco-Energy Carter was employed by CIMA Energy where he marketed to large end users across five states. He assisted in day to day physical trading, long term supply and capacity strategy.