

December 22, 2014

Public Utilities Commission of Ohio  
180 East Broad Street  
Columbus, OH 43215

Re: **M&L Service Providers LLC**  
**Verification of Financial Statement**

Dear Ohio PUC:

I, Moishe Ungarischer, Managing Member and sole owner of M&L Service Providers LLC, do hereby attest that the information contained in the attached Financial Statement for M&L Service Provider LLC, prepared December 19, 2014, is true and accurate.

Sincerely,



**Moishe Ungarischer**  
Managing Member  
M&L Service Providers LLC  
134 Leonard Street  
Lakewood, NJ 08701  
(732) 552-4915

**B-3** **Exhibit B-3 "Summary of Experience,"** provide a concise summary of the applicant's experience in providing aggregation service(s) including contracting with customers to combine electric load and representing customers in the purchase of retail electric services. (e.g. number and types of customers served, utility service areas, amount of load, etc.).

**B-4** **Exhibit B-4 "Disclosure of Liabilities and Investigations,"** provide a description of all existing, pending or past rulings, judgments, contingent liabilities, revocation 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** Disclose whether the applicant, a predecessor of the applicant, or any principal officer of the applicant have ever been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years.  
☒ No ☐ Yes

If yes, provide a separate attachment labeled as **Exhibit B-5 "Disclosure of Consumer Protection Violations"** detailing such violation(s) and providing all relevant documents.

**B-6** Disclose whether the applicant or a predecessor of the applicant has had any certification, license, or application to provide retail or wholesale electric service including aggregation service denied, curtailed, suspended, revoked, or cancelled within the past two years.  
☒ No ☐ Yes

If yes, provide a separate attachment labeled as **Exhibit B-6 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation"** detailing such action(s) and providing all relevant documents.

## **C. APPLICANT FINANCIAL CAPABILITY AND EXPERIENCE**

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

**C-1** **Exhibit C-1 "Annual Reports,"** provide the two most recent Annual Reports to Shareholders. If applicant does not have annual reports, the applicant should provide similar information in 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 that the applicant is not required to file with the SEC and why.

MOISKE UNGARISCHER

X ✓

## 2012 Financial Statement

	Expenses	Losses	Income	Net Gross
April	350	0.0	339	-11
May	0.0	0.0	500	500
June	0.0	0.0	578	578
July	0.0	0.0	650	650
August	0.0	0.0	700	700
September	0.0	0.0	450	450
October	0.0	0.0	398	398
November	0.0	0.0	748	748
December	0.0	0.0	1165	1165
Total	350	0.0	5528	5178

## 2013 Financial Statement

	Expenses	Losses	Income	Net Gross
January	0.0	0.0	650	650
February	0.0	0.0	620	620
March	0.0	0.0	700	700
April	0.0	0.0	635	635
May	0.0	0.0	500	500
June	0.0	0.0	690	690
July	0.0	0.0	670	670
August	0.0	0.0	665	665
September	0.0	0.0	595	595
October	150.00	0.0	610	460
November	50.00	0.0	600	550
December	50.00	0.0	715	665
	250.00		7650	7400

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

**Commission of Ohio Docketing Information System on**

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**in**

**Case No(s). 14-2306-EL-AGG**

Summary: Amended Application Financial Statement electronically filed by Shayna Desai on behalf of M&L Service Providers LLC