

Talen Energy Supply, LLC Legal Services 835 Hamilton Street, Suite 150, Floor 2 Allentown, PA 18101-1179 RECEIVED-DOCKETING DIV

2015 JUN 12 PM 3: 12

June 5, 2015

PUC0

Ohio Public Utility Commission Continental Plaza 180 E Broad St Columbus, OH 43215 13-894. EL-CRS

Dear Counterparty/Customer:

RE: PA State Certification of Name Change and W-9 for Talen Energy Marketing, LLC DE State Certification of Name Change and W-9 for Talen Energy Supply, LLC

As previously communicated, effective June 2, 2015, PPL EnergyPlus, LLC's name changed to **Talen Energy Marketing**, LLC and PPL Energy Supply, LLC's, as Guarantor to PPL EnergyPlus, name changed to **Talen Energy Supply**, LLC.

Enclosed are the above-referenced state certifications of name change and W-9 forms for your records. Please update your files and include this information with any contract and/or Guaranty you have with us.

We look forward to our ongoing business relationship with you.

Very truly yours,

Talen Energy Supply, LLC

Enclosures

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 Date Processed JUN 15 2015

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

JUNE 2, 2015

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

Talen Energy Marketing, LLC

I, Pedro A. Cortés, Acting Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct copy of

LIMITED LIABILITY AMENDMENT filed on June 1, 2015

which appear of record in this department.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Acting Secretary of the Commonwealth

Pedro C. Contés

Entity #: 2833881 Date Filed: 06/01/2015 Effective Date: 06/02/2016 Pedro A. Cortés Acting Secretary of the Commonwealth

PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Certificate of Amendment-Domestic

(15 Pa.C.S.)

Limited Partnership (§ 8512)

X Limited Liability Company (§ 8951)

CT - COUNTER	Document will be returned to the name and address you enter to the left.
City 9569569 SoPA 111	Commonwealth of Pennsylvania LIMITED LIABILITY AMENDMENT 3 Page(s)
Fee: \$70	T1515260101
In compliance with the requirements of the applicable provisions (relating to cundersigned, desiring to amend its Certificate of Limited Partnership/Organisms	
I. The name of the limited partnership/limited liability company is: PPL EnergyPlus, LLC	
2. The date of filing of the original Certificate of Limited-Partnership/C	Organization: August 28, 1998
3. Check, and if appropriate complete, one of the following:	
X The amendment adopted by the limited-partnership/limited liability The name of the limited liability company is Talen Energy Marketing, I	
The amendment adopted by the limited partnership/limited liability attached hereto and made a part hereof.	company is set forth in full in Exhibit A
4. Check, and if appropriate complete, one of the following:	
The amendment shall be effective upon filing this Certificate of At X The amendment shall be effective on d 6/2/15 at 12:01 Q.m. Date Hour	mendment in the Department of State.

5. Check if the amendment restates the Certificate of i	Limited Partnership/Organization:				
The restated Certificate of Limited Partnership/Organization supersedes the original Certificate of Limited Partnership/Organization and all previous amendments thereto.					
	IN TESTIMONY WHEREOF, the undersigned limited partnership/limited liability company has caused this Certificate of Amendment to be executed this				
	l 1st day of June ,e 2015.				
	PPL EnergyPlus, LLC				
	Name of Limited Partnership/Limited Liability Company				
	Signature				
	Thomas G. Douglass, Jr., Secretary Title				

Form (Rev. December 2014)
Department of the Tressur

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

	Revanue Service								
	1 Name (as shown on your income tax return). Name is required on this line; do	not leave this line blank.						_	
	Talen Energy Supply, LLC								
من	2 Business name/disregarded entity name, if different from above								
Ä	Talen Energy Marketing, LLC								
Print or type Specific Instructions on page 2.	3 Chock appropriate box for federal tax classification; check only one of the following seven boxes: Individual/sole proprietor or Z C Corporation S Corporation Partnership Trus		4 Examptions (codes apply certain entities, not individu instructions on page 3):						
2 8	single-member LLC			t			ot payee code (if any)		
₽₩	Limited liebility company. Enter the tax classification (C+C corporation, S=S corporation, P=partner			Exemption from FATCA reporting					
Print or type Instruction	Note. For a single-member LLC that is disregarded, do not check LLC; che the tex classification of the single-member owner.	ock the appropriate box in the lin	e above for	code	(it estly)				
Ε÷	☐ Other (see instructions) ▶			(Applies to accounts maintained outside the U.S.)					
돟	1		ster's name and address (optional)						
<u>\$</u>	835 Hamilton Street, Suite 150								
	8 City, state, and ZIP code								
8	Allentown Pa 18101								
	7 List account number(s) here (optional)						·		
Par	Taxpayer Identification Number (TIN)								
	your TIN in the appropriate box. The TIN provided must match the nam		Social se	ourity n	umber				
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Par	Certification		 .		1	1			
Unde	penalties of perjury, I certify that:								
1. Th	e number shown on this form is my correct taxpayer identification numb	oer (or I am waiting for a nur	ber to be is	sued t	o me); a	and			
Se	m not subject to backup withholding because: (a) I am oxempt from bac rvice (IRS) that I am subject to backup withholding as a result of a failur longer subject to backup withholding; and								
	m a U.S. citizen or other U.S. person (defined below); and								
3. 1 at									
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Delaware

PACE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "PPL ENERGY SUPPLY,
LLC", CHANGING ITS NAME FROM "PPL ENERGY SUPPLY, LLC" TO "TALEN
ENERGY SUPPLY, LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF
JUNE, A.D. 2015, AT 2:13 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE SECOND DAY OF JUNE, A.D. 2015.

3316381 8100

150849560

You may verify this certificate online at corp.delaware.gov/authver.shtml

AUTHENTY CATION: 2423508

DATE: 06-01-15

State of Delaware Secretary of State Division of Corporations Delivered 02:17 PM 06/01/2015 FILED 02:13 PM 06/01/2015 SRV 150849560 - 3316381 FILE

CERTIFICATE OF AMENDMENT

OF

PPL ENERGY SUPPLY, LLC

- 1. The name of the limited liability company is PPL Energy Supply, LLC.
- 2. The Certificate of Formation of the limited liability company is hereby amended as follows:
 - 1. The name of the limited liability company is Talen Energy Supply, LLC.
- 3. This Certificate of Amendment shall be effective as of June 2, 2015.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of PPL Energy Supply, LLC, this 1st day of June, 2015.

Thomas G. Douglass, Jr.
Assistant Secretary

Form W-9 (Hev. December 2014)

Request for Taxpayer Identification Number and Certification

Give Form to the requester. Do not send to the IRS.

Departn	Pecember 2014) ment of the Treatury Revenue Service	Identification Number	er and Certification	send to the IRS.			
	1 Name (as shown	on your income tax return). Name is required on this line; do	o not leave this line blank.				
	Talon Energy	Supply, LLC					
2	2 Rusinges namo/dar/ogardod ontity name, il different from abovo						
Print or type Specific Instructions on page	3 Check appropriate box for federal tax classification; check only one of the following seven boxes: ☐ individual/sole proprietor or ☐ C Corporation ☐ 6 Corporation ☐ Partnership ☐ Trust/estate single-member LLC ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ➤			Exemptions (codes apply only to certain entities, not includes; see instructions on page 3); Exempt payes code (if any) Exemption from FATCA reporting			
int or nstru	Note, For a single-member LLC that is disregarded, do not check LLC; check the appropriate box in the line above for the tax disselfication of the single-member owner.		code (fi erry)				
4.0	Other (see Insi			(Applies to accounts oralisational outside the U.S.)			
75		r, street, and apt. or suite no.)	Requester's name a	nd address (optional)			
<u>,</u>		Street, Suite 150					
ě	6 City, state, and a						
8	Allentown Pa 1	18101					
	7 List account nur	iber(s) here (optional)					
Par		yer Identification Number (TIN)					
backu reside entitie	p withholding. For nt allen, sole prop	propriate box. The TIN provided must match the name individuals, this is generally your social security num slotor, or disrogarded entity, see the Part I instruction yer identification number (EIN). It you do not have a n	iber (SSN). However, for a is on page 3. For other number, see How to get a or	rity number			
Note. guidel	If the account is in incs on whose nu	n more than one name, see the instructions for line 1 mber to enter.	and the chart on page 4 for Employer i	dentification number			
Part				<u></u>			
Under	penalties of perju	ry, I certify that:					
1. The	number shown o	n this form is my correct taxpayer identification numi	ber (or I am waiting for a number to be iss	ued to ma); and			
Sor	rvice (IRS) that I ar	sckup withholding because; (a) I am exempt from ba n subject to backup withholding as a result of a failur backup withholding; and	ckup withholding, or (b) I have not been no re to report all interest or dividends, or (c)	otified by the internal Revenue the IRS has notified me that I am			
3. 1 an	n a U.S. citizon or	other U.S. person (defined below); and					
		ntered on this form (if any) indicating that I am exemp	t from FATCA reporting is correct.				
	-	ns. You must cross out item 2 above if you have bee		subject to backup withholding			
becau interes genera	se you have failed at paid, acquisition	to report all interest and dividends on your tax return or abandonment of secured property, cancellation of er than interest and dividends, you are not required to	n. For real estate transactions, item 2 does of debt, contributions to an individual retire	s not apply. For mortgage emont arrangement (IRA), and			
Sign Here	Signature of U.S. person a	19 11	Dato > 6/2/	12015			
Gen	eral Instruc	tions	Form 1098 (nome mortgage interest), 1098- (tuition)	E (student loan interest), 1098-T			
		e Internal Revenue Code unless otherwise noted.	Form 1000-C (canceled debt)				
Future	developments, INO	rmation about developments affecting Form W-9 (such wo rolosse it) in at www.ins.gov/fw9.	+ Form 1099 A (acquisition or abendonment of	· · · •			
_	ose of Form	· · ·	Use Form W-9 only if you are a U.S. persor provide your correct TIN.	-			
return v which ri number	with the IRS must ob nay be your social so r (ITIN), adoption (AXI cation number (EIN).	I W-0 requester) who is required to file an information tain your correct tax payer identification number (TM) recurrity number (SSN), individual tax payer identification pumber (ATM), or employer to report on an information return the emount paid to	If you do not return Form W-9 to the request to backup withholding. Soo What is backup with By signing the filled-out form, you. 1. Certify that the TIN you are giving is com to be lessed,	dithiolding? on page 2,			
you, or returns	orner amount report	able on an information return. Examples of information limited to, the following:	2. Certify that you are not subject to backup	p withhelding, or			
	1099-INT (Interest ex		3. Claim exemption from backup withholding	ig If you are a U.S. exempt payer. If			
		, including those from stocks or mutual funds)	applicable, you are also certifying that as a U.	6. person, your allocable chare of			
		types of income, prizes, awards, or gross proceeds)	any pertnership income from a U.S. trade or b withholding tax on foreign pertners' share of e	Austrass is not subject to the effectively connected income, and			
• Form brokers	Form 1099-B (strock or mutual fund sales and cortain other transactions by brokers) 4. Certify that FATCA code(s) entered on this form (flamy) indicating that you are brokers)						
• Form	1099-S torocoods in	om real estate transactions)	page 2 for further information.				

Form 1099-S (proceeds from real estate transactions)
 Form 1098-K (merchant card and third party network transactions)