

# **Premier Profile - ENERGY 95 LLC**

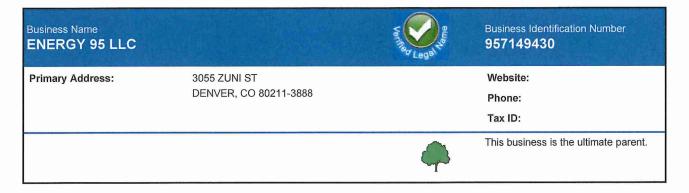
Subcode:504677

Ordered:04/12/2016 08:14:24 CST

Transaction number: C701224123

Search Inquiry:LRPT/C701224123/95714943000/BUSP/V-BIS101





Risk Dashboard							
Risk Sc	tisk Scores and Credit Limit Recommendation			Days Beyond Terms	Derogatory Legal	Fraud Alerts	
lr	ntelliscore Plus	Fina	ncial Stability Risk	Company DBT	Original Filings	High Risk Alerts	
27	MEDIUM RISK	6	MEDIUM-HIGH RISK	DBT Unavailable	0	0	
Credit L	Score range: 1 - 100 percentile Credit Limit Recommendation: \$1,000			Industry DBT: DBT Unavailable			

### **Business Facts**

Years on File: 4 (FILE ESTABLISHED 03/2012)

Years In Business: 0

State of Incorporation: CO

Date of Incorporation: 03/07/2012

Business Type: Corporation

Contacts:

SIC Code:

**NAICS Code:** 

Number of Employees:

Sales: \$0

Public Company: No

Experian shows this BUSINESS ADDRESS IDENTIFIED AS RESIDENTIA	Commercial Fraud Shield Evaluation for: ENERGY 95 LLC, 3055 ZUNI ST DENVER, CO 80211-3888				
Active Business Indicator:	Business Alerts		Verification Triggers		
	Active Business Indicator:	And a property of the second second	BUSINESS ADDRESS IDENTIFIED AS RESIDENTIAL		
Possible OFAC Match:  No OFAC match found	Possible OFAC Match:	No OFAC match found			

Business Victim Statement: No

No victim statement on file

ent Works.

#### Credit Risk Score and Credit Limit Recommendation

Credit Risk Score: Intelliscore Plus

This score predicts the likelihood of serious credit delinquencies within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

**Current Score: 27** 

27

#### Intelliscore Plus Risk Assessment

Action or risk threshold, based on your company's thresholds:



#### Factors lowering the score

NBR OF ACTIVE COMMERCIAL ACCTS WITHIN THE LAST 12 MOS

NUMBER OF COMMERCIAL ACCOUNTS WITH NET 1-30 DAYS TERM

NUMBER OF RECENTLY ACTIVE COMMERCIAL ACCOUNTS

NUMBER OF COMMERCIAL ACCOUNTS INCLUDING COMMERCIAL LEASES

### Intelliscore Plus Industry Risk Comparison

26% of businesses indicate a higher likelihood of severe delinquency.

# **Quarterly Score Trends**

The Quarterly Score Trends provide a view of the likelihood of delinquency over the past 12 months for this business. The trends will indicate if the score improved, remained stable, fluctuated or declined over the last 12 months.

Credit Risk Score: Financial Stability Risk

Current Financial Stability Risk Score: 6

6

Risk Class: 4



The risk class groups scores by risk into ranges of similar performance. Range 5 is the highest risk, range 1 is the lowest risk.

This score predicts the likelihood of financial stability risk within the next 12 months. The score uses tradeline and collections information, public filings as well as other variables to predict future risk. Higher scores indicate lower risk.

### Factors lowering the score

NUMBER OF ACTIVE COMMERCIAL ACCOUNTS

NUMBER OF COMMERCIAL ACCOUNTS

RISK ASSOCIATED WITH THE COMPANY'S INDUSTRY SECTOR

RISK ASSOCIATED WITH THE BUSINESS TYPE

## Industry Risk Comparison

5% of businesses indicate a higher likelihood of financial stability

# Credit Risk Score and Credit Limit Recommendation

Action or risk based on your company's specific score thresholds: MEDIUM TO HIGH RISK

Credit Limit Recommendation					
Credit Limit Recommendation	This recommendation compares this business against similar businesses in the Experian business				
\$1,000	credit database. It is based on trade information, industry, age of business and the Intelliscore Plus. The recommendation is a guide. The final decision must be made based on your company's business policies.				

Payment Performance	Trade and Collection Balance	Legal Filings
Current DBT: N/A	Total trade and collection (0): \$0	Bankruptcy: No
Monthly Average DBT:0	All trades (0):\$0	Tax Lien filings:0
Highest DBT Previous 6 Months:0	All collections (0):\$0	Judgment filings:0
Highest DBT Previous 5 Quarters:0	Continuous trade (0):\$0	Sum of legal filings:\$0
	6 month average:\$0 - \$0	UCC filings:2
		Cautionary UCC filings: 0
Industry Comparison		
Industry DBT Range Comparison The current DBT of this business is N/A		
DBT for this business: N/A		

Uniform Commercial Code (UCC) Filings							
UCC Filing Summa	UCC Filing Summary						
Date Range	Year	Cautionary UCCs ***	Total Filed	Released / Termination	Continuous	Amended / Assigned	
JAN - PRESENT	2016	0	0	0	0	0	
JUL - DEC	2015	0	0	0	0	0	
JAN - JUN	2015	0	0	0	0	0	
JUL - DEC	2014	0	0	0	0	0	
JAN - JUN	2014	0	0	0	0	0	
PRIOR TO JAN	2014	0	2	0	0	2	
Total		0	2	0	0	2	

<sup>\*\*</sup> Cautionary UCC Filings include one or more of the following collateral:

Accounts, Accounts Receivables, Contract Rights, Hereafter Acquired Property, Inventory, Leases, Notes Receivable or Proceeds.

### **UCC Details**

UCC Amended Date: 05/11/2015 Filing Number: 20152043093 Jurisdiction: SEC OF STATE CO UCC Filed Date: 09/16/2013 Filing Number: 20132080795 Jurisdiction: SEC OF STATE CO **Uniform Commercial Code (UCC) Filings** 

Secured Party: Secured Party: COLUMBIA GAS OF OHIO, INC. OH

COLUMBUS 43215 200 CIVIC CENTE

UCC Amended Date: 07/11/2013 Filing Number: 20132061120 Jurisdiction: SEC OF STATE CO

UCC Filed Date: 05/08/2013 Filing Number: 20132040098 Jurisdiction: SEC OF STATE CO

Secured Party: RB INTERNATIONAL FINANCE (USA) LLC NY NEW YORK

10036 1133 AV

Secured Party:

### **Additional Business Facts**

#### **Corporate Registration**

THE FOLLOWING INFORMATION WAS PROVIDED BY THE STATE OF COLORADO.

State of Origin:

CO

Date of Incorporation:

03/07/2012

Current Status:

Active

Business Type: Charter Number: Not Available 2012114422

Corporate Linkage						
Business Name	Location	BIN				
The inquired upon business, ENERGY 95 LLC, is the Ultimate Parent.						
ENERGY 95 LLC	3055 ZUNI ST, DENVER, CO	957149430				
Branches of the inquired upon business:						
ENERGY 95 LLC	2441 MEADE ST, DENVER, CO, USA	969861552				
ENERGY 95 LLC	640 TILLERY ST, AUSTIN, TX, USA	983393323				

Experian prides itself on the depth and accuracy of the data maintained on our databases. Reporting your customer's payment behavior to Experian will further strengthen and enhance the power of the information available for making sound credit decisions. Give credit where credit is due. Call 1-800-520-1221, option #4 for more information.

End of report

1 of 1 report

The information herein is furnished in confidence for your exclusive use for legitimate business purposes and shall not be reproduced. Neither Experian Information Solutions, Inc., nor their sources or distributors warrant such information nor shall they be liable for your use or reliance upon it.

© Experian 2016. All rights reserved. Privacy policy.

Experian and the Experian marks herein are service marks or registered trademarks of Experian.

This foregoing document was electronically filed with the Public Utilities

**Commission of Ohio Docketing Information System on** 

4/13/2016 9:23:26 AM

in

Case No(s). 12-1023-GA-CRS

Summary: Exhibit Supplemental Exhibit C-7 electronically filed by Mr. Devin D. Parram on behalf of Energy 95 dba Quake Energy