

LAW OFFICES OF K. ERIK WALLIN, P.C.

410 Kingstown Road, Suite 3
West Kingston, RI 02892

K. Erik Wallin
Adam G. Northup, Associate

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15-0807-GA-AG66

June 12, 2017

RE: BEST PRACTICE ENERGY LLC

Public Utilities Commission of Ohio
Docketing Division
180 E. Broad Street
Columbus, Ohio 43215-3793

RECEIVED-DOUGHERTY
2017 JUN 16 AM 11:21
FBI

Dear Sir or Madam:

Please see the enclosed renewal application (1 original and 3 copies) for Best Practice Energy LLC for their Natural Gas Broker License. The only information that is confidential are the financial records and forecasted financial reports. I have marked them all confidential and kindly request they be filed as such.

Thank you for your assistance. If you have any questions, please email or call.

Regards,

Alan D. Norton

Adam Northup
Associate

It is so readily seen that the former mentioned was no
intentional and deliberate production of evidence. It is
further stated that the original copy of the letter
dated June 16, 1977.

JUN 16 2017



Public Utilities Commission

PUCO USE ONLY - Version 1.08		
Date Received	Renewal Certification Number	ORIGINAL AGG Case Number
		15 - 0807 - GA-AGG

RENEWAL CERTIFICATION APPLICATION COMPETITIVE RETAIL NATURAL GAS BROKERS/AGGREGATORS

Please **type or print** all required information. Identify all attachments with an exhibit label and title (*Example: Exhibit A-15 - 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 renew its certificate as: (check all that apply)

☐ Retail Natural Gas Aggregator ☒ Retail Natural Gas Broker

A-2 Applicant information:

Legal Name Best Practice Energy LLC
Address 24 Salt Pond Road, Unit H-3 Wakefield, RI 02879
Telephone No. (401) 594-2301 Web site Address www.bestpracticeenergy.com
Current PUCO Certificate No. 15-452G(1) Effective Dates July 22, 2015 - July 22, 2017

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

Name Best Practice Energy LLC
Address 24 Salt Pond Road, Unit H-3 Wakefield, RI 02879
Web site Address www.bestpracticeenergy.com Telephone No. (401) 594-2301

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

N/A

A-5 Contact person for regulatory or emergency matters:

Name Bryan Yagoobian Title President, Best Practice Energy LLC
Business Address 24 Salt Pond Road, Unit H-3 Wakefield, RI 02879
Telephone No. (401) 594-2301 Fax No. (401) 515-4739 Email Address bpy@bestpracticeenergy.com

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

Name Bryan Yagoobian Title President, Best Practice Energy LLC
Business address 24 Salt Pond Road, Unit H-3 Wakefield, RI 02879
Telephone No. (401) 594-2301 Fax No. (401) 515-4739 Email Address bpy@bestpracticeenergy.com

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

Customer service address 24 Salt Pond Road, Unit H-3 Wakefield, RI 02879
Toll-Free Telephone No. (877) 344-9944 Fax No. (401) 515-4739 Email Address bpy@bestpracticeenergy.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 Incorp Services. Inc. Title
Business address 9435 Waterstone Blvd., Suite 140, Cincinnati, OH 45249
Telephone No. 1-800-246-2677 Fax No. Email Address

A-9 Applicant's federal employer identification number 273-468695

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, 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 500,000 cubic feet 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.)

<input checked="" type="checkbox"/> Columbia Gas of Ohio	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Dominion East Ohio	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Duke Energy Ohio	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> Large Commercial / Industrial
<input checked="" type="checkbox"/> Vectren Energy Delivery of Ohio	<input type="checkbox"/> Residential	<input checked="" type="checkbox"/> Small Commercial	<input checked="" type="checkbox"/> 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

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Industrial	Beginning Date of Service	End Date

☐ Dominion East Ohio

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Industrial	Beginning Date of Service	End Date

☐ Duke Energy Ohio

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Industrial	Beginning Date of Service	End Date

☐ Vectren Energy Delivery of Ohio

<input type="checkbox"/> Residential	Beginning Date of Service	End Date
<input type="checkbox"/> Small Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Large Commercial	Beginning Date of Service	End Date
<input type="checkbox"/> Industrial	Beginning Date of Service	End Date

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

<input type="checkbox"/>	Columbia Gas of Ohio	Intended Start Date
<input type="checkbox"/>	Dominion East Ohio	Intended Start Date
<input type="checkbox"/>	Duke Energy Ohio	Intended Start Date
<input type="checkbox"/>	Vectren Energy Delivery of Ohio	Intended Start Date

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

- A-14 Exhibit A-14 "Principal Officers, Directors & Partners,"** provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.
- A-15 Exhibit A-15 "Company History,"** provide a concise description of the applicant's company history and principal business interests.
- A-16 Exhibit A-16 "Articles of Incorporation and Bylaws,"** provide the articles of incorporation filed with the state or jurisdiction in which the applicant is incorporated and any amendments thereto, *only if the contents of the originally filed documents changed since the initial application.*
- A-17 Exhibit A-17 "Secretary of State,"** provide evidence that the applicant is still 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 Exhibit B-1 "Jurisdictions of Operation,"** 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 Exhibit B-2 "Experience & Plans,"** 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 renewed certification (e.g., number and types of customers served, utility service areas, volume of gas supplied, etc.).
- B-4 Exhibit B-4 "Disclosure of Liabilities and Investigations,"** 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 for which it is seeking renewed certification since applicant last filed for certification.

- B-5 Exhibit B-5 "Disclosure of Consumer Protection Violations,"** 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 since applicant last filed for certification.

☒ 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 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 since applicant last filed for certification.

☒ 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.

SECTION 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, labeled as Exhibit C-1, or indicate that Exhibit C-1 is not applicable and why.
(This is generally only applicable to publicly traded companies who publish annual reports.)
- 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 Exhibit C-3 "Financial Statements,"** 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. If the applicant does not have a balance sheet, income statement, and cash flow statement, the applicant may provide a copy of its two most recent years of tax returns (with social security numbers and account numbers redacted).

C-4 Exhibit C-4 “Financial Arrangements,” provide copies of the applicant's financial arrangements to satisfy collateral requirements to conduct retail electric/gas business activity (e.g., parental or third party guarantees, contractual arrangements, credit agreements, etc.).

Renewal applicants can fulfill the requirements of Exhibit C-4 by providing a current statement from an Ohio local distribution utility (LDU) that shows that the applicant meets the LDU's collateral requirements.

First time applicants or applicants whose certificate has expired as well as renewal applicants can meet the requirement by one of the following methods:

1. The applicant itself stating that it is investment grade rated by Moody's, Standard & Poor's or Fitch and provide evidence of rating from the rating agencies.
2. Have a parent company or third party that is investment grade rated by Moody's, Standard & Poor's or Fitch guarantee the financial obligations of the applicant to the LDU(s).
3. Have a parent company or third party that is not investment grade rated by Moody's, Standard & Poor's or Fitch but has substantial financial wherewithal in the opinion of the Staff reviewer to guarantee the financial obligations of the applicant to the LDU(s). The guarantor company's financials must be included in the application if the applicant is relying on this option.
4. Posting a Letter of Credit with the LDU(s) as the beneficiary.

If the applicant is not taking title to the electricity or natural gas, enter “N/A” in Exhibit C-4. An N/A response is only applicable for applicants seeking to be certified as an aggregator or broker.

C-5 Exhibit C-5 “Forecasted Financial Statements,” provide two years of forecasted income statements for the applicant's **NATURAL GAS related business activities in the state of Ohio Only**, along with a list of assumptions, and the name, address, email address, and telephone number of the preparer. The forecasts should be in an annualized format for the two years succeeding the Application year.

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, Fitch IBCA, Moody's Investors Service, Standard & Poor's, 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 an 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. If an applicant or its parent does not have such a credit rating, enter “N/A” in Exhibit C-6.

C-7 Exhibit C-7 “Credit Report,” provide a copy of the applicant's current credit report from Experian, Dun and Bradstreet, or a similar organization. An applicant that provides an investment grade credit rating for Exhibit C-6 may enter “N/A” for Exhibit C-7.

- 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 within the two most recent years preceding the application.
- C-9 Exhibit C-9 "Merger Information,"** provide a statement describing any dissolution or merger or acquisition of the applicant within the two most recent years preceding the application.
- C-10 Exhibit C-10 "Corporate Structure,"** provide a description of the applicant's corporate structure, not an internal organizational chart, including a graphical depiction of such structure, and a list of all affiliate and subsidiary companies that supply retail or wholesale electricity or natural gas to customers in North America. If the applicant is a stand-alone entity, then no graphical depiction is required and applicant may respond by stating that they are a stand-alone entity with no affiliate or subsidiary companies.

SECTION D – APPLICANT TECHNICAL CAPABILITY

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED.

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

Applicant Signature and Title



President Best Practice Energy, LLC.

Sworn and subscribed before me this

52nd day of

May Month 2017

Year



Karl E. Wallin, Esquire

Signature of official administering oath

Print Name and Title

My commission expires on

9/25/17



The Public Utilities Commission of Ohio

Competitive Retail Natural Gas Service
Affidavit Form
(Version 1.07)

In the Matter of the Application of

Best Practice Energy LLC

for a Certificate or Renewal Certificate to Provide
Competitive Retail Natural Gas Service in Ohio.

Case No. 15 - 0807 -GA-AGG

County of Washington

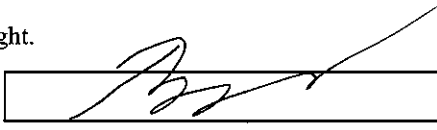
State of RI

Bryan P. Yagoobian

[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.
- (8) Affiant further sayeth naught.

Affiant Signature & Title

 President Best Practice Energy LLC

Sworn and subscribed before me this

22nd

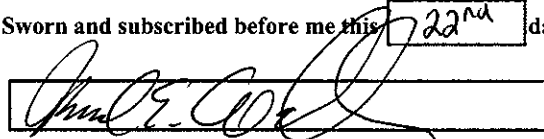
day of

May

Month

2017

Year



Signature of Official Administering Oath

K. Erik Wallin, Esquire

Print Name and Title

My commission expires on

9/25/17

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

Bryan Yagoobian, President and Sole Member of LLC
24 Salt Pond Road, Unit H-3
Wakefield, RI 02879
Tel. (401) 594-2301

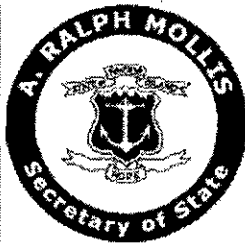
Exhibit A-15 “Company History”

I. Company History

Best Practice Energy LLC (Best Practice) opened its doors for business in 2010. From the beginning, Best Practice has consistently helped commercial and industrial customers understand the components of a contract price/product as well as utility procurement and competitive electric and natural gas supply options. Best Practice has continually grown and is now licensed in twelve states.

Exhibit A-16 “Articles of Incorporation and By-Laws”

Please see the attached Articles of Incorporation, with Amendments, for Best Practice Energy LLC. There have been no changes to the By-Laws since the initial application.



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$150.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Articles of Organization**

(Chapter 7-16-6 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: Best Practice Energy LLC.

ARTICLE II

The street address (post office boxes are not acceptable) of the limited liability company's registered agent in Rhode Island is:

No. and Street: 96 GENERAL STANTON LANE

City or Town: CHARLESTOWN

State: RI

Zip: 02813

The name of the resident agent at such address is: OSCAR P. YAGOOBIAN

ARTICLE III

Under the terms of these Articles of Organization and any written operating agreement made or intended to be made, the limited liability company is intended to be treated for purposes of federal income taxation as:

Check one box only

☐ a partnership ☒ a corporation ☐ disregarded as an entity separate from its member

ARTICLE IV

The address of its principal office of the limited liability company if it is determined at the time of organization:

No. and Street: 96 GENERAL STANTON LANE

City or Town: CHARLESTOWN

State: RI

Zip: 02813

Country: USA

ARTICLE V

The limited liability company has the purpose of engaging in any lawful business, unless a more limited purpose is set forth in Article VI of these Articles of Organization.

The period of its duration is: ☐ Perpetual ☐

ARTICLE VI

Additional provisions, if any, not inconsistent with law, which members elect to have set forth in these Articles of Organization, including, but not limited to, any limitation of the purposes or any other provision which may be included in an operating agreement:

ARTICLE VII

The limited liability company is to be managed by its X Members or ___ Managers (check one)
(If managed by Members, go to ARTICLE VIII)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
-------	--	--

ARTICLE VIII

The date these Articles of Organization are to become effective, not prior to, nor more than 30 days after the filing of these Articles of Organization.

Later Effective Date: 09/15/2010

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 15 Day of September, 2010 at 3:05:35 PM by the Authorized Person.

OSCAR P. YAGOOBIAN

Address of Authorized Signer:
96 GENERAL STANTON LANE
CHARLESTOWN, RI 02813

Form No. 400
Revised 09/07

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All Rights Reserved



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

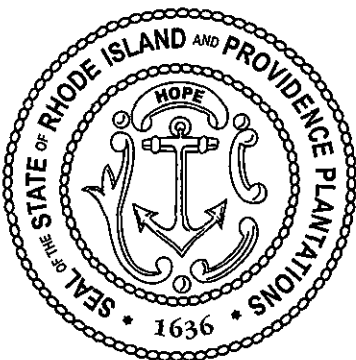
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:
September 15, 2010 3:04 PM

A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State



Filing Fee: \$50.00

ID Number: 551201



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Best Practice Energy, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Under Article III, the limited liability company has changed how it will be taxed for federal income taxation purposes
from "disregarded as an entity separate from its member" to "a corporation".

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1-1-2013

Best Practice Energy, LLC

Print Name of Limited Liability Company

By

Signature of Authorized Person

FILED

MAR 20 2013

BY

193112
10:49



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

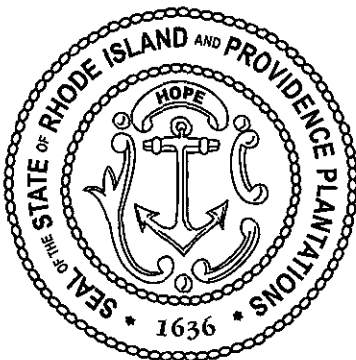
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:
March 20, 2013 10:49 AM

A handwritten signature in black ink, appearing to read "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State



Filing Fee: \$20.00

ID Number: 551201



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

Limited Liability Company
BUSINESS CORPORATION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 19 PM 1:00

**STATEMENT OF CHANGE OF REGISTERED AGENT
BY THE CORPORATION LLC**

Pursuant to the provisions of Sections 7-1-2-502 or 7-1-2-1400 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation submits the following statement for the purpose of changing its registered agent and its registered office in the state of Rhode Island:

1. The name of the corporation is Best Practice Energy LLC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
96 General Stanton Lane, Charlestown, RI 02813
3. The address of the NEW registered office is:
4160 Old Post Road, Suite 101, Charlestown, RI 02813
4. The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
Oscar P. Yagoobian
5. The name of the NEW registered agent is:
K. Erik Wallin
6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on N/A
(a date not prior to, nor more than 30 days after, filing this statement)

Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 1-13-16

Signature of Authorized Officer of the Corporation

Brian P. Yagoobian

Type or Print Name of Authorized Officer

FILED

JAN 19 2016

By 265593

A.A. 1:00pm.

INSTRUCTIONS FOR FILING

1. Prior to submitting the Statement of Change of Registered Agent for filing, it is recommended that you call the Corporations Division at (401) 222-3040 to verify that the information required in items 2 and 4 of the preceding form currently appears in the corporate records of the Secretary of State. If the information is inconsistent with the records of this office, the Statement of Change of Registered Agent will be returned.
2. It is required by law to provide a street address in item 3 of the preceding form in order to provide the public with notice of a physical location at which process, notice or demand required or permitted by law may be served on the registered agent. A Statement of Change of Registered Agent submitted with a post office box address only will not be accepted for filing.
3. The effective date of the Statement of Change of Registered Agent shall be the date of filing with the Secretary of State or upon such later date not more than thirty (30) days after such filing, as may be set forth in item 6 of the statement.
4. The Statement of Change of Registered Agent must be signed on behalf of the corporation by an authorized officer.
5. The fee for filing the Statement of Change of Registered Agent by the Corporation is \$20.00, and payment should be made payable to the Rhode Island Secretary of State.

NOTE: If a registered agent changes the agent's business address to another place within the state, the agent may change the address and the address of the registered office of any corporation of which the agent is a registered agent by completing the statement below instead of the preceding form, and submitting same for filing, without fee. Again, it is recommended that you call the Corporations Division prior to submitting the statement to verify that the information required in item 2 below currently appears in the corporate records of the Secretary of State. As required by law, you must provide a street address in item 3 below.

No Filing Fee

ID Number: 551201

STATEMENT OF CHANGE OF REGISTERED OFFICE BY THE REGISTERED AGENT

Pursuant to the provisions of Sections 7-1.2-502(d) or 7-1.2-1409(d) of the General Laws of Rhode Island, 1956, as amended, the undersigned registered agent submits the following statement for the purpose of changing the agent's business address and the address of the registered office of the corporation named herein to another place within the state:

1. The name of the corporation is Best Practice Energy LLC.
2. The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
4160 Old Post Road, Suite 101, Charlestown, RI 02813
3. The address of the NEW registered office is:
410 Kingstown Road, Unit 3, West Kingstown, RI 02892
4. The change of address of the registered office shall become effective upon the filing of this statement, or on
(a date not prior to, nor more than 30 days after, filing this statement)
5. A copy of this Statement has been mailed to the corporation.

Date: 04-08-16

K. Erik Wallin

Type or Print Name of Registered Agent

Signature of Registered Agent

FILED

APR 08 2016

1:41

By [Signature]

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 APR 8 PM 1:41



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

April 08, 2016 1:41 PM

A handwritten signature in black ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

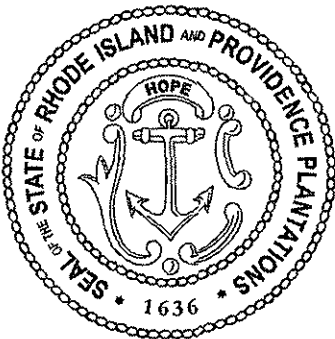


Exhibit A-17 “Secretary of State”

Please see the attached documentation from the Ohio Secretary of State.

Jon Husted Ohio Secretary of State

[Jon Husted & the Office](#) | [Elections & Voting](#) | [Campaign Finance](#) | [Legislation & Ballot Issues](#) | [Businesses](#) | [Records](#) | [Media Center](#) | [Publications](#)

Business Filing Portal

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Corporation Details

Corporation Details		
Entity Number	2358154	
Business Name	BEST PRACTICE ENERGY, LLC	
Filing Type	FOREIGN LIMITED LIABILITY COMPANY	
Status	Active	
Original Filing Date	01/13/2015	
Expiry Date		
Location:	County:	State: RHODE ISLAND
Agent / Registrant Information		
INCORP SERVICES, INC. 9435 WATERSTONE BLVD STE 140 CINCINNATI, OH 45249 Effective Date: 01/13/2015 Contact Status: Active		
Filings		
Filing Type	Date of Filing	Document Number/Image
REG. OF FOR. PROFIT LIM. LIAB. CO.	01/13/2015	201501501544
CORRECT REGISTRATION/FOREIGN LIMITED LIABILITY CO	07/11/2016	201619800886

Exhibit B-1 “Jurisdictions of Operations”

Best Practice Energy LLC operates in the following jurisdictions:

- Rhode Island
- Massachusetts
- Connecticut
- Maine
- New Hampshire
- District of Columbia
- Pennsylvania
- New Jersey
- Maryland
- Virginia
- Texas

Exhibit B-2 "Experience & Plans"

I. Company History

Best Practice Energy LLC (Best Practice) opened its doors for business in 2010. From the beginning, Best Practice has consistently helped commercial and industrial customers understand the components of a contract price/product as well as utility procurement and competitive electric and natural gas supply options. Best Practice has continually grown and is now licensed in twelve states.

II. Client Intake Process

Best Practice is a very client centered business. Best Practice works with the client to identify the particular needs of the client. This process begins by analyzing the client's usage requirements, risk tolerance, and budgetary needs as well as any other relevant factors.

Next, Best Practice examines load factors, RMR costs and capacity costs to determine the most suitable product for the particular client. Best Practice also considers, in appropriate cases, factors such as the cost of switching from coal to natural gas, future capacity auctions, and outside influences that may affect the industry. Best Practice considers all the information available to craft the best option for the client's needs.

Best Practice continues to work with the client to periodically reevaluate their needs to ensure they are getting the individualized plan that is most suitable for their energy needs.

III. Employee Background Information

Bryan Yagoobian, President and owner of Best Practice, has over 12 years experience working in the utility industry. Mr. Yagoobian is active in the daily operation of the company and supervises all representatives and sales personnel.

Every representative and sales personnel are required to pass an initial training program upon starting employment with Best Practice. Representatives and sales personnel are also required to participate in ongoing education programs to stay up-to-date on utility procurement practices, current utility rates, and market information.

The Best Practice team has successfully offered energy management services for natural gas and electricity throughout the country, delivering the intended benefits of energy deregulation to customers. Furthermore, the Best Practice team maintains close relationships with more than 20 competitive suppliers to continue to service their customers.

Exhibit B-3 "Summary of Experience"

Bryan Yagoobian, President and owner of Best Practice, has over 12 years experience working in the utility industry. Mr. Yagoobian is active in the daily operation of the company and supervises all representatives and sales personnel.

Every representative and sales personnel are required to pass an initial training program upon starting employment with Best Practice. Representatives and sales personnel are also required to participate in ongoing education programs to stay up-to-date on utility procurement practices, current utility rates, and market information.

The Best Practice team has successfully offered energy management services for natural gas and electricity throughout the country, delivering the intended benefits of energy deregulation to customers. Furthermore, the Best Practice team maintains close relationships with more than 20 competitive suppliers to continue to service their customers.

Exhibit B-4 “Disclosure of Liabilities and Investigations”

There are no existing , pending or past rulings, judgements, contingent liabilities revocations, investigations or other matters adversely affecting the applicants financial or operation status or ability to provide services.

Exhibit B-5 “Disclosure of Consumer Protection Violations”

No member or employee of Best Practice has ever been convicted or held liable for fraud of for violations of any kind relating to any consumer protection or antitrust law.

Exhibit B-6 “Disclosure of Certification Denial, Curtailment, Suspension, or Revocation”

Best Practice Energy LLC has never had any certification, license, or application to provide retail or wholesale gas service including aggregation service denied, curtailed, suspended, revoked, or cancelled. Furthermore, Best Practice Energy LLC has never been terminated from any of Ohio’s Natural Gas Choice program, or been in default for failure to deliver natural gas ever.

Exhibit C-1 “Annual Reports”

A formal annual report for the company owner is not normally prepared, as there is only one owner, who is closely involved with the day to day operation of the company.

Exhibit C-2 "SEC Filings"

Best Practice Energy LLC is a privately held Limited Liability Company and is not subject to SEC regulation, and no filings are required or made.

Exhibit C-4 "Financial Arrangements"

N/A - Best Practice Energy LLC does not take title to gas and is only a broker.

Exhibit C-6 "Credit Rating"

No credit rating is available for Best Practice Energy LLC.

Exhibit C-7 "Credit Report"

See the following Credit Report from Experian for Best Practice Energy LLC.



Report

[Home](#) [My reports](#) [My account](#) [Products](#) [Help](#) [Business services](#) [Logout](#)

For help reading this report, please review our sample report.

Search Inquiry: (My company)

CreditScoreSM Report

as of: 02/08/17 11:41 ET

Best Practice Energy LLC

Address:	410 Kingstown Rd Ste 3 West Kingston, RI 02892-1180 United States	SIC Code:	8742-Management Consulting Services 1711-Plumbing, Heating & A/C Contractors 1382-Oil & Gas Exploration Services
Experian BIN:	938081092	NAICS Code:	541612-Human Resources Consulting Services 238220-Plumbing, Heating, And Air-Conditioning Contractors 213112-Support Activities For Oil And Gas Operations
Agent:	K. Erik Wallin	Business Type:	Corporation
Agent Address:	410 Kingstown Road Unit 3 West Kingston, RI	Experian File Established:	October 2010
Family Linkage:		Experian Years on File:	7 Years
Ultimate Parent	Best Practice Energy LLC 410 Kingstown Rd Ste 3 West Kingston, RI	Years in Business:	49 Years
Branches / Alternative Locations	Best Practice Energy LLC 24 Salt Pond Rd Ste H3 Wakefield, RI United States Best Practice Energy LLC 4180 Old Post Rd Ste 101 Charlestown, RI United States	Total Employees:	3
		Filing Data Provided by:	Rhode Island
		Date of Incorporation:	09/15/2010

UCC Filings: 0

This location does not yet have an estimated Days Beyond Terms (DBT), or a Payment Trend Indicator. This is often the result of too few Payment Tradelines.

*** Businesses Sporing Worse: 39%**

✓ Bankruptcies: 0

✓ Liens: 0

✓ Judgments Filed: 0

✓ Collections: 0

Credit Summary

[Back to top](#)

Credit Ranking Score: 40

High Risk



Low Risk

The objective of the Credit Ranking Score is to predict payment behavior. High Risk means that there is a significant probability of delinquent payment. Low Risk means that there is a good probability of on-time payment.

Key Score Factors:

- Company's business type.
- Risk associated with the company's industry.
- Number of employees.

Recommended Action: Medium Risk

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Exhibit C-8 “Bankruptcy Information”

No bankruptcy filings of any kind have ever been made for or on behalf of Best Practice Energy LLC. There are no affiliate or parent organizations.

Exhibit C-9 “Merger Information”

Best Practice Energy has not had any dissolutions, mergers, or acquisitions within the last two years.

Exhibit C-10 “Corporate Structure”

Best Practice Energy LLC is a stand-alone entity with no affiliates or parent companies.

Exhibit D-1 “Operations”

Best Practice is a very client centered business. Best Practice works with the client to identify the particular needs of the client. This process begins by analyzing the client’s usage requirements, risk tolerance, and budgetary needs as well as any other relevant factors.

Next, Best Practice examines load factors, RMR costs and capacity costs to determine the most suitable product for the particular client. Best Practice also considers, in appropriate cases, factors such as the cost of switching from coal to natural gas, future capacity auctions, and outside influences that may affect the industry. Best Practice considers all the information available to craft the best option for the client’s needs.

Best Practice continues to work with the client to periodically reevaluate their needs to ensure they are getting the individualized plan that is most suitable for their energy needs.

Exhibit D-2 “Operations Expertise”

Bryan Yagoobian, President and owner of Best Practice, has over 12 years experience working in the utility industry. Mr. Yagoobian is active in the daily operation of the company and supervises all representatives and sales personnel.

Every representative and sales personnel are required to pass an initial training program upon starting employment with Best Practice. Representatives and sales personnel are also required to participate in ongoing education programs to stay up-to-date on utility procurement practices, current utility rates, and market information.

The Best Practice team has successfully offered energy management services for natural gas and electricity throughout the country, delivering the intended benefits of energy deregulation to customers. Furthermore, the Best Practice team maintains close relationships with more than 20 competitive suppliers to continue to service their customers.

Exhibit D-3 “Key Technical Personnel”

Bryan Yagoobian, President
bpy@bestpracticeenergy.com
(401) 594-2301