

FILF

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BEFORE
THE PUBLIC UTILITIES COMMISSION OF OHIO

RECEIVED
2017 JUL 19 AM 11:08

In the Matter of the Application of :
Dominion Retail, Inc. for Certification :
as a Retail Natural Gas Supplier. :

Case No. 02-1757-GA-CRS

NOTIFICATION OF MATERIAL CHANGE

Dominion Retail, Inc. ("Dominion Retail"), a Delaware corporation, is a Commission-certified supplier of competitive retail natural gas service in this state. Dominion Retail's current certificate, PUCO Certificate No. 02-018G (8), was issued by the Commission on August 15, 2016 in response to Dominion Retail's certificate renewal application filed in the above docket on July 7, 2016.

Rule 4901:1-27-11(A), Ohio Administrative Code ("OAC") requires that retail natural gas suppliers file with the Commission a notification of any material change to the information supplied in a certification or most recent certification renewal application within thirty days of such material change. Rule 4901:1-27-10(B)(9), OAC, specifically defines "material change" as including "(a)ny change in the applicant's name or use of a fictitious name."

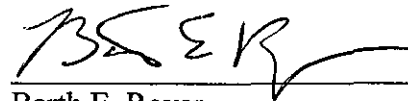
Pursuant to Rule 4901:1-27-11(A), OAC, Dominion Retail hereby provides notice to the Commission that it has changed its corporate name from "Dominion Retail, Inc." to "Dominion Energy Solutions, Inc." A copy of the certificate issued by the Delaware Secretary of State memorializing this name change is attached hereto as Exhibit A. A copy of the certificate of amendment issued by the Ohio Secretary of State confirming that Dominion Energy Solutions, Inc. is authorized to transact business in Ohio as a foreign licensed corporation effective July 13, 2017 is attached hereto as Exhibit B.

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 Su Date Processed JUL 19 2017

Apart from the change in the corporate name, there are no other changes to the information previously reported to the Commission. Further, it should be noted that Dominion Retail has been providing service in Ohio for many years under the registered trade name "Dominion Energy Solutions." Thus, this change in corporate name should not create any confusion on the part of customers.

Wherefore, Dominion Retail respectfully requests that the Commission take notice of this material change and revise its records accordingly.

Respectfully submitted,



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Email

Attorneys for
Dominion Energy Solutions, Inc.

EXHIBIT A

Delaware

The First State

Page 1

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 "DOMINION RETAIL, INC.", CHANGING ITS NAME FROM "DOMINION RETAIL, INC." TO "DOMINION ENERGY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2017, AT 9:58 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2712639 8100
SR# 20173409718

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

Authentication: 202530835
Date: 05-12-17

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:58 AM 05/12/2017
FILED 09:58 AM 05/12/2017
SR 20173409718 - File Number 2712639

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DOMINION RETAIL, INC.

Dominion Retail, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name of the corporation (hereinafter called the "corporation") is Dominion Retail, Inc.

SECOND: the certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:

"ARTICLE I: The name of the corporation is
DOMINION ENERGY SOLUTIONS, INC."

THIRD: The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing (May 12, 2017).

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed on May 11, 2017.

DOMINION RETAIL, INC.

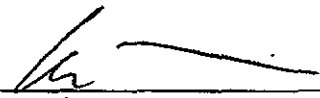

By: Carlos M. Brown
Vice President and General Counsel

EXHIBIT B



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	CERT	COPY
07/14/2017	201719500974	Foreign/Amendment (FAM)	50.00	100.00	0.00	0.00

Receipt

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

CT CORPORATION SYSTEM
ATTN: TYLER THEIS
4400 EASTON COMMONS WAY SUITE 125
COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
973981

It is hereby certified that the Secretary of State of Ohio has custody of the business records for
DOMINION ENERGY SOLUTIONS, INC.

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

Document(s)
Foreign/Amendment

Effective Date: 07/13/2017

Document No(s):
201719500974



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
14th day of July, A.D. 2017.

Jon Husted
Ohio Secretary of State



Form 565 Prescribed by:

JON HUSTED
OHIO SECRETARY OF STATE

Tel Fax: (877) 203-FILE (877-747-3453)
Central Office (874) 482-3819

www.OntarioSecretaryofState.gov
646.222.2222 OntarioSecretaryofState.gov

For more information, visit DHL.com/CDL/US

Mark the faces to any of the following:

Kasper Fling (un exp(2))
 P.D. Inc 1130
 Gresham, OH 42110

Exporting Firm handles any processing fees.
 Sample to individual \$100.00
 P.O. Box 1360
 Columbus, OH 43016

Certificate of Amendment to Foreign Licensed Corporation Application
(For-profit or Nonprofit Foreign Corporation)

Filing Fee: \$50

(179-FAM)

A foreign corporation must file a Certificate of Amendment if, in amending its articles of incorporation, it modifies any of the information included in its application for license to transact business in Ohio or in any amendment to that application.

Complete the following information (as currently on file in the Ohio Secretary of State's office).

The foreign corporation named below amends its application for its license to transact business in Ohio.

Name of Corporation	Dominion Retail, Inc.
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(as registered in jurisdiction of formation)

Assumed Name used in Ohio (if applicable)

Jurisdiction of Formation	Delaware
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Ohio License Number	973981
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CLINIC
NURSING CENTER

Complete only the information below that has been amended.

The information provided below supersedes the information currently on file with the Ohio Secretary of State's Office.

Name of Corporation	Dominion Energy Solutions, Inc.
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(as registered in Jurisdiction of Formation)

Assumed Name used in Ohio (if applicable)

Jurisdiction of Formation

Location of principal office

Mailing Address

City

State

ZIP Code

Form 565

Page 1 of 2

Last Revised: 3/16/12

Location of any Ohio office

Mailing Address

City

Ohio
State

ZIP Code

A brief summary of the corporate purpose(s) to be exercised within the state:

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Must be signed by an authorized officer of the corporation.

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

Signature

By (if applicable)

Carlos M. Brown

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name