

FILE

15-2089-EL-AGG 33



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December/3 2017

To Whom I May Concern:

Please find enclosed an original notarized Renewal Application for Dynamis Energy, LLC Case #15-2089-EL-AGG, along with three copies. We are requesting Exhibits C-3 and C-5 be filed under seal and treated as confidential. As such, we have included those in a separate envelope marked Confidential.

Sincerely,

A handwritten signature in black ink, appearing to read "Justin Bishop", written over a horizontal line.

Justin Bishop
772-260-8877

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 MN Date Processed DEC 15 2017



Public Utilities Commission

Original AGG Case Number	Version
15-2089-EL-AGG	May 2016

RENEWAL APPLICATION FOR ELECTRIC AGGREGATORS/POWER BROKERS

Please print or type all required information. Identify all attachments with an exhibit label and title (Example: Exhibit C-10 Corporate Structure). 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 input information directly onto the form. You may also download the form, by saving it to your local disk, for later use.

A. RENEWAL INFORMATION

A-1 Applicant intends to be certified as: (check all that apply)

☒ Power Broker ☐ Aggregator

A-2 Applicant's legal name, address, telephone number, PUCO certificate number, and web site address

Legal Name Dynamis Energy, LLC dba United Energy Services
Address 8763 SW 27th Lane, Suite 101, Gainesville, FL 32608
PUCO Certificate # and Date Certified 16-1037E (1) January 26, 2016
Telephone # (855) 560-6474 Web site address (if any) www.unitedenergyservices.com

A-3 List name, address, telephone number and web site address under which Applicant will do business in Ohio

Legal Name Dynamis Energy, LLC dba United Energy Services
Address 8763 SW 27th Lane, Suite 101, Gainesville, FL 32608
Telephone # (866) 560-6474 Web site address (if any) www.unitedenergyservices.com

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

United Energy Services

A-5 Contact person for regulatory or emergency matters

Name Michelle Castro
Title Treasurer/HR Manager/Admin Coordinator
Business address 74 N Dragonwood Place, The Woodlands, TX 77381
Telephone # (832) 573-6293 Fax # (877) 707-7417
E-mail address michelle@unitedenergyservices.com

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

Name James Caridi

Title Director

Business address 8763 SW 27th Lane, Suite 101, Gainesville, FL 32608

Telephone # (855) 560-6474

Fax # (877) 685-0743

E-mail address jcaridi@unitedenergyservices.com

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

Customer Service address 8763 SW 27th Lane, Suite 101, Gainesville, FL 32608

Toll-free Telephone # (855) 560-6474

Fax # (877) 685-0743

E-mail address uessupport@unitedenergyservices.com

A-8 Applicant's federal employer identification number # 45-4071996

A-9 Applicant's form of ownership (check one)

☐ Sole Proprietorship

☐ Partnership

☐ Limited Liability Partnership (LLP)

☒ Limited Liability Company (LLC)

☐ Corporation

☐ Other _____

PROVIDE THE FOLLOWING AS SEPARATE ATTACHMENTS AND LABEL AS INDICATED:

A-10 Exhibit A-10 "Principal Officers, Directors & Partners" provide the names, titles, addresses and telephone numbers of the applicant's principal officers, directors, partners, or other similar officials.

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 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 or wholesale electric services including aggregation services.

B-2 Exhibit B-2 "Experience & Plans," provide a 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 4928.10 of the Revised Code.

B-3 **Exhibit B-3 "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-4 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-4 "Disclosure of Consumer Protection Violations"** detailing such violation(s) and providing all relevant documents.

B-5 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-5 "Disclosure of Certification Denial, Curtailment, Suspension, or Revocation"** detailing such action(s) and providing all relevant documents.

C. 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. (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 the applicant does not have such filings, it may submit those of its parent company. An applicant may submit a current link to the filings or provide them in paper form. 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.

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 conduct CRES as a business activity (e.g., guarantees, bank commitments, 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.

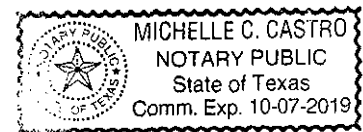
First time applicants or applicants whose certificate has expired as well as renewal applicants can meet the requirement by one of the following methods:

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 **ELECTRIC 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 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 credit report from Experion, 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.


Signature of Applicant & Title



Sworn and subscribed before me this 13th day of November, 2017
Month Year


Signature of official administering oath

Michelle Castro / Treasurer
Print Name and Title

My commission expires on 10/07/2019

AFFIDAVIT

State of Florida :

Gainesville ss.
(Town)

County of Hachua :

Justin Bishop, Affiant, being duly sworn/affirmed according to law, deposes and says that:

He/She is the COO (Office of Affiant) of Dynaxis Energy LLC (Name of Applicant);

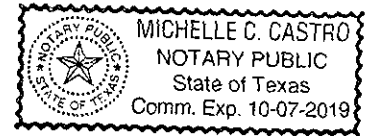
That he/she is authorized to and does make this affidavit for said Applicant,

1. The Applicant herein, attests under penalty of false statement that all statements made in the application for certification renewal are true and complete and that it will amend its application while the application is pending if any substantial changes occur regarding the information provided in the application.
2. The Applicant herein, attests it will timely file an annual report with the Public Utilities Commission of Ohio of its intrastate gross receipts, gross earnings, and sales of kilowatt-hours of electricity pursuant to Division (A) of Section 4905.10, Division (A) of Section 4911.18, and Division (F) of Section 4928.06 of the Revised Code.
3. The Applicant herein, attests that it will timely pay any assessments made pursuant to Sections 4905.10, 4911.18, or Division F of Section 4928.06 of the Revised Code.
4. The Applicant herein, attests that it will comply with all Public Utilities Commission of Ohio rules or orders as adopted pursuant to Chapter 4928 of the Revised Code.
5. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, and its Staff on any utility matter including the investigation of any consumer complaint regarding any service offered or provided by the Applicant.
6. The Applicant herein, attests that it will fully comply with Section 4928.09 of the Revised Code regarding consent to the jurisdiction of Ohio Courts and the service of process.
7. The Applicant herein, attests that it will use its best efforts to verify that any entity with whom it has a contractual relationship to purchase power is in compliance with all applicable licensing requirements of the Federal Energy Regulatory Commission and the Public Utilities Commission of Ohio.
8. The Applicant herein, attests that it will comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
9. The Applicant herein, attests that it will cooperate fully with the Public Utilities Commission of Ohio, the electric distribution companies, the regional transmission entities, and other electric suppliers in the event of an emergency condition that may jeopardize the safety and reliability of the electric service in accordance with the emergency plans and other procedures as may be determined appropriate by the Commission.
10. If applicable to the service(s) the Applicant will provide, the Applicant herein, attests that it will adhere to the reliability standards of (1) the North American Electric Reliability Council (NERC), (2) the appropriate regional reliability council(s), and (3) the Public Utilities Commission of Ohio. (Only applicable if pertains to the services the Applicant is offering)

11. The Applicant herein, attests that it will inform the Commission of any material change to the information supplied in the renewal application within 30 days of such material change, including any change in contact person for regulatory purposes or contact person for Staff use in investigating customer complaints.

That the facts above set forth are true and correct to the best of his/her knowledge, information, and belief and that he/she expects said Applicant to be able to prove the same at any hearing hereof.

[Signature]
Signature of Affiant & Title



Sworn and subscribed before me this 13th day of November, 2017
Month

Year

[Signature]
Signature of official administering oath

Michelle Castro/Treasurer
Print Name and Title

My commission expires on 10/07/19

EXHIBIT A-10: Principal Officers, Directors & Partners

Michael Scott/CEO: 214-417-0655: 124 Robsart Road, Kenilworth, IL 60043

Justin Bishop/COO: 772-260-8877: 7860 SW 82nd Drive, Gainesville, FL 32608

Jason Nowling/VP of Sales: 352-219-5432: 495 Turkey Creek, Alachua, FL 32615

EXHIBIT B-1: Jurisdiction of Operation

Florida, Georgia, Texas, New York, New Jersey, Illinois, Maryland, Pennsylvania, Massachusetts, and Maine

EXHIBIT B-2: Experience & Plans

Dynamis Energy, LLC begins by: 1) obtains a customer's bill. 2) Dynamis provides customer with a cost free analysis of their energy usage and potential savings opportunities. 3) Dynamis uses its network of partnerships with Retail Electricity Suppliers and Natural Gas Suppliers to obtain the most competitive quotes on the customer's behalf. 4) Dynamis provides each customer with a breakdown of all the bids they have received, reviews each providers contract disclosure with the customer, and helps the customer choose the right electric and natural gas based on their needs. 5) Dynamis handles everything on behalf of the customer to make their switch seamless and convenient. 6) Dynamis provides the customer with monthly bill audits to assure they are getting the agreed upon contract terms, rate and savings.

Dynamis does not bill any customer directly and is typically paid by the provider for the customer.

EXHIBIT B-3: Disclosure of Liabilities & Investigations

N/A

Dynamis Energy, LLC has no existing, pending, or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations, or any other matter that could adversely impact our financial or operational status or ability to provide services we are seeking to be certified to provide.

EXHIBIT C-1: Annual Reports

This requirement is not applicable. Dynamis Energy, LLC is a private company and does not provide Annual Reports to Shareholders.

EXHIBIT C-2: SEC Filings

This requirement is not applicable to Dynamis Energy, LLC since it is a private company and not required to submit 10-K/8-K filings with the SEC.

EXHIBIT C-4: Financial Arrangements

N/A

Dynamis Energy, LLC has no financial arrangements that meet the scope and criteria of C-4.

EXHIBIT C-6: Credit Rating

N/A

Dynamis Energy, LLC does not have a credit rating with any of the agencies included in C-6. There is no parent or affiliate that can provide substitute credit information on behalf of Dynamis Energy, LLC.

EXHIBIT C-7: Credit Report

Dynamis Energy, LLC is providing our credit reports from Dun & Bradstreet (DUNS #00-781-4509) and Experian (BIN #955973493).

Live Report : DYNAMIS ENERGY, LLC

D-U-N-S® Number: 00-781-4509

Endorsement/Billing Reference: rachel.kleppinger@dandb.com

D&B Address

Address 8763 Sw 27th Ln Ste 101
Gainesville, FL, US -
32608

Location Type Single Location
Web

Phone 352 240-6474

Fax

Endorsement : rachel.kleppinger@dandb.com

Company Summary

Currency: Shown in USD unless otherwise indicated 

Score Bar

Out of Business Indicator

 No

Years In Business

4

Total Payment Experiences

2

Total number of trade payment experiences collected by D&B.

Suit Found

 No

SIC Code - D&B

4953

Refuse systems

PAYDEX®

Unavailable

Lien Found

 No

Judgments Found

 No

History Indicator

CLEAR

Indicates lack of negative information that would cause designation as a potential higher-risk case.

Highest Credit

500.00

Highest credit granted in the past 24 months.

High Credit - Average

250.00

Average High Credit for payment experiences reported to D&B.

Financial Stress Score Class



Moderate Risk of severe financial stress.

Employees

UNDETERMINED

Includes Officers

D&B Viability Rating



View More Details

D&B Rating

—

Unavailable.

Credit Limit - D&B Conservative

1,000.00

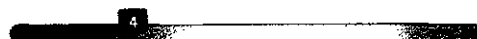
Based on profiles of other similar companies.

Credit Limit - D&B Aggressive

10,000.00

Based on profiles of other similar companies.

Commercial Credit Score Class



Moderate to High Risk of severe payment delinquency.

Bankruptcy Found

 No

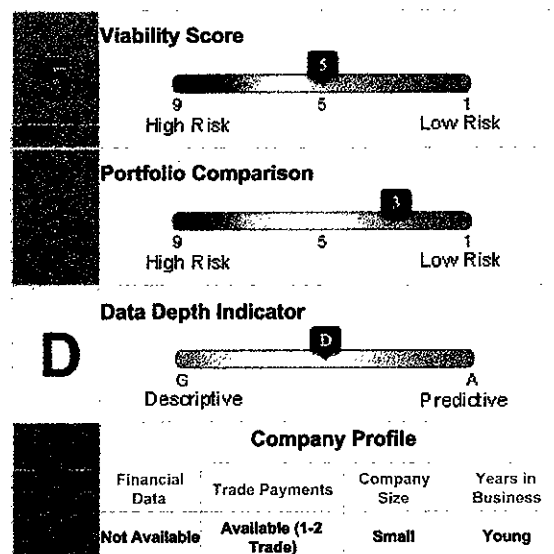
PAYDEX® Trend Chart

PAYDEX® Trend Chart



D&B does not have enough information on this company to build a PAYDEX Trend Chart.

D&B Viability Rating



D&B Company Overview

This is a single location

Chief Executive	JUSTIN BISHOP, MNG MBR
Year Started	2013
Employees	UNDETERMINED
SIC	4953
Line of business	Refuse system
NAICS	562920
History Status	CLEAR

Public Filings

The following data includes both open and closed filings found in D&B's database on this company.

Record Type	Number of Records	Most Recent Filing Date
Bankruptcies	0	-
Judgments	0	-
Liens	0	-
Suits	0	-
UCCs	0	-

The public record items contained herein may have been paid, terminated, vacated or released prior to today's date.

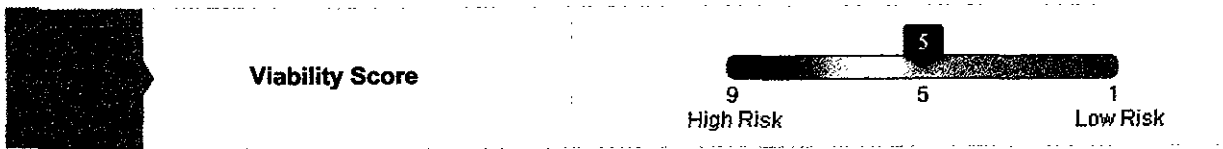
Predictive Scores

Dynamis Energy, LLC Case #15-2089-EL-AGG
Page 24

Currency: Shown in USD unless otherwise indicated

D&B Viability Rating Summary

The D&B Viability Rating uses D&B's proprietary analytics to compare the most predictive business risk indicators and deliver a highly reliable assessment of the probability that a company will go out of business, become dormant/inactive, or file for bankruptcy/insolvency within the next 12 months. The D&B Viability Rating is made up of 4 components:



Compared to All US Businesses within the D&B Database:

- ▼ Level of Risk: **Low Risk**
- ▼ Businesses ranked 5 have a probability of becoming no longer viable: **7 %**
- ▼ Percentage of businesses ranked 5: **14 %**
- ▼ Across all US businesses, the average probability of becoming no longer viable: **14 %**



Compared to All US Businesses within the same MODEL SEGMENT:

- ▼ Model Segment : **Limited Trade Payments**
- ▼ Level of Risk: **Low Risk**
- ▼ Businesses ranked 3 within this model segment have a probability of becoming no longer viable: **7 %**
- ▼ Percentage of businesses ranked 3 with this model segment: **11 %**
- ▼ Within this model segment, the average probability of becoming no longer viable: **11 %**



Data Depth Indicator:

- ✓ Rich Firmographics
- ✓ Partial Commercial Trading Activity
- ✗ No Financial Attributes

Greater data depth can increase the precision of the D&B Viability Rating assessment.

Company Profile	Financial Data	Trade Payments	Company Size	Years in Business
	Not Available	Available (1-2 Trade)	Small	Young

Company Profile Details:

- ▼ Financial Data: **Not Available**
- ▼ Trade Payments: **Available (1-2 Trade)**
- ▼ Company Size: **Small** (Employees: <10 and Sales: <\$10K or Missing)
- ▼ Years in Business: **Young** (<5)

Credit Capacity Summary

This credit rating was assigned because of D&B's assessment of the company's creditworthiness. For more information, see the

D&B Rating Key

D&B Rating : —

The blank rating symbol should not be interpreted as indicating that credit should be denied. It simply means that the information available to D&B does not permit us to classify the company within our rating key and that further enquiry should be made before reaching a decision. Some reasons for using a "-" symbol include: deficit net worth, bankruptcy proceedings, insufficient payment information, or incomplete history information.

Below is an overview of the company's rating history since 05-26-2017

Number of Employees Total:

UNDETERMINED

D&B Rating	Date Applied
—	05-26-2017

Payment Activity: (based on 2 experiences)

Average High Credit: 250

Highest Credit: 500

Total Highest Credit: 750

D&B Credit Limit Recommendation

Conservative credit Limit

1,000

Aggressive credit Limit:

10,000



Risk category for this business :

MODERATE

The Credit Limit Recommendation (CLR) is intended to serve as a directional benchmark for all businesses within the same line of business or industry, and is not calculated based on any individual business. Thus, the CLR is intended to help guide the credit limit decision, and must be balanced in combination with other elements which reflect the individual company's size, financial strength, payment history, and credit worthiness, all of which can be derived from D&B reports.

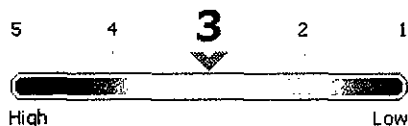
Risk is assessed using D&B's scoring methodology and is one factor used to create the recommended limits. See Help for details.

Financial Stress Class Summary

The Financial Stress Score predicts the likelihood of a firm ceasing business without paying all creditors in full, or reorganization or obtaining relief from creditors under state/federal law over the next 12 months. Scores were calculated using a statistically valid model derived from D&B's extensive data files.

The Financial Stress Class of 3 for this company shows that firms with this class had a failure rate of 0.24% (24 per 10,000), which is lower than the average of businesses in D & B's database

Financial Stress Class :



Moderately lower than average risk of severe financial stress, such as a bankruptcy or going out of business with unpaid debt, over the next 12 months.

Probability of Failure:

Risk of Severe Financial Stress for Businesses with this Class: 0.24 % (24 per 10,000)

Financial Stress National Percentile : 47 (Highest Risk: 1; Lowest Risk: 100)

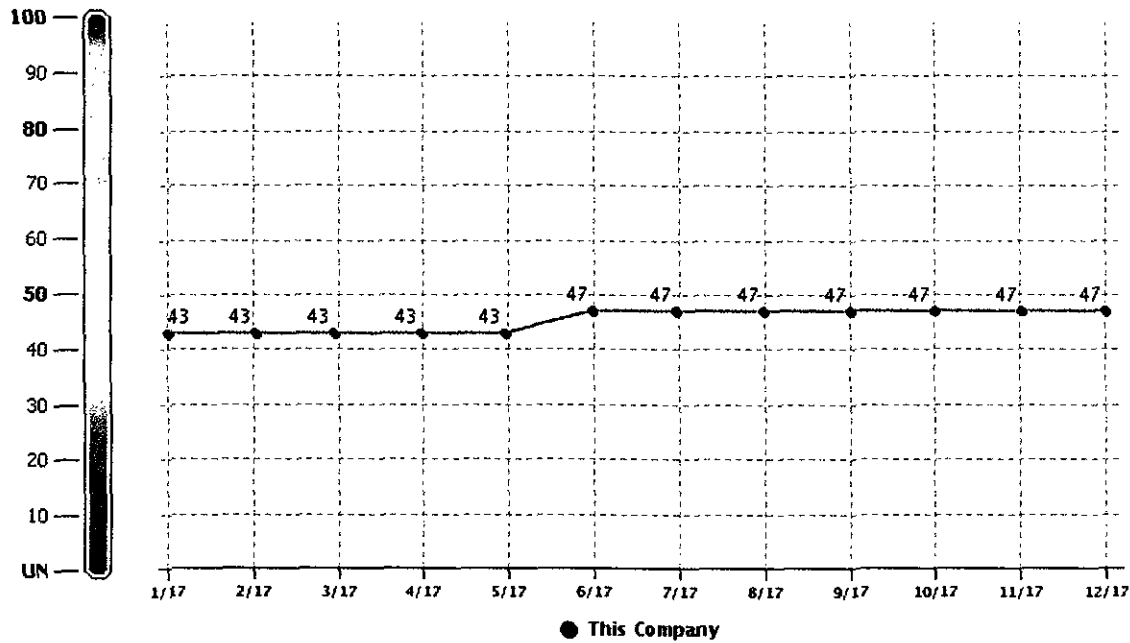
Financial Stress Score : 1472 (Highest Risk: 1,001; Lowest Risk: 1,875)

Average Risk of Severe Financial Stress for Businesses in D&B database: 0.48 % (48 per 10,000)

The Financial Stress Class of this business is based on the following factors:

- Limited time in business
- Low proportion of satisfactory payment experiences to total payment experiences.

Financial Stress Percentile Trend:



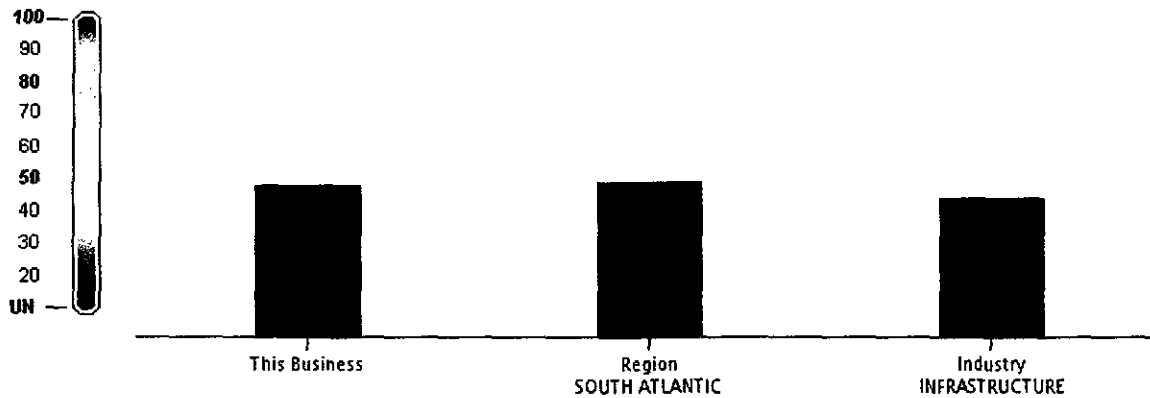
Notes:

The Financial Stress Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience financial stress.

The Probability of Failure shows the percentage of firms in a given Class that discontinued operations over the past year with loss to creditors. The Probability of Failure - National Average represents the national failure rate and is provided for comparative purposes.

The Financial Stress National Percentile reflects the relative ranking of a company among all scorable companies in D&Bs file.

The Financial Stress Score offers a more precise measure of the level of risk than the Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.



Norms	National %
This Business	47
Region: SOUTH ATLANTIC	48
Industry: INFRASTRUCTURE	43
Employee range:	UN
Years In Business: 3-5	39

This Business has a Financial Stress Percentile that shows:

Higher risk than other companies in the same region.

Lower risk than other companies in the same industry.

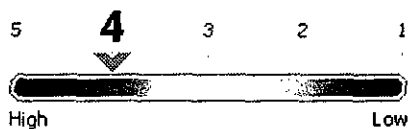
Lower risk than other companies with a comparable number of years in business.

Credit Score Summary

The Commercial Credit Score (CCS) predicts the likelihood of a business paying its bills in a severely delinquent manner (91 days or more past terms).

The Credit Score class of 4 for this company shows that 9.4% of firms with this class paid one or more bills severely delinquent, which is lower than the average of businesses in D & B's database.

Credit Score Class :



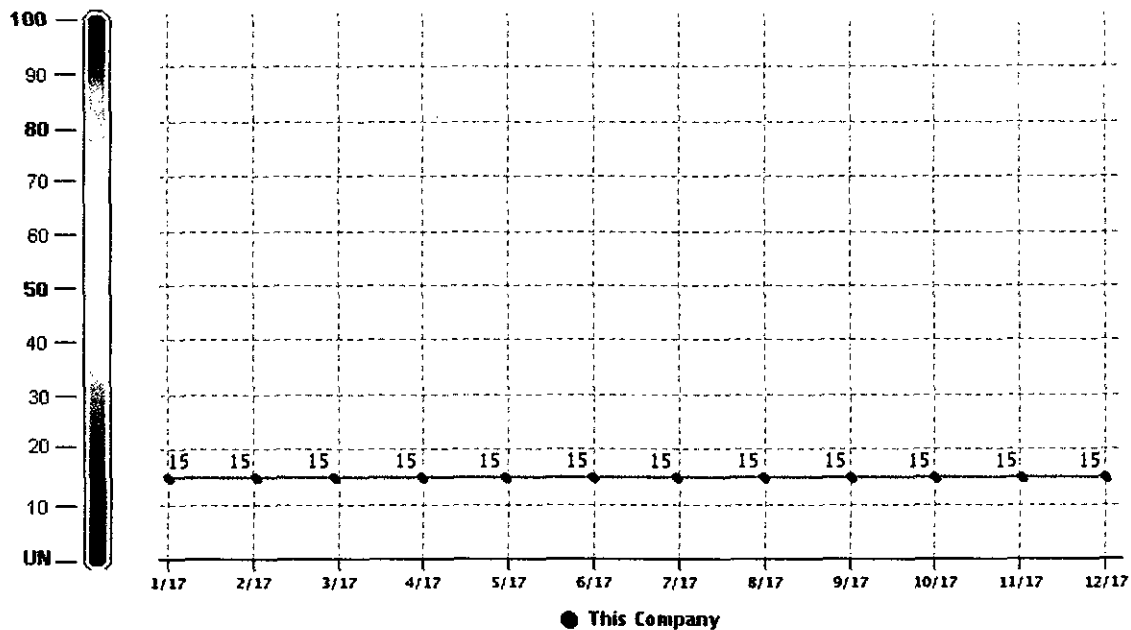
Incidence of Delinquent Payment

Among Companies with this Classification: **9.40 %**
 Average compared to businesses in D&Bs database: **10.20 %**
 Credit Score Percentile : **15** (Highest Risk: 1; Lowest Risk: 100)
 Credit Score : **466** (Highest Risk: 101; Lowest Risk: 670)

The Credit Score Class of this business is based on the following factors:

No payment experiences reported
 Higher risk region based on delinquency rates for this region
 Limited time under present management control
 Higher risk industry based on delinquency rates for this industry
 Limited business activity signals reported in the past 12 months

Credit Score Class Percentile Trend:



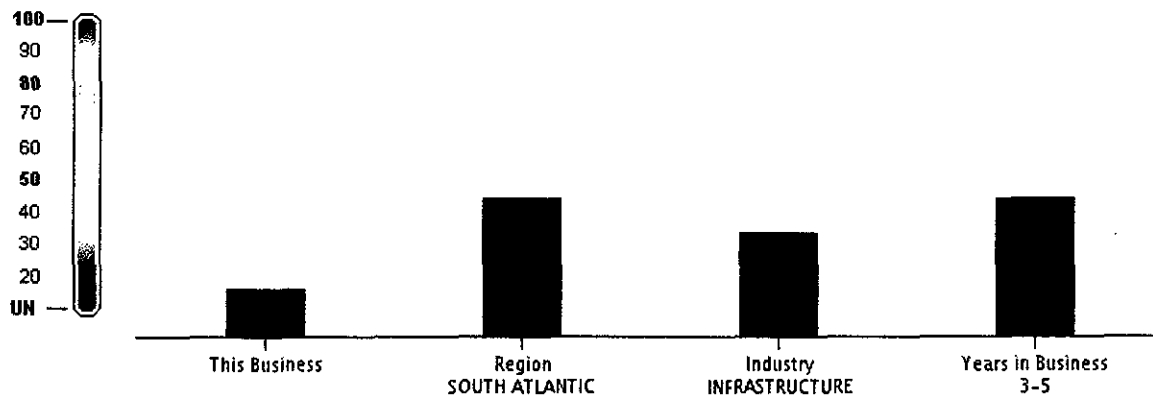
Notes:

The Commercial Credit Score Risk Class indicates that this firm shares some of the same business and financial characteristics of other companies with this classification. It does not mean the firm will necessarily experience severe delinquency.

The Incidence of Delinquent Payment is the percentage of companies with this classification that were reported 91 days past due or more by creditors. The calculation of this value is based on D&B's trade payment database.

The Commercial Credit Score percentile reflects the relative ranking of a firm among all scorable companies in D&B's file.

The Commercial Credit Score offers a more precise measure of the level of risk than the Risk Class and Percentile. It is especially helpful to customers using a scorecard approach to determining overall business performance.



Norms	National %
This Business	15
Region: SOUTH ATLANTIC	43
Industry: INFRASTRUCTURE	32
Employee range:	UN
Years in Business: 3-5	43

This business has a Credit Score Percentile that shows:

Higher risk than other companies in the same region.

Higher risk than other companies in the same industry.

Higher risk than other companies with a comparable number of years in business.

Trade Payments

D&B PAYDEX®

Timeliness of historical payments for this company.

Current PAYDEX is	Unavailable
Industry Median is	78 Equal to 3 days beyond terms
Payment Trend currently is	Unavailable, compared to payments three months ago

Indications of slowness can be the result of dispute over merchandise, skipped invoices etc. Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed.

Total payment Experiences in D&Bs File (HQ)	2
Payments Within Terms (not weighted)	N/A
Trade Experiences with Slow or Negative Payments(%)	0.00%
Total Placed For Collection	0
High Credit Average	250
Largest High Credit	500
Highest Now Owling	0
Highest Past Due	0

D&B has not received a sufficient sample of payment experiences to establish a PAYDEX score. D&B receives nearly 400 million payment experiences each year. We enter these new and updated experiences into D&B Reports as this information is received. At this time, none of those experiences relate to this company.

Payment Habits

For all payment experiences within a given amount of credit extended, shows the percent that this Business paid within terms. Provides number of experiences to calculate the percentage, and the total credit value of the credit extended.

\$ Credit Extended	# Payment Experiences	Total Amount	% of Payments Within Terms
Over 100,000	0	0	0%
50,000-100,000	0	0	0%
15,000-49,999	0	0	0%
5,000-14,999	0	0	0%
1,000-4,999	0	0	0%
Under 1,000	0	0	0%

Based on payments collected over last 24 months.

All Payment experiences reflect how bills are paid in relation to the terms granted. In some instances, payment beyond terms can be the result of disputes over merchandise, skipped invoices etc.

Payment Summary

Dynamis Energy, LLC Case #15-2089-EL-AGG
Page 30

There are 2 payment experience(s) in D&Bs file for the most recent 24 months, with 0 experience(s) reported during the last three month period.

The highest Now Owes on file is 0. The highest Past Due on file is 0

Below is an overview of the companys currency-weighted payments, segmented by its suppliers primary industries:

Total Revd	Total	Largest High	Within Terms	Days Slow <31 31-60 61-90 90>
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	(#)	Amts	Credit	(%)	(%)	(%)	(%)	(%)
Top industries								
Reg misc coml sector	1	250	250	100	0	0	0	0
Other payment categories								
Cash experiences	1	500	500					
Payment record unknown	0	0	0					
Unfavorable comments	0	0	0					
Placed for collections	0	N/A	0					
Total in D&B's file	2	750	500					

Accounts are sometimes placed for collection even though the existence or amount of the debt is disputed.

Indications of slowness can be result of dispute over merchandise, skipped invoices etc.

Detailed payment history for this company

Date Reported (mm/yy)	Paying Record	High Credit	Now Owes	Past Due	Selling Terms	Last Sale Within (month)
08/17	(001) Cash own option	500			Cash account	1 mo
10/16	(002) Satisfactory .	250				1 mo

Payments Detail Key: ■ 30 or more days beyond terms

Payment experiences reflect how bills are paid in relation to the terms granted. In some instances payment beyond terms can be the result of disputes over merchandise, skipped invoices, etc. Each experience shown is from a separate supplier. Updated trade experiences replace those previously reported.

Public Filings

Currency: Shown in USD unless otherwise indicated 

Summary

A check of D&B's public records database indicates that no filings were found for DYNAMIS ENERGY, LLC at 8763 Sw 27th Ln Ste 101 , Gainesville FL .

D&B's extensive database of public record information is updated daily to ensure timely reporting of changes and additions. It includes business-related suits, liens, judgments, bankruptcies, UCC financing statements and business registrations from every state and the District of Columbia, as well as select filing types from Puerto Rico and the U.S. Virgin Islands.

D&B collects public records through a combination of court reporters, third parties and direct electronic links with federal and local authorities. Its database of U.S. business-related filings is now the largest of its kind.

Government Activity

Activity summary

Borrower (Dir/Guar)	NO
Administrative Debt	NO
Contractor	NO
Grantee	NO
Party excluded from federal program(s)	NO

Possible candidate for socio-economic program consideration

Labour Surplus Area	N/A
Small Business	YES (2017)
8(A) firm	N/A

The details provided in the Government Activity section are as reported to Dun & Bradstreet by the federal government and other sources.

Special Events

Currency: Shown in USD unless otherwise indicated 

Special Events


09/25/2017 -HURRICANE IRMA 2017 :

This business is located in a FEMA designated disaster zone impacted by the effects of Hurricane Irma. It is reported that thousands of people and businesses have been displaced due to catastrophic flooding. The extent of impact to this business is currently unknown; additional information will be provided as it becomes available.

05/26/2017

Business address has changed from 9149 Sw 49th Pl, Gainesville, FL, 32608 to 8763 Sw 27th Ln Ste 101, Gainesville, FL, 32608.

History & Operations

Currency: Shown in USD unless otherwise indicated 

Company Overview

Company Name:	DYNAMIS ENERGY, LLC
Street Address:	8763 Sw 27th Ln Ste 101 Gainesville , FL 32608
Phone:	352 240-6474
History	Is clear
Present management control	4 years

History

The following information was reported: **09/02/2017**

Officer(s): JUSTIN BISHOP, MNG MBR
MICHAEL SCOTT, MNG MBR

THE OFFICER(S)

The Texas Secretary of State's business registrations file showed that Dynamis Energy, LLC was registered as a Limited Liability Company on February 07, 2012, under file registration number 03827747.

Business started 2013.

JUSTIN BISHOP. Antecedents are unknown.

MICHAEL SCOTT. Antecedents are unknown.

Business address has changed from 9149 Sw 49th Pl, Gainesville, FL, 32608 to 8763 Sw 27th Ln Ste 101, Gainesville, FL, 32608.

Operations

09/02/2017

Description: Provides refuse services, specializing in waste materials recycling.
Terms are undetermined. Sells to undetermined.

Employees: UNDETERMINED.
Facilities: Occupies premises in a building.

SIC & NAICS

SIC:

Based on information in our file, D&B has assigned this company an extended 8-digit SIC. D&B's use of 8-digit SICs enables us to be more specific about a company's operations than if we use the standard 4-digit code.

The 4-digit SIC numbers link to the description on the Occupational Safety & Health Administration (OSHA) Web site. Links open in a new browser window.

4953 9905 Recycling, waste materials

NAICS:

562920 Materials Recovery Facilities

Financials

Company Financials: D&B

Additional Financial Data

On May 26, 2017, Matt Cirafite, Gen Mgr verified the name and location for the captioned business however deferred all other information.

As of May 26 2017 a search of Dun & Bradstreets Public Record database found no open suits, liens, judgements or UCCs to which Dynamis Energy, LLC at 8763 SW 27th Ln Ste 101, Gainesville FL was named defendant or debtor. Public records received hereafter will be entered into the database and will be included in reports which contain a Public Filings section.

Request Financial Statements

Request Financial Statements

Requested financials are provided by DYNAMIS ENERGY, LLC and are not DUNSRight certified.

Key Business Ratios

D & B has been unable to obtain sufficient financial information from this company to calculate business ratios. Our check of additional outside sources also found no information available on its financial performance.

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CreditScoreSM Report

as of: 12/01/17 13:05 ET

Dynamis Energy, LLC

Address: 2620 Technology Forest BLVD
The Woodlands, TX 77381-3904
United States

Experian BIN: 955973493

Agent: Incorp Services, Inc.

Agent Address: 815 Brazos Suite 500
Austin, TX

Family Linkage:

Ultimate Parent Dynamis Energy, LLC
2620 Technology Forest BLVD
The Woodlands, TX

Branches / Alternative Locations Dynamis Energy, LLC
2828 Routh St Ste 625
Dallas, TX United States

Dynamis Energy, LLC
4300 N Central Expy Ste 325
Dallas, TX United States

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.

Lowest 6 Month Balance: \$147
Highest 6 Month Balance: \$147
Current Total Account Balance: \$147
Highest Credit Amount Extended: \$3,650

Key Personnel:

Chief Executive Officer: Michael Scott
Chief Executive Officer: Robert M Scott
President: WD Cook

SIC Code:

17110000-Plumbing, Heating & A/C Contractors
17113100-Energy Management Systems & Products

NAICS Code:

238220-Plumbing, Heating, And Air-Conditioning Contractors

Business Type:

Corporation

Experian File Established:

January 2012

Experian Years on File:

5 Years

Years in Business:

13 Years

Total Employees:

5

Sales:

\$894,000

Filing Data Provided by:

Texas

Date of Incorporation:

12/14/2011

Payment Tradelines (see charts):

3

UCC Filings:

0

* Businesses Scoring Worse:

14%

✓ Bankruptcies:

0

✓ Liens:

0

✓ Judgments Filed:

0

✓ Collections:

0

FRAUD ALERT MESSAGE: THIS COMPANY IS LOCATED IN AN AREA THAT MAY HAVE BEEN AFFECTED BY HURRICANE HARVEY.

Credit Summary

Experian Business Credit Score: 15

High
Risk



Low
Risk

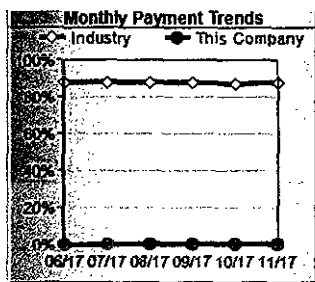
The objective of the Experian Business Credit Score is to predict payment behavior. High Risk means that there is a significant probability of delinquent payment. Low Risk means that there is a good probability of on-time payment.

Key Score Factors:

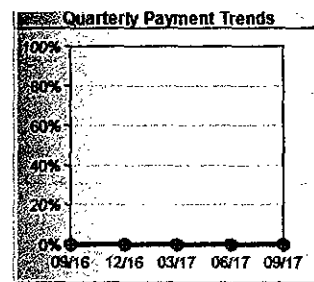
- Number of active commercial accounts.
- Balance of commercial accounts at worst delinquency.
- Balance of all commercial accounts.
- Commercial account delinquency in prior 6 months.

Recommended Action: Medium To High Risk

Payment Summary



*Percentage of on-time payments by month.



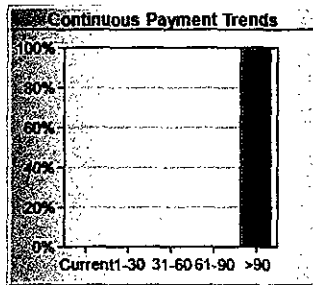
*Percentage of on-time payments by quarter.

Monthly Payment Trends - Recent Activity

Date	Current	Up to 30 DBT	31-60 DBT	61-90 DBT	>90 DBT
06/17	0%	0%	0%	0%	100%
07/17	0%	0%	0%	0%	100%
08/17	0%	0%	0%	0%	100%
09/17	0%	0%	0%	0%	100%
10/17	0%	0%	0%	0%	100%
11/17	0%	0%	0%	0%	100%

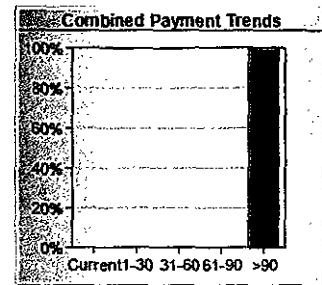
Quarterly Payment Trends - Recent Activity

Date	Current	Up to 30 DBT	31-60 DBT	61-90 DBT	>90 DBT
09/16	0%	0%	0%	0%	100%
12/16	0%	0%	0%	0%	100%
03/17	0%	0%	0%	0%	100%
06/17	0%	0%	0%	0%	100%
09/17	0%	0%	0%	0%	100%



*Continuous distribution with DBT.

Insufficient information to produce Newly Reported Payment Trends chart.



*Combined distribution with DBT.

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EXHIBIT C-8: Bankruptcy Information

Dynamis Energy, LLC has not experienced any of the events listed in C-8.

EXHIBIT C-9: Merger Information

Dynamis Energy, LLC has not been involved in any of the events listed in C-9 within the two most recent years.

EXHIBIT C-10: Corporate Structure

