



Public Utilities Commission

15-1374-GA-AGG

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

FILE

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

2019 AUG 21 PM 5:04
RECEIVED - DOCKETING DIV.
PUCO

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 Allegiant Energy LLC
Address 25 Ireland Avenue Cincinnati, OH 45218
Telephone No. 513-646-9721 Web site Address www.allegiantenergyllc.com
Current PUCO Certificate No. 15-1376-GA-AGG Effective Dates 8-30-17 through 8-30-19

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

Name Allegiant Energy LLC
Address 2053 Wedgewood Ln Hebron KY 41048
Web site Address www.allegiantenergyllc.com Telephone No. 513-646-9721

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

Allegiant Energy LLC

A-5 Contact person for regulatory or emergency matters:

Name Lisa Dyer Title Owner
Business Address 2053 Wedgewood Ln Hebron KY 41048
Telephone No. 513-646-9721 Fax No. lisadyer@allegiantenergyllc.com
I, Lisa Dyer, certify that the images appearing on this page are an accurate and complete reproduction of a case file document delivered in the regular course of business.
Technician LN Date Processed AUG 21, 2019

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

Name Lisa Dyer Title Owner
Business address 2053 Wedgewood Ln Hebron, KY 41048
Telephone No. 513-646-9721 Fax No. Email Address lisadyer@allegiantenergyllc.com

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

Customer service address 2053 Wedgewood Ln Hebron, KY 41048
Toll-Free Telephone No. 513-646-9721 Fax No. Email Address lisadyer@allegiantenergyllc.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 Jim Wilson Title Business Advisor and Developer
Business address 25 Ireland Ave Cincinnati, OH 45218
Telephone No. 513-655-3300 Fax No. Email Address jw4444@hotmail.com

A-9 Applicant's federal employer identification number 47-1714428

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 checked="" 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 checked="" 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 checked="" type="checkbox"/>	Residential	Beginning Date of Service	4-18-19	End Date	TBD
<input checked="" type="checkbox"/>	Small Commercial	Beginning Date of Service	8-15	End Date	TBD
<input checked="" type="checkbox"/>	Large Commercial	Beginning Date of Service	8-15	End Date	TBD
<input checked="" type="checkbox"/>	Industrial	Beginning Date of Service	8-15	End Date	TBD

☒ Vectren Energy Delivery of Ohio

<input type="checkbox"/>	Residential	Beginning Date of Service		End Date	
<input checked="" type="checkbox"/>	Small Commercial	Beginning Date of Service	7/15	End Date	TBD
<input checked="" type="checkbox"/>	Large Commercial	Beginning Date of Service	7/15	End Date	TBD
<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 checked="" type="checkbox"/>	Columbia Gas of Ohio	Intended Start Date	TBD
<input checked="" type="checkbox"/>	Dominion East Ohio	Intended Start Date	TBD
<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

[Signature] - Owner

Sworn and subscribed before me this

16

day of

AUGUST

Month

2019

Year

[Signature]
Signature of official administering oath

MICHAEL ERNST

Print Name and Title

Notary

My commission expires on

8/19/21



MICHAEL ERNST
Notary Public, Kentucky
State At Large
My Commission Expires
August 19, 2021
Notary ID# 584131



The Public Utilities Commission of Ohio

Competitive Retail Natural Gas Service
Affidavit Form
(Version 1.07)

In the Matter of the Application of)

Allegiant Energy LLC)
for a Certificate or Renewal Certificate to Provide)
Competitive Retail Natural Gas Service in Ohio.)

Case No. 15 - 1376 -GA-AGG

County of Bone

State of KY

Allegiant Energy LLC

[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

Owner

Sworn and subscribed before me this

16

day of

AUGUST

Month

2019

Year

[Signature]

Signature of Official Administering Oath

MICHAEL ERNST

Print Name and Title



MICHAEL ERNST

Notary Public, Kentucky

State At Large

My Commission Expires

August 19, 2021

Notary ID# 584131

My commission expires on

8/19/2021

(CRNGS Broker/Aggregator Renewal - Version 1.08, Revised May 2016)

Page 7 of 7

Date: 8-19-19

Allegiant Energy LLC

15-462G-GA-AGG

Attachments

Exhibit A-10

A-14 Principal Officers, Directors and Partners

Lisa Dyer – President and Owner

2053 Wedgewood Ln Hebron KY 41048

Phone 513-646-9721

Jim Wilson –Business Developer

25 Ireland Ave Cincinnati OH 45218

Phone 513-675-3300

A-15 Company History

Allegiant Energy LLC has been working with gas and electric customers since 2015. My experience being employed with various suppliers for the last 20 years has given me the background and the knowledge to perform my duties at a very high level. Allegiant works with customers to help them save money on gas and electricity pricing for their businesses or schools. My business is growing and will continue to expand. To date AE has a 100% retention rate.

A-16 Articles of Incorporation and Bylaws

A copy of Allegiant Energy's State of Ohio Certificate is attached. Allegiant Energy LLC does not have bylaws.

A-17 Secretary of State

Attached

Exhibit B

B-1 Jurisdictions of Operations

Jurisdictions of Operation

Duke Energy Ohio, Duke Energy KY, Vectren OH, COH, Vectren IN, Columbia of KY LGE, NIPSCO, Mountaineer Gas

B-2 Experience & Plans

Allegiant has a long history with the customer base it is currently serving. Customers being served by Allegiant are satisfied with their service. Allegiant's service exceeds the customer's expectations. Allegiant provides the following:

Market information based on supplier market commentary

Provides the means to lock up and hedge their electricity needs at competitive pricing

Allegiant provides several quotes to customers to offer price comparisons

Allegiant provides billing in a timely manner. Most customers are billed through the supplier, however.

No complaints have been filed to date

Attached sample invoice

No complaints have been filed to date

Attached sample invoice

B-3 Summary of Experience

Allegiant Energy has and is provided excellent service to customers. Allegiant Energy LLC acts as a broker to customers and provides pricing options to the customer. AE monitors the market on a daily basis for opportunities to save money on additional terms. AE reviews utility and supplier invoices. AE works with customers to reduce electricity consumption on possible utility peak days. Reports, invoices and savings reports are generated for the customer. AE currently works with over 50 customers and around 130 accounts in various areas of the energy business.

B-4 Disclosure of Liabilities and Investigations

No investigations, revocations of authority, regulatory investigations or judgments. B-4 does not apply.

B-5 Disclosure of Consumer Protection Violations

No convictions or not held liable for fraud or violation of any kind

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

Nothing to disclose. Does not apply

Exhibit C. Financial Capability and Experience

C-1 Annual Reports

Does not apply. No annual reports

C-2 SEC Filings

Not required to file with the SEC because not publically traded and have no investors

C-3 Financial Statements

No current financial statements

C-4 Financial Arrangements

Not taking title to the commodity. This exhibit is not applicable

C-5 Forecasted Financial Statements

Forecasted statements attached

C-6 Credit Rating

NA

C-7 Credit Report

Attached

C-8 Bankruptcy Information

No Bankruptcy, reorganization or protection from creditors

C-9 Merger Information

None

C-10 Corporate Structure

Stand-alone entity

Section D –Applicant Technical Capability

Exhibit D-1 Operations

AE provides brokering, reporting, LDC pool management, and overall energy consulting for customers using natural gas in the US. AE's focus is in the Ohio, IN, and KY markets.

D-2 Operations Expertise

Bachelor's Degree in Business Management, 30 years of experience in the business natural gas supply, electricity supply, gas scheduling, gas nominations, LDC experience in the Gas Engineering and Planning group. Expertise in excel, word, power point. Invoicing expertise, customer service expertise, sales experience and management experience.

D-3 Key Technical Personnel

Lisa Dyer

lisadyer@allegiantenergyllc.com

2053 Wedgewood LN Hebron, KY 41048

513-646-9721



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
08/21/2014	201423201500	ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO. (LCP)	125.00	0.00	0.00	0.00	0.00

Receipt

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

ALLEGIANT ENERGY LLC
ATTN L DYER
1579 SOUTHCROSS DR
HEBRON, OH 41048

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted
2320029

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

ALLEGIANT ENERGY LLC

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

Document(s)

ARTICLES OF ORGNZTN/DOM. PROFIT LIM.LIAB. CO.
Effective Date: 08/18/2014

Document No(s):

201423201500

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
21st day of August, A.D. 2014.

Ohio Secretary of State



Form 533A Prescribed by:
Ohio Secretary of State
JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Mail this form to one of the following:

Regular Filing (non expedite)
P.O. Box 670
Columbus, OH 43216

Expedite Filing (Two-business day processing
time requires an additional \$100.00).
P.O. Box 1390
Columbus, OH 43216

Articles of Organization for a Domestic Limited Liability Company

Filing Fee: \$125

CHECK ONLY ONE (1) BOX

(1) ☒ Articles of Organization for Domestic
For-Profit Limited Liability Company
(115-LCA)

(2) ☐ Articles of Organization for Domestic
Nonprofit Limited Liability Company
(115-LCA)

Name of Limited Liability Company **Allegiant Energy LLC**

Name must include one of the following words or abbreviations: "limited liability company," "limited," "LLC," "L.L.C.," "Ltd.," or "Ltd."

Effective Date **08/14/2014**
(Optional)
mm/dd/yyyy

(The legal existence of the limited liability company begins upon the filing
of the articles or on a later date specified that is not more than ninety days
after filing)

This limited liability company shall exist for
(Optional)

Period of Existence

Purpose
(Optional)

2014 AUG 18 PM 2:25

**Note for Nonprofit LLCs

The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit limited liability company secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

ORIGINAL APPOINTMENT OF AGENT

The undersigned authorized member(s), manager(s) or representative(s) of

Allegiant Energy

Name of Limited Liability Company

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the limited liability company may be served. The name and address of the agent is

Jim Wilson

Name of Agent

25 Ireland Avenue

Mailing Address

Cincinnati

City

Ohio

State

45218

ZIP Code

ACCEPTANCE OF APPOINTMENT

The undersigned, Jim Wilson named herein as the statutory agent

Statutory Agent Name

for Allegiant Energy

Name of Limited Liability Company

hereby acknowledges and accepts the appointment of agent for said limited liability company

Statutory Agent Signature

Individual Agent's Signature / Signature on Behalf of Business Serving as Agent

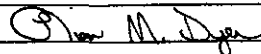
By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by a member, manager or other representative.

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)

Lisa Dyer

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name