

FILE

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18-151-EL-AGG

January 2, 2020

PUCO  
Docketing Division  
180 East Broad Street  
Columbus, OH 43215

PUCO

2020 JAN -3 PM 12:43

Re: **LakePoint Energy, LLC.**  
**Electric Broker License Renewal Application**

To Whom It May Concern:

Enclosed please find an **Electric Broker License Renewal Application** for our client, **LakePoint Energy, LLC**. Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Thank you,

LicenseLogix  
140 Grand Street, Suite 300  
White Plains, NY 10601  
renewals@licenselogix.com or gscheffler@licenselogix.com  
(800) 292-0909 x349

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Technician M Date Processed JAN 03 2020



Original AGG Case Number	Version
18 - 151 -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 LakePoint Energy, LLC  
 Address 2640 Covington Place, Avon, OH 44011  
 PUCO Certificate # and Date Certified 18-1293E(1), 02/26/2018  
 Telephone # (216) 695-4000 Web site address (if any) www.lakepointenergy.com

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

Legal Name LakePoint Energy, LLC  
 Address 2640 Covington Place, Avon, OH 44011  
 Telephone # (216) 695-4000 Web site address (if any) www.lakepointenergy.com

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

LakePoint Energy  
 \_\_\_\_\_  
 \_\_\_\_\_

A-5 Contact person for regulatory or emergency matters

Name Steve Egger  
 Title President  
 Business address 2640 Covington Place, Avon, OH 44011  
 Telephone # (216) 695-4000 Fax # (440) 848-6112  
 E-mail address steve.egger@lpenergy.com

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

Name Steve Egger  
Title President  
Business address 2640 Covington Place, Avon, OH 44011  
Telephone # (216) 695-4000 Fax # (440) 848-6112  
E-mail address steve.egger@lpenergy.com

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

Customer Service address 2640 Covington Place, Avon, OH 44011  
Toll-free Telephone # (216) 695-4000 Fax # (440) 848-6112  
E-mail address steve.egger@lpenergy.com

**A-8 Applicant's federal employer identification number # 27-2828324**

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

- |  |   |
|--|---|
| <input type="checkbox"/> Sole Proprietorship                 | <input type="checkbox"/> Partnership                                |
| <input type="checkbox"/> Limited Liability Partnership (LLP) | <input checked="" type="checkbox"/> Limited Liability Company (LLC) |
| <input type="checkbox"/> Corporation                         | <input type="checkbox"/> 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.

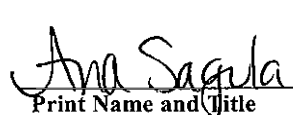
If the applicant is not taking title to the electricity or natural gas, enter "N/A" in Exhibit C-4. An N/A response is only applicable for applicants seeking to be certified as an aggregator or broker.

- 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 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.

 PRESIDENT  
Signature of Applicant & Title

Sworn and subscribed before me this 23 day of December, 2019  
Month Year

  
Signature of official administering oath

 Personal Banker  
Print Name and Title



My commission expires on 1-26-2022

ANALECIA SAGULA

Notary Public, State of Ohio  
My Commission Expires  
January 26, 2022

# **AFFIDAVIT**

State of OH :

Avon ss.  
(Town)

County of Larain:

STEVE EGGEN, Affiant, being duly sworn/affirmed according to law, deposes and says that:

He/She is the President (Office of Affiant) of LAKEPOINT ENERGY (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.

Steve Epp PRESIDENT  
Signature of Affiant & Title

Sworn and subscribed before me this 23 day of December, 2019  
Month Year

Ana Sagula  
Signature of official administering oath

Ana Sagula Personal Banker  
Print Name and Title

My commission expires on 1-26-2022



\_\_\_\_\_  
ANALECIA SAGULA  
Notary Public, State of Ohio  
My Commission Expires  
January 26, 2022



**Exhibit A-10 "Principal Officers, Directors & Partners"**

Steve Egger  
President  
2640 Covington Place  
Avon, OH 44011  
(216) 695-4000

**Exhibit B-1 "Jurisdictions of Operation"**

To date, Lake Point Energy, LLC is focused on providing services to the market served by the FirstEnergy companies of Toledo Edison, CEI, and Ohio Edison, and is awaiting certification from the PUCO to be a power broker.

**Exhibit B-2 "Experience & Plans"**

Steven Egger (Owner) has 17 years of direct sales and management and will sell and manage the operations of the company.

Lake Point Energy, LLC will act as an electric broker for the client. Lake Point Energy, LLC will review and analyze all offers by energy suppliers prior to the consideration by client. All energy supplier contracts or agreements will be presented to the Client by Lake Point Energy, LLC and upon acceptance, signed directly by the client.

The supplier the customer signs a contract with will provide all contracted services, billing statements (if applicable), and respond to customer inquiries and complaints as it relates to their service.

Lake Point Energy, LLC maintains a toll free number for our customers to call if there are any complaints. We will directly respond, over the phone or in person, to customer inquiries and complaints as it relates to the broker service we provide clients.

Exhibit B-3 "Disclosures of Liabilities and Investigations"

There are no existing, pending, or past rulings, judgments, contingent liabilities, revocation of authority, regulatory investigations or any other matter to disclose.

**Exhibit C-1 "Annual Reports"**

Not Applicable – Lake Point Energy, LLC is not a public company and does not have shareholders. Annual reports are not required.

**Exhibit C-2 "SEC Filings"**

Not Applicable - Lake Point Energy, LLC is a privately held LLC and not required to file with the SEC.

**Exhibit C-4 "Financial Arrangements"**

Based on the structure of Lake Point Energy, LLC, the company does not require financial arrangements like guarantees, bank commitments, or credit arrangements to conduct business. The company will not be a competitive retail electric supplier and will not have any contractual or financial obligation to take ownership or delivery of any commodity.

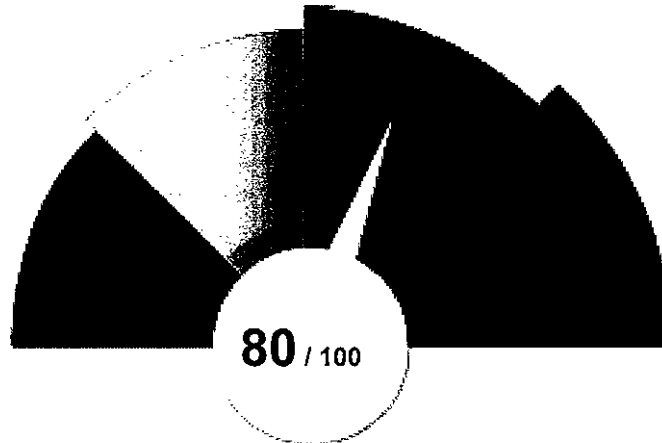
Exhibit C-6 "Credit Rating"





## Business Credit Report for Lake Point Energy LLC in Avon, OH

A+	95+
A	90-94
B+	85-89
<b>B</b>	<b>80-84</b>
C+	75-79
C	70-74
Unknown	



Business Credit Score:

**B (80) ↔**

Recommended Credit:

**\$1,000**

Verified Since 2015

### Add additional insights

Learn more about this company by adding enhanced data services



**Payment Trade Data & Monitoring**  
Historical Payment Data



**Enhanced Company Insights**  
Financial Benchmarks, Market Analysis, Business Value

### Location & Contact Information

Address	2556 Covington Pl	Fax	Not Available
City	Avon	Website	Not Available
State	OH		
ZIP Code	44011-2023		
Phone	Not Available		
Toll-free Phone	Not Available		

### Company Information

No. of Employees	1-4	EINs	001266498
Est. Annual Sales	Less Than \$500,000	Years in Database	5
Type of Business	Private	Year of Incorporation	Not Available
Parent Company	Not Available	Metro Area	Cleveland, OH
Location Type	Single Loc	County	Lorain
Credit Cards Accepted	Not Available	Ticker Symbol	Not Available
Infogroup ID	714197896	Legal Name	Lake Point Energy LLC

### Legal Filing Summary

Bankruptcy	No	Sum of Legal Filings	\$0	Judgment Filings	0
UCC Filings	1	Tax Lien Filings	0		

### Management Directory

No Management Information Available

Increase Product Penetration: Reach executives at home, bypass gatekeepers at the office.  
Give us a call at (800) 993-5323 or email customersuccess@credit.net to enable ExecuReach.

### Company Description

No Company Description Available



SIC Code	Description	
1711-31	Energy Management Systems & Products	Primary

NAICS Code	Description	
23822013	Plumbing Htg & Air-Conditioning Contractors	Primary

## Business Hours

Not Available
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## Business Expenditures

Spending Category	Range	Spending Category	Range
Accounting	\$500 to \$1,000	Package/Container	Not Available
Management/Administration	Less than \$2,500	Payroll	\$100,000 to \$250,000
Technology	\$1,000 to \$2,500	Printing	Not Available
Telecommunications	Less than \$2,000	Rent and Leasing	Less than \$10,000
Insurance	Not Available	Utilities	Less than \$2,000
Legal	\$500 to \$1,000	Advertising	Less than \$5,000
Office Equipment and Supplies	Not Available	Contract Labor	\$1,000 to \$10,000

## Legal Filings

Filing Date	State	County	Type	Amount	Case Number
No Public Filings Available					

## UCC Filings

Filing Date	Type	Exp. Date	Filing Number	Jurisdiction	Secured Party	Collateral
6/29/2016	Ucc1	N/A	OH00202239534	OHIO	Fifth Third Bank 600 Superior Ave E # 1mobb1 Cleveland OH 44114	Undefined

## Similar Local Businesses

Business Name	Location	Credit Score
Beckett Energy Systems	38251 Center Ridge Rd North Ridgeville, OH 44039	C (73)
Blue Sky Energy Systems LLC	260 Fay Ave Avon Lake, OH 44012	B (80)
Chrislynn Energy Svc	31932 Pondside Dr Avon Lake, OH 44012	B+ (89)
Cle Power Inc	3240 Oakwood Ln Westlake, OH 44145	B (80)
Energy Systems Group	37300 Detroit Rd Avon, OH 44011	A (91)
Epic Energy Solutions	7900 Root Rd # I North Ridgeville, OH 44039	B (81)
Epic Energy Solutions LLC	7912 Root Rd # G North Ridgeville, OH 44039	B (83)
Greenquest Group	29313 Clemens Rd # 2j Westlake, OH 44145	B+ (86)

## Nearby Businesses



Business Name	Location
Atm	35015 Detroit Rd Avon, OH 44011
Avon Service Director	35030 Detroit Rd Avon, OH 44011
Avon Street Dept	35060 Detroit Rd Avon, OH 44011
Avon Utility Dept	35030 Detroit Rd Avon, OH 44011
Details Salon Couture	34985 Detroit Rd # C Avon, OH 44011
Excorp Ventures Inc	34985 Detroit Rd Avon, OH 44011
Martin's Deli Avon	34985 Detroit Rd Avon, OH 44011
Mayr Salam LLC	2569 Palmer Ln Avon, OH 44011

## Company News

Date	Article	Source
1/2/2020 3:00:00 PM	Largest C-PACE Deal Ever in the Country Closes in Utah	Business Insider
1/2/2020 6:20:00 AM	Dominion Energy joins forces with Fleet Saver	Daily Herald
1/2/2020 3:00:00 AM	Salt Lake City Mayor Jackie Biskupski leaves office with mixed reviews	deseret
1/1/2020 11:00:00 AM	Top picks announced for Lake Geneva region's biggest stories of 2019	Lake Geneva Regional News
12/31/2019 10:16:00 PM	Girls' basketball: Tucker's buzzer-beater sends Seven Lakes past Clear Lake	Houston Chronicle
12/31/2019 1:11:00 PM	Five of the six Summit County municipalities have joined a renewable energy program	Park Record
12/29/2019 1:59:00 AM	Despite slow start, UTSA cruises past Our Lady of the Lake in nonconference finale	San Antonio Express-News
12/28/2019 3:19:00 AM	Grand Haven picks up big win in Lake Michigan Cup	Grand Haven Tribune
12/27/2019 2:47:00 PM	Wilde Lake boys basketball races past Perry Hall at Winter Jam tournament	The Baltimore Sun
12/24/2019 2:08:00 PM	Point Loma Resources Announces First Closing of Wizard Lake Transaction	Digital Journal

## Company Notes

No Notes Available

## Payment Ratings

No Payment Ratings Available

## Brought to you by

	1020 E 1st Street Papillion, NE 68046	Toll free: (800) 993-5323 <a href="mailto:customerservice@credit.net">customerservice@credit.net</a> Fax: (402) 836-1200
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## Terms & Conditions

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Search inquiry: 408667048 / (My company)

CreditScore<sup>SM</sup> Report

as of: 12/30/19 14:01 ET

## Lakepoint Energy LLC

<b>Address:</b>	2556 Covington PL Avon, OH 44011-2023 United States	<b>Key Personnel:</b>	Officer: Steven J Egger Energy Lakepoint
<b>Phone:</b>	216-695-4000	<b>SIC Code:</b>	1711-Plumbing, Heating & A/C Contractors 4911-Electric Services
<b>Website:</b>	lakepointenergy.com	<b>NAICS Code:</b>	8748-Business Consulting Services, Nec 238220-Plumbing, Heating, And Air- Conditioning Contractors
<b>Experian BIN:</b>	408667048	<b>Business Type:</b>	221100-Electric Power Generation, Transmission And Distribution 541618-Other Management Consulting Services
<b>Agent:</b>	Paracorp Incorporated	<b>Experian File Established:</b>	Corporation June 2014
<b>Agent Address:</b>	901 South 2ND Street 201 Springfield,	<b>Experian Years on File:</b>	5 Years
<b>Family Linkage:</b>		<b>Years in Business:</b>	9 Years
Ultimate Parent	Lakepoint Energy LLC 2556 Covington PL Avon, OH	<b>Total Employees:</b>	1
Branches / Alternative Locations	Lakepoint Energy LLC 5272 Otten Rd North Ridgeville, OH United States	<b>Sales:</b>	\$89,000
		<b>Filing Data Provided by:</b>	Ohio
		<b>Date of Incorporation:</b>	12/30/2015

## Experian Business Credit Score

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Business Credit Score



Low-Medium 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 commercial accounts with net 1-30 days term.
- Nbr of active commercial accts within the last 12 mos.
- Number of recently active commercial accounts.
- Number of commercial accounts with high utilization.

Business Credit Scores range from a low of 1 to high of 100 with this company receiving a score of 58. Higher scores indicate lower risk. This score predicts the likelihood of serious credit delinquencies within the next 12 months. This score uses tradeline and collections information, public filings as well as other variables to predict future risk.

## Experian Financial Stability Risk Rating

[Back to top](#)**2****Financial Stability Risk  
Rating**

Low-Medium Risk

A Financial Stability Risk Rating of 2 indicates a  
1.11% potential risk of severe financial distress  
within the next 12 months.

**Key Rating Factors:**

- Number of active commercial accounts.
- Risk associated with the company's industry sector.
- Risk associated with the business type.
- Balance to high credit ratio for commercial accounts.

Financial Stability Risk Ratings range from a low of 1 to high of 5 with this company receiving a rating of 2. Lower ratings indicate lower risk. Experian categorizes all businesses to fit within one of the five risk segments. This rating predicts the likelihood of payment default and/or bankruptcy within the next 12 months. This rating uses tradeline and collections information, public filings as well as other variables to predict future risk.

**Credit Summary**[Back to top](#)

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 active Payment Tradelines.

Please refer to Experian's [www.BusinessCreditFacts.com](http://www.BusinessCreditFacts.com) website for more information on establishing Payment Tradelines.

**Lowest 6 Month Balance:** \$16,514  
**Highest 6 Month Balance:** \$35,591  
**Current Total Account Balance:** \$0  
**Highest Credit Amount Extended:** \$0

**Payment Tradelines (see charts):** 1  
**UCC Filings:** 1

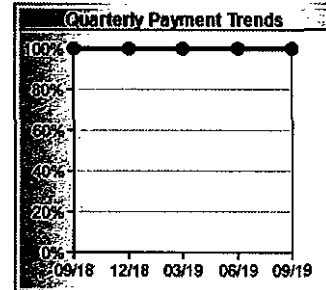
**Businesses Scoring Worse:** 57%

- ✓ Bankruptcies: 0
- ✓ Liens: 0
- ✓ Judgments Filed: 0
- ✓ Collections: 0

## Payment Trend Summary

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Insufficient information to produce  
Monthly Payment Trends  
chart.

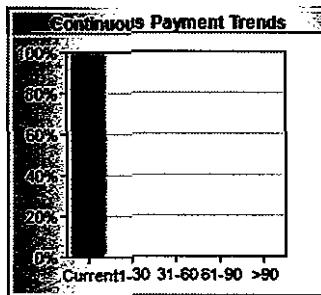


\*Percentage of on-time payments by quarter.

Insufficient information to produce  
Monthly Payment Trends  
table.

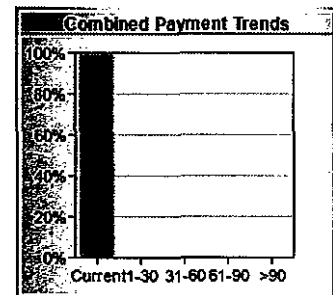
## Quarterly Payment Trends - Recent Activity

Date	Current	Up to 30 DBT	31-60 DBT	61-90 DBT	>90 DBT
09/18	100%	0%	0%	0%	0%
12/18	100%	0%	0%	0%	0%
03/19	100%	0%	0%	0%	0%
06/19	100%	0%	0%	0%	0%
09/19	100%	0%	0%	0%	0%



\*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"**

There have never been any bankruptcy filings.

**Exhibit C-9 "Merger Information"**

There are none.



**Exhibit C-10 "Corporate Structure"**

Steve Egger, President

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**LakePoint Energy, LLC is a Limited Liability Company headquartered in Avon, OH. There is one owner, listed above, LakePoint Energy, LLC does not have any subsidiary companies.**