

August 12, 2021

Via Electronic Filing

Public Utilities Commission of Ohio Docketing Division 180 East Broad Street Columbus, OH 43215-3793

Re: Case No. 11-5886-EL-CRS

<u>Verde Energy USA Ohio, LLC – Certificate No. 12-489E</u> Notification of Name Change of Ultimate Parent

Pursuant to Rule 4901:1-24-11 of the Ohio Administrative Code, Verde Energy USA Ohio, LLC ("Verde"), a licensed Competitive Retail Electric Service provider in Ohio, hereby submits this update to the Ultimate Parent name:

Verde is an indirectly owned subsidiary of Spark Energy, Inc., the ultimate indirect parent that is changing its name. A Certificate of Amendment is attached for your records. Additionally, we have attached our new organizational chart which addresses the current affiliated entities, ultimate company name change and corporate lineage.

We are excited to formally announce that effective August 6, 2021, Spark Energy, Inc. changed its legal name to VIA Renewables, Inc. Please note that there has been no change in direct ownership, management, or services we offer to our customers. The change in the name of our ultimate parent will have no direct impact on Verde's operations, regulatory obligations, or impact on existing customers.

Our commitment to our customers and partners remains our highest priority. By rebranding our ultimate parent company name as VIA Renewables Inc., we are diversifying energy supply and reducing our footprint on imported fuels. We will continue to provide our customers with the same great customer service experience and provide the best available options for renewable and green energy. This rebranding will not affect our ongoing day to day operations.

Should you have any questions or concerns, please feel free to contact us at 207-890-4094 or regulatorymatters@sparkenergy.com.

Respectfully,

Muriel LeClerc

Senior Regulatory Specialist

Munic Lecture



VERIFICATION

I, <u>James G. Jones II</u>, hereby state that the facts above set forth are true and correct to the best of my knowledge, information, and belief, and that I expect to be able to prove the same at a hearing held in this matter.

Date

James G. Jones II

Chief Financial Officer

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "SPARK ENERGY, INC.",
CHANGING ITS NAME FROM "SPARK ENERGY, INC." TO "VIA RENEWABLES,
INC.", FILED IN THIS OFFICE ON THE SIXTH DAY OF AUGUST, A.D.
2021, AT 12:39 O'CLOCK P.M.



Authentication: 203864372 Date: 08-06-21

5505672 8100 SR# 20212911281

State of Delaware Secretary of State Division of Corporations Delivered 12:39 PM 08/06/2021 FILED 12:39 PM 08/06/2021 SR 20212911281 - File Number 5505672

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF SPARK ENERGY, INC.

Spark Energy, Inc. (the "Corporation"), a corporation organized and existing under the General Corporation Law of the State of Delaware, hereby certifies as follows:

- 1. This Certificate of Amendment (the "Certificate of Amendment") amends the provisions of the Corporation's Amended and Restated Certificate of Incorporation filed with the Secretary of State on August 1, 2014 (the "Certificate of Incorporation").
- 2. That at a meeting of the Board of Directors of the Corporation resolutions were duly adopted setting forth the following amendment (the "Amendment") of the Certificate of Incorporation of the Corporation, declaring said Amendment to be advisable and calling a meeting of the stockholders of said Corporation for consideration thereof.
- 3. The Certificate of Incorporation of this Corporation be amended by changing the Article thereof numbered "FIRST" as follows:

The name of the Corporation is "Via Renewables, Inc."

- 4. That thereafter, pursuant to a resolution of its Board of Directors, a special meeting of the stockholders of said Corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of this Amendment.
- 5. This Amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.
- 6. All other provisions of the Certificate of Incorporation shall remain in full force and effect.

[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be signed by James G. Jones II, its Chief Financial Officer, this 6th day of August, 2021.

SPARK ENERGY, INC.

By: ____

Name: James G. Jones II

Title: Chief Financial Officer

W. Keith Maxwell III Last Modified 08/06/2021 **Spark Structure** 100% TxEx Energy Investments,LLC (f/k/a WKM Investments, LLC) -100%-9/16/2015 - TX Electric HoldCo, LLC (f/k/a COProtection,LLC) Retailco, LLC 7/25/2012 - TX (f/k/a Wahoo Funding, LLC) 4/5/2005 - TX Class B Common Stock NuDevco Retail 56.93% Holdings, LLC 5/19/2014 - TX 56.93% of Spark HoldCo Units Via Renewables, Inc. NuDevco Retail, LLC (f/k/a Spark Energy, Inc.) 4/22/2014 - DE 5/29/2014 - TX -0.000% 43.07% Spark HoldCo, LLC Managing Member Interest Public 4/22/2014 - DE 43.07% of Spark HoldCo Units Investors 100% ajor Energy Services Verde Energy USA Commodities, LLC Major Energy Electric Provider Power Mass **Censtar Operating Electricity N.H., LLC Electricity Maine, LLC** Perigee Energy, LLC Spark Energy, LLC Spark Energy Gas, LLC Hiko Energy, LLC Services, LLC LLC LLC Company, LLC 1/20/2012 - ME 6/17/2010 - ME 10/05/2011 - TX 5/21/2014 - TX 5/21/2014 - TX 1/4/2010 - NY 9/12/2007-NY 11/11/2005 - NY 8/22/2012 - ME 6/29/2015 - TX 11/13/14 - DE Verde Energy USA Verde Energy USA New York, LLC Verde Energy USA Verde Energy USA Illinois, LLC Verde Energy USA Maryland, LLC Verde Energy USA Verde Energy USA Verde Energy USA Verde Energy Verde Energy USA Ohio. LLC Respond Power, LLC Connecticut, LLC Massachusetts, LLC New Jersey, LLC Pennsylvania, LLC Trading, LLC 3/3/2008 - NY 9/5/2014 - DE 11/4/2011 - DE 1/18/2011 - DE 8/4/2010 - DE 3/12/12 - DE 8/4/2010 - DE 3/12/2012 - DE 3/12/12 - DE 9/4/2012 - DE 8/4/2010 - DE Verde Energy USA Oasis Power Holdings Verde Energy USA Censtar Energy Corp DC, LLC Texas Holdings, LLC 9/8/2014 - DE 7/18/2008 - NY LLC 12/4/2012 - DE 8/28/2009 - TX 100% 100% 100% Verde Energy USA Texas, LLC Verde Energy USA, Inc Oasis Power, LLC (f/k/a/Potentia 5/12/2009 - DE 6/4/2008 - TX Energy, LLC) 12/27/2007 - TX

This foregoing document was electronically filed with the Public Utilities

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in

Case No(s). 11-5886-EL-CRS

Summary: Notification Ultimate Parent Company Name Change Notification electronically filed by Muriel T. LeClerc on behalf of Verde Energy