



DIS Case Number: 19-2009-GA-AGG

Section A: Application Information

A-1. Provider type:

☒ Retail Natural Gas
Broker

☐ Retail Natural Gas
Aggregator

☐ Retail Natural Gas
Marketer

A-2. Applicant's legal name and contact information.

Legal Name: Dynamis Energy LLC

Phone: 800-256-8159
Extension (if applicable):

Website (if any):
www.unitedenergyservices.com

Country: United States

Street: 9150 SW 49th Place, Suite A

City: Gainesville

Province/State: FL

Postal Code: 32608

A-3. Names and contact information under which the applicant will do business in Ohio

Provide the names and contact information the business entity will use for business in Ohio. This does not have to be an Ohio address and may be the same contact information given in A-2.

Name	Type	Address	Active?	Proof
United Energy Services	DBA	9150 SW 49th Place, Suite A Gainesville, FL 32608	Yes	Link

A-4. Names under which the applicant does business in North America

Provide all business names the applicant uses in North America, including the names provided in A-2 and A-3.

Name	Type	Address	Active?	Proof
United Energy Services	DBA	9150 SW 49th Place, Suite A Gainesville, FL 32608	Yes	Link



A-5. Contact person for regulatory matters

Michelle Castro
9150 SW 49th Place, Suite A
Gainesville, FL 32608
US
michelle@unitedenergyservices.com
8325736293

A-6. Contact person for PUCO Staff use in investigating consumer complaints

Justin Bishop
9150 SW 49th Place, Suite A
Gainesville, FL 32608
US
jbbishop@unitedenergyservices.net
7722608877

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

Phone: 8002568159	Extension (if applicable):	Country: United States
Fax:	Extension (if applicable):	Street: 9150 SW 49th Pl Ste A
Email: michelle@unitedenergyservices.com		City: Gainesville
		Province/State: FL
		Postal Code: 32608

A-8. Applicant's federal employer identification number

45-4071996

A-9. Applicant's form of ownership

Form of ownership: Limited Liability Company (LLC)

A-10. Identify current or proposed service areas

Identify each service area in which the applicant is currently providing service or intends to provide service and identify each customer class that the applicant is currently serving or intends to serve.

Service area selection

Columbia Gas of Ohio
 Dominion Energy Ohio
 Duke Energy Ohio
 CenterPoint Energy Ohio

Class of customer selection

Small Commercial
 Large Commercial

A-11. Start date

Indicate the approximate start date the applicant began/will begin offering services: 12-01-2021

A-12. Principal officers, directors, and partners

Please provide all contacts that should be listed as an officer, director or partner.

Name	Email	Title	Address
Justin Bishop	jbishop@unitedenergyservices.net		9150 SW 49th Place, Suite A Gainesville, FL 32608 US
Michael Scott	mscott@unitedenergyservices.com	CEO	9150 SW 49th PL, Suite A Gainesville, FL 32608 US

A-13. Company history

Applicant, Dynamis Energy, LLC dba United Energy Services ('Company') was duly formed under the laws of the State of Texas on December 14, 2011.

The Company intends to service Commercial & Industrial customers throughout the entire state of Ohio. At no time will United Energy Services be taking title to natural gas energy.

The Company will market its services to end-users in Ohio through internal methods including email, telephone, and direct mail outreach. At all times, UES's staff will adhere to all applicable Federal and State statutes governing marketing to all customer classes, as well as rules, regulations and orders promulgated by the Department.

A-14. Secretary of State

Secretary of State Link:



A-15. Proof of Ohio Employee and Office

Provide proof of an Ohio Office and Employee in accordance with Section 4929.22 of the Ohio Revised Code. List the designated Ohio employee's name, Ohio office address, telephone number and web site address

Employee Name: Cole Heeg
5755 Granger Rd, Unit 615
Independence, OH 44131
US
cole@unitedenergyservices.com
2166509885

Section B: Applicant Managerial Capability and Experience

B-1. Jurisdiction of operations

List all jurisdictions in which the applicant or any affiliated interest of the applicant is certified, licensed, registered or otherwise authorized to provide retail natural gas service or retail/wholesale electric service as of the date of filing the application..

Jurisdiction of Operation: Dynamis Energy is licensed to provide Broker services in Connecticut, Delaware, District of Columbia, Illinois, Maryland, Maine, Massachusetts, New Hampshire, New Jersey, Ohio, Pennsylvania, Texas, and Virginia.

B-2. Experience and plans

Describe the applicant's experience in providing the service(s) for which it is applying (e.g., number and type of customers served, utility service areas, amount of load, etc.). Include the 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 Sections 4928.10 and/or 4929.22 of the Ohio Revised Code.

Application Experience and Plan Description: Dynamis Energy is a broker and has been in business since 2011 and its co-founders and key personnel have over 75 years of deregulated energy experience, both on the supply side and the broker side of the business. Dynamis has active broker licenses in the following states: OH, IL, CT, NJ, MA, ME, DC, MD, PA, TX, NH, DE and VA. Dynamis has approximately 2,000 electric customers in OH with an annual load of



approximately 102,000 MWh and approximately 1,500 natural gas customers in OH with an annual load of approximately 525,000 dth.

Because Dynamis is a broker and does not supply customers with electric or natural gas, Dynamis presents clients with multiple options from licensed energy suppliers in the state to best fit their needs. The sign up process consists of a signed agreement by the client along with a TPV call. The customer gets a copy of the agreement and terms and conditions, along with rates and terms. Customers are given Dynamis' contact information along with the supplier they contracted with if there are any questions or concerns. Contracted services and billing, etc will come from the energy supplier the customer is contracted through.

B-3. Disclosure of liabilities and investigations

For the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant, describe all existing, pending or past rulings, judgments, findings, contingent liabilities, revocation of authority, regulatory investigations, judicial actions, or other formal or informal notices of violations, or any other matter related to competitive services in Ohio or equivalent services in another jurisdiction..

Liability and Investigations Disclosures: 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.

B-4. Disclosure of consumer protection violations

Has the applicant, affiliate, predecessor of the applicant, or any principal officer of the applicant been convicted or held liable for fraud or for violation of any consumer protection or antitrust laws within the past five years?

No

B-5. Disclosure of certification, denial, curtailment, suspension or revocation

Has the applicant, affiliate, or a predecessor of the applicant had any certification, license, or application to provide retail natural gas or retail/wholesale electric service denied, curtailed, suspended, revoked, or cancelled or been terminated or suspended from any of Ohio's Natural Gas or Electric Utility's Choice programs within the past two years?



No

Section C: Applicant Financial Capability and Experience

C-1. Financial reporting

Provide a current link to the most recent Form 10-K filed with the Securities and Exchange Commission (SEC) or upload the form. If the applicant does not have a Form 10-K, submit the parent company's Form 10-K. If neither the applicant nor its parent is required to file Form 10-K, state that the applicant is not required to make such filings with the SEC and provide an explanation as to why it is not required.

Does not apply

C-2. Financial statements

Provide copies of the applicant's two most recent years of audited financial statements, including a 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, provide 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 bank account numbers redacted**.

If the applicant is unable to meet the requirement for two years of financial statements, the Staff reviewer may request additional financial information.

File(s) attached

C-3. Forecasted financial statements

Provide two years of forecasted income statements **based solely on the applicant's anticipated business activities in the state of Ohio**.

Include the following information with the forecast: a list of assumptions used to generate the forecast; a statement indicating that the forecast is based solely on Ohio business activities



only; and the name, address, email address, and telephone number of the preparer of the forecast.

The forecast may be in one of two acceptable formats: 1) an annual format that includes the current year and the two years succeeding the current year; or 2) a monthly format showing 24 consecutive months following the month of filing this application broken down into two 12-month periods with totals for revenues, expenses, and projected net incomes for both periods. Please show revenues, expenses, and net income (revenues minus total expenses) that is expected to be earned and incurred in **business activities only in the state of Ohio** for those periods.

If the applicant is filing for both an electric certificate and a natural gas certificate, please provide a separate and distinct forecast for revenues and expenses representing Ohio electric business activities in the application for the electric certificate and another forecast representing Ohio natural gas business activities in the application for the natural gas certificate.

File(s) attached

C-4. Credit rating

Provide a credit opinion disclosing the applicant's credit rating as reported by at least one of the following ratings agencies: Moody's Investors Service, Standard & Poor's Financial Services, Fitch Ratings or the National Association of Insurance Commissioners. If the applicant does not have its own credit ratings, substitute the credit ratings of a parent or an affiliate organization and submit 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 'Not Rated'.

This does not apply

C-5. Credit report

Provide a copy of the applicant's credit report from Experian, Equifax, TransUnion, Dun and Bradstreet or a similar credit reporting organization. If the applicant is a newly formed entity with no credit report, then provide a personal credit report for the principal owner of the entity seeking certification. At a minimum, the credit report must show summary information and an overall credit score. **Bank/credit account numbers and highly sensitive identification information must be redacted.** If the applicant provides an acceptable credit rating(s) in response to C-4, then the applicant may select 'This does not apply' and provide a response in the box below stating that a credit rating(s) was provided in response to C-4.

File(s) attached

C-6. Bankruptcy information

Within the previous 24 months, have any of the following filed for reorganization, protection from creditors or any other form of bankruptcy?

- Applicant
- Parent company of the applicant
- Affiliate company that guarantees the financial obligations of the applicant
- Any owner or officer of the applicant

No

C-7. Merger information

Is the applicant currently involved in any dissolution, merger or acquisition activity, or otherwise participated in such activities within the previous 24 months?

No

C-8. Corporate structure

Provide a graphical depiction of the applicant's corporate structure. Do not provide an internal organizational chart. The graphical depiction should include all parent holding companies, subsidiaries and affiliates as well as 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 the applicant may respond by stating that it is a stand-alone entity with no affiliate or subsidiary companies.

Stand-alone entity with no affiliate or subsidiary companies

Section D: Applicant Technical Capacity

D-1. Operations



Retail natural gas brokers/aggregators: Include details of the applicant's business operations and plans for arranging and/or aggregating for the supply of natural gas to retail customers.

Operations Description: Dynamis Energy's operations include over 10 support personnel to process, provide quality assurance, submit, track and follow each account through their life cycle. Dynamis will do an analysis of the potential customers current bill, provide rates and terms from multiple suppliers and recommend a supplier that best fits the prospective client's needs. Dynamis signs a customer via signature on a contract, completes a TPV and receives a recent copy of their bill. A person from QA reviews all documents and the TPV and if deemed a good sale Dynamis then sends the contract to the correlating energy supplier the deal was signed with. The energy supplier will review the agreement and if deemed OK, will submit that account to the utility and send Dynamis a confirmation. Dynamis is a broker and does not supply natural gas or electric to retail customers.

D-2. Operations Expertise & Key Technical Personnel

Given the operational nature of the applicant's business, provide evidence of the applicant's experience and technical expertise in performing such operations. Include the names, titles, e-mail addresses, and background of key personnel involved in the operations of the applicant's business.

Operations Expertise & Personnel Description: Michael Scott, CEO, 20 years of deregulated energy experience, mscott@unitedenergyservices.com, 214-417-0655

Justin Bishop, COO, 25 years of deregulated energy experience, jbishop@unitedenergyservices.com, 772-260-8877

Jason Nowling, President of Commercial Sales, 27 years of deregulated energy experience, jnowling@unitedenergyservices.com, 352-219-5432

Xavier Yrausquin, VP of Commercial Sales, 15 years of deregulated energy experience, xavier@unitedenergyservices.com, 352-219-1303

Alyson Bishop, Manager, Operations Commercial Sales, abishop@unitedenergyservices.com, 800-256-8159

Matt Cirafice, Pricing Desk, mattc@unitedenergyservices.com, 800-256-8159

Leonardo Mills, Processing, lmills@unitedenergyservices.com, 800-256-8159

Chris Acuff, Analyst, cacuff@unitedenergyservices.com, 800-256-8159

Gabby Cohen, QA, gcohen@unitedenergyservices.com, 800-256-8159



Public Utilities
Commission

Application Attachments

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show UNITED ENERGY SERVICES, LLC (DYNAMIS ENERGY, LLC), a Texas Limited Liability Company, Registration Number 2123860, was registered in the State of Ohio on July 23, 2012, is currently authorized to transact business in this state.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 5th day of October, A.D. 2023.*

A handwritten signature in blue ink, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 202327803200

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12/04/23

Cash Basis

Dynamis Energy LLC
UNAUDITED Profit & Loss
2022-2021

	Jan - Dec 22	Jan - Dec 21
Ordinary Income/Expense		
Income		
42300 · VIVINT Income	4.64	131.17
42400 · Marketing Income	28,051,463.13	15,694,502.92
42401 · RENT Income	14,400.00	13,800.00
Total Income	28,065,867.77	15,708,434.09
Gross Profit	28,065,867.77	15,708,434.09
Expense		
60000 · Advertising and Promotion	28,706.21	10,007.06
60100 · Employee Onboarding Costs		
60101 · Background Checks/Drug Testing	16,319.77	23,183.10
Total 60100 · Employee Onboarding Costs	16,319.77	23,183.10
60150 · Recruiting Expense	94,133.45	178,209.58
60200 · Automobile Expense	0.00	516.00
60201 · Recruiting	0.00	210.00
60400 · Bank Service Charges	2,857.82	4,781.22
61000 · Business Licenses and Permits	0.00	248.75
61400 · Charitable Contributions	11,705.38	7,227.68
61500 · Commission Expense	16,175,422.56	8,293,853.74
61650 · Software Support	326,503.33	208,364.35
61655 · Software Expense	1,709.48	2,148.80
61700 · Computer Expense		
61600 · Software Expense	0.00	538.85
61700 · Computer Expense - Other	12,374.42	10,350.73
Total 61700 · Computer Expense	12,374.42	10,889.58
61750 · Internet Expense	16,715.54	14,804.08
61755 · Computer Supplies	9,736.15	7,976.94
62000 · Continuing Education	0.00	100.00
62200 · Marketing	49,199.80	14,983.09
62300 · Conference and Meeting Expense	0.00	5,400.00
62400 · Depreciation Expense	39,114.00	18,664.00
62450 · Amortization Expense	125,642.00	125,642.00
62500 · Dues and Subscriptions	65,526.50	46,376.45
63300 · Insurance Expense	84,714.10	80,614.55
63400 · Interest Expense	28,072.94	279.31
63500 · Janitorial Expense	11,703.01	12,245.66
63800 · Legal Fees	13,933.50	71,075.11
63900 · Licensing and Regulatory Fees	25,150.40	18,734.15
64000 · Business Taxes		
64010 · Texas Franchise Tax	-4,667.85	10,000.00
64000 · Business Taxes - Other	66,356.06	18,297.59
Total 64000 · Business Taxes	61,688.21	28,297.59
64001 · Taxes - Property	17,629.84	19,226.35
64300 · Meals	35,893.86	33,674.53
64900 · Office Supplies	27,202.74	14,076.58
65000 · Employee Leasing	4,813,488.56	3,969,022.06
66500 · Postage and Delivery	2,476.57	4,240.37
66700 · Professional Fees	722,088.67	539,452.66
66900 · Accounting Fees	720.00	235.00
67100 · Rent Expense	106,924.22	120,922.90
67200 · Repairs and Maintenance	15,271.65	10,406.88
68100 · Telephone Expense		
68105 · Office Phone	446.46	436.12
68110 · Cell Phone	28,567.46	24,630.65
68115 · eFax Services	764.28	860.10
68100 · Telephone Expense - Other	0.00	2,121.51
Total 68100 · Telephone Expense	29,778.20	28,048.38

CERTIFIED By Justin Bishop _____ DATE _____

11:45 AM

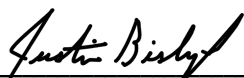
12/04/23

Cash Basis

Dynamis Energy LLC
UNAUDITED Profit & Loss
2022-2021

	Jan - Dec 22	Jan - Dec 21
68400 · Travel Expense		
68401 · Lodging	282,776.14	103,868.82
68402 · Airfare	94,897.55	32,891.04
68403 · Parking and Tolls	553.36	43.00
68404 · Cab and Limo Fare	2,909.54	3,323.13
68405 · Mileage	12,117.83	9,709.00
68406 · Car Rental	9,877.27	7,211.93
68400 · Travel Expense - Other	0.00	15,765.38
Total 68400 · Travel Expense	403,131.69	172,812.30
68600 · Utilities	6,083.68	4,278.63
Total Expense	23,381,618.25	14,101,229.43
Net Ordinary Income	4,684,249.52	1,607,204.66
Other Income/Expense		
Other Income		
43500 · PPP Loan Forgiveness	0.00	1,632,483.35
Total Other Income	0.00	1,632,483.35
Other Expense		
62600 · Entertainment	19,901.63	64,456.50
80000 · Ask My Accountant	0.00	938.65
Total Other Expense	19,901.63	65,395.15
Net Other Income	-19,901.63	1,567,088.20
Net Income	4,664,347.89	3,174,292.86

CERTIFIED By Justin Bishop



DATE 12/04/23

[illegible]

	2025		January	February	March	April	May	June	July	August	September	October	November	December	Total Accounts
Total New Business	\$ 354,107	Electric Sales	62	54	60	63	66	69	73	75	78	77	65	85	827
Total Renewal	\$ 209,245	Gas Sales	43	38	42	44	46	49	51	53	55	54	46	60	400
Total OH Expenses	\$ 450,681														Avg Margin
Net Income	\$ 112,670														New Business \$ 330,980
															Renewal Business \$ 209,245

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12/04/23

Cash Basis

Dynamis Energy LLC

UNAUDITED Balance Sheet

	Dec 31, 22	Dec 31, 21
ASSETS		
Current Assets		
Checking/Savings		
10000 · Operating Account	1,011,849.29	290,003.57
10100 · Cash Concentration Account	3,682,560.61	2,953,368.20
10300 · CIBC Business Checking	49,955.00	49,995.00
10400 · Wintrust Account	9,185.00	37,377.07
Total Checking/Savings	4,753,549.90	3,330,743.84
Accounts Receivable		
10500 · Accounts Receivable	-648,282.36	-648,282.36
Total Accounts Receivable	-648,282.36	-648,282.36
Other Current Assets		
11000 · Security Deposit	6,114.47	6,364.47
Total Other Current Assets	6,114.47	6,364.47
Total Current Assets	4,111,382.01	2,688,825.95
Fixed Assets		
15000 · Furniture and Equipment	62,409.30	39,962.50
15200 · Buildings and Improvements	896,257.99	896,257.99
17000 · Accumulated Depreciation	-375,333.00	-336,219.00
17010 · - Accumulated Amortization - Or	-920.00	-460.00
17020 · - Accumulated Amortization - Se	-531,893.00	-406,711.00
Total Fixed Assets	50,521.29	192,830.49
Other Assets		
16000 · Organizational Costs	12,580.54	12,580.54
16050 · Section 754 Intangible Asset	1,860,665.51	1,860,665.51
Total Other Assets	1,873,246.05	1,873,246.05
TOTAL ASSETS	6,035,149.35	4,754,902.49
LIABILITIES & EQUITY		
Liabilities		
Long Term Liabilities		
28000 · Partner Pay-Out	314,475.09	651,637.75
Total Long Term Liabilities	314,475.09	651,637.75
Total Liabilities	314,475.09	651,637.75
Equity		
30900 · Justin Bishop Distributions	-4,141,556.31	-2,670,429.50
31000 · Justin Bishop Equity	980,561.15	980,561.15
31100 · Michael Scott Distributions	-4,244,785.28	-2,668,978.36
31200 · Michael Scott Equity	983,061.16	983,061.16
32000 · Retained Earnings	7,479,045.65	4,304,757.43
Net Income	4,664,347.89	3,174,292.86
Total Equity	5,720,674.26	4,103,264.74
TOTAL LIABILITIES & EQUITY	6,035,149.35	4,754,902.49

 CERTIFIED by JUSTIN BISHOP  DATE 12/04/23

2024- Ohio Forecasted Financial Statement Summary - Dynamis Energy, LLC

The attached assumptions are based off Dynamis signing up 56 electric commercial deals and getting a 70% attachment rate for natural gas, starting in January of 2024 and fluctuating throughout the year. With an average margin of \$400 per combined customer, that would result in revenue of \$321,915 of new sales for 2024. Dynamis' expenses are approximately 80% of the total margin so net income would be \$64,383 for 2024. Dynamis expects to retain 60-70% of the book of business at normal margins which would result in \$209,245 in total renewal business for 2025. Dynamis would expect at least a 10% increase in net sales in 2025 vs. 2024 with the same percentage of expenses associated with those sales that would result in \$112,670 of net income for 2025 when the renewal business is added to the numbers. These projections and assumptions are based on Ohio electric and gas sales only and don't include other states.

Prepared by Justin Bishop, 9150 SW 49th Pl, Unit A, Gainesville, FL 32608,
jbishop@unitedenergyservices.com

Update your information with D-U-N-S® Manager

Report as of: 12-04-2023

DYNAMIS ENERGY, LLC

Tradestyle(s): UNITED ENERGY SERVICES

ACTIVE

SINGLE LOCATION

Address: 9150 Sw 49th Pl Ste A, Gainesville, FL, 32608, UNITED STATES

Alerts:

Risk Assessment

QUESTIONS?

SCORES AND RATINGS

<div>Max. Credit Recommendation ⓘ</div> <div>US\$ 37,500</div>	<div>PAYDEX® Score ⓘ</div> <div>78</div> <div>LOW RISK</div>	<div>Delinquency Predictor Percentile ⓘ</div> <div>91</div> <div>LOW RISK</div>	<div>Financial Stress Percentile ⓘ</div> <div>47</div> <div>MODERATE RISK</div>	<div>Supplier Evaluation Risk Rating ⓘ</div> <div>5</div> <div>MODERATE RISK</div>
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D&B GUIDANCE

Overall Business Risk

LOW

LOW-MODERATE

MODERATE

MODERATE-HIGH

HIGH

Dun & Bradstreet Thinks...

- Overall assessment of this company: **STABILITY CONCERNS**
- Based on the perceived sustainability of this company: **AVERAGE-RISK-OF-DISCONTINUED-OPERATIONS-OR-BUSINESS-INACTIVITY**
- Based on the payment behavior of this company: **VERY-LOW-POTENTIAL-FOR-SEVERELY-DELINQUENT-PAYMENTS**

Maximum Credit Recommendation

US\$ 37,500

The recommended limit is based on a low probability of severe delinquency.

PAYDEX® SCORE

Based on 24 months of data

78

Low Risk (100)

High Risk (1)

Based on a D&B PAYDEX® Score of 78

Risk of Slow Pay

Low

Payment Behavior

3 Days Beyond Terms

Business and Industry Trends

100

90

80

70

60

50

40

30

20

10

0

JAN 2022

FEB 2022

MAR 2022

APR 2022

MAY 2022

JUN 2022

JUL 2022

AUG 2022

SEP 2022

OCT 2022

NOV 2022

DEC 2022

JAN 2023

FEB 2023

MAR 2023

APR 2023

MAY 2023

JUN 2023

JUL 2023

AUG 2023

SEP 2023

OCT 2023

NOV 2023

CURRENT 2023

PAYDEX® Score

Industry Medi...

Industry Uppe...

Industry Lowe...

Understand My Score

Payment History

Total Last 24 Months: 15

View All

Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
11/23	-	Cash account	50	-	-	1
11/23	-	Cash account	100	-	-	1
11/23	Pays Promptly	N30	10,000	0	0	Between 4 and 5 Months
10/23	Pays Prompt to Slow 90+	-	2,500	0	0	Between 6 and 12 Months
10/23	Pays Promptly	-	500	0	0	Between 4 and 5 Months

KEYS

PAYDEX®

Payment Practices

100

Anticipate

90

Discount

80

Prompt

70

15 Days Beyond Terms

60

22 Days Beyond Terms

50

30 Days Beyond Terms

https://creditbuilder.dnb.com/3300/report/full/007814509/US?pdfSections=riskAssessment,tradePayments,legalEvents,specialEvents,ownership,companyProfile

2/12

40	60 Days Beyond Terms
30	90 Days Beyond Terms
20	120 Days Beyond Terms
1-19	Over 120 Days Beyond Terms
UN	Unavailable

DELINQUENCY PREDICTOR SCORE

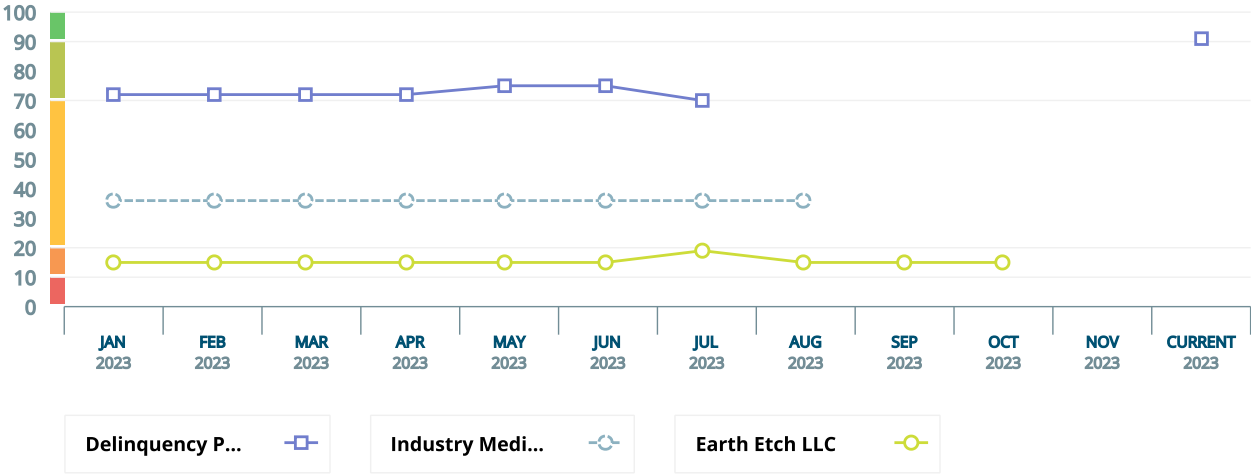
<div>91</div> <div>Low Risk (100)High Risk (1)</div> <div>Based on a D&B Delinquency Predictor Percentile of 91</div>	<div>Score</div> <div>581 ↑</div>	<div>Class</div> <div>1</div>
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Factors Affecting Your Score:

- Higher risk industry based on delinquency rates for this industry

<div>Level of risk</div> <div>Low</div>	<div>Probability of Delinquency</div> <div>1.51%</div>	<div>Compared to Businesses in D&B Database</div> <div>10.2%</div>
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Business and Industry Trends



FINANCIAL STRESS SCORE

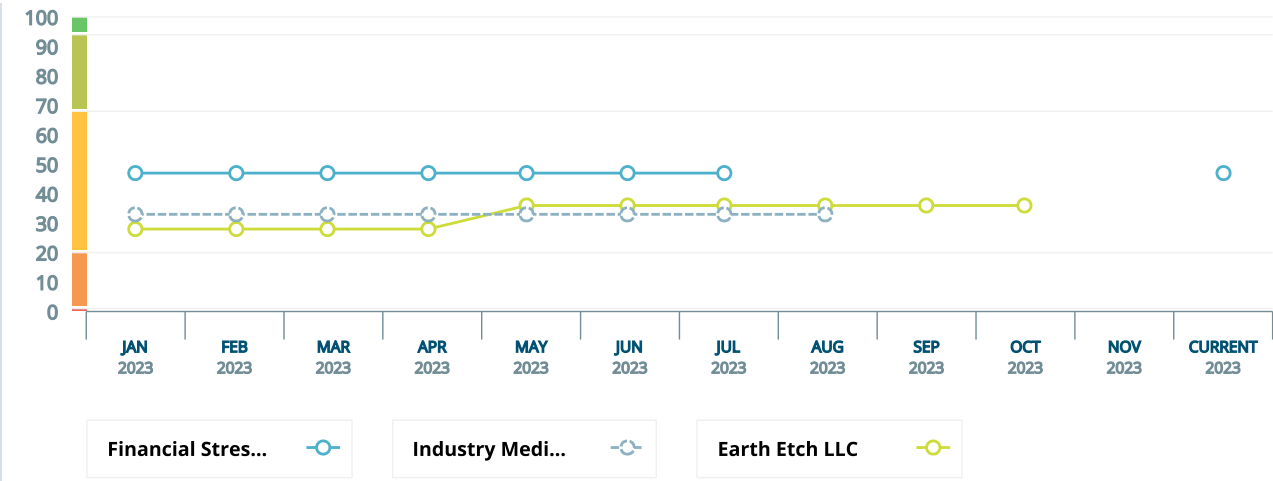
<div>47</div> <div>Low Risk (100)High Risk (1)</div> <div>Based on a D&B Financial Stress Percentile of 47</div>	<div>Score</div> <div>1472 --</div>	<div>Class</div> <div>3</div>
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Factors Affecting Your Score:

- Low proportion of satisfactory payment experiences to total payment experiences

<div>Level of risk</div> <div>Moderate</div>	<div>Probability of Failure</div> <div>0.27%</div>	<div>Average Probability of Failure for Businesses in D&B Database</div> <div>0.48%</div>
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Business and Industry Trends



SUPPLIER EVALUATION RISK RATING

Based on 24 months of data

5

Low Risk (1)High Risk (9)

Factors Affecting Your Score:

- Proportion of slow payment experiences to total number of payment experiences reported
- Business belongs to an industry with above average risk of ceasing operations or becoming inactive

Business and Industry Trends

This line chart tracks two metrics over time from January 2023 to the current date in 2023. The y-axis represents a score from 0 to 10. The x-axis lists the months. The 'Supplier Evaluation' series (pink line with downward triangles) starts at 4, rises to 5 in February, and remains constant thereafter. The 'Earth Etch LLC' series (yellow line with circles) starts at 5, rises to 6 in February, and remains constant thereafter.

Month	Supplier Evaluation	Earth Etch LLC
JAN 2023	4	5
FEB 2023	5	6
MAR 2023	5	5
APR 2023	4	5
MAY 2023	4	6
JUN 2023	4	6
JUL 2023		5
AUG 2023		6
SEP 2023		6
OCT 2023		6
NOV 2023		
CURRENT 2023	5	

D&B RATING

Current Rating as of 10-25-2023

Employee Size

1R:10 employees and over

Risk Indicator

3:Moderate Risk

D&B VIABILITY RATING

Portfolio Comparison Score

5

Low Risk (1)

High Risk (9)

Level of risk

Rating Confidence Level

Moderate

Robust Predictions

Probability of becoming no longer viable

5%

Percentage of businesses ranked with this score

11%

Average probability of becoming no longer viable

5%

Viability Score

4

Low Risk(1)

High Risk (9)

Level of risk

Low

Probability of becoming no longer viable

5%

Percentage of businesses ranked with this score

14%

Average probability of becoming no longer viable

14%

Data Depth Indicator

B

Predictive (A)

Descriptive (G)

• Rich

Firmographics

- Extensive Commercial Trading Activity
- Basic Financial Attributes

Company Profile

	Financial Data	Trade Payments	Company Size	Years in Business
I	Not Available	Available	Medium	Established

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

- Financial Data : Not Available
- Trade Payments : Available: 3+Trade
- Company Size : Medium: Employees: 10-49 or Sales: \$100K-\$499K
- Years in Business : Established: 5+

Trade Payments

TRADE PAYMENTS SUMMARY		
Overall Payment Behavior	% of Trade Within Terms	Highest Past Due
3	81%	US\$ 0
Days Beyond Terms		
Highest Now Owing:	Total Trade Experiences:	Total Unfavorable Comments :
US\$ 0	15	0
	Largest High Credit:	Largest High Credit:
	US\$ 20,000	US\$ 0
	Average High Credit:	Total Placed in Collections:
	US\$ 5,035	0
		Largest High Credit:
		US\$ 0

TRADE PAYMENTS BY CREDIT EXTENDED		
Range of Credit Extended (US\$)	Number of Payment Experiences	% Within Terms
OVER 100,000	0	0
50,000 - 100,000	0	0
15,000 - 49,999	1	100
5,000 - 14,999	1	100
1,000 - 4,999	3	72
UNDER 1,000	2	67

TRADE PAYMENTS BY INDUSTRY			
Industry Category	Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)
48 - Communications	1	500	
4813 - Telephone communictns	1	500	100
73 - Business Services	1	250	
7374 - Data processing svcs	1	250	0
87 - Engineering Accounting Research Management and Related Services	1	10,000	
8721 - Accounting services	1	10,000	100
91 - Executive Legislative and General Government except Finance	2	20,000	
9111 - Executive office	2	20,000	100
99 - Nonclassifiable Establishments	2	2,500	

Industry Category		Number of Payment Experiences	Largest High Credit (US\$)	% Within Terms (Expand to View)		
9999 - Nonclassified		2	2,500	64		
TRADE LINES						Dispute Payments
Date of Experience	Payment Status	Selling Terms	High Credit (US\$)	Now Owes (US\$)	Past Due (US\$)	Months Since Last Sale
11/23	-	Cash account	50	-	-	1
11/23	-	Cash account	100	-	-	1
11/23	Pays Promptly	N30	10,000	0	0	Between 4 and 5 Months
10/23	Pays Prompt to Slow 90+	-	2,500	0	0	Between 6 and 12 Months
10/23	Pays Promptly	-	500	0	0	Between 4 and 5 Months
10/23	Pays Promptly	-	1,000	0	0	Between 6 and 12 Months
09/23	-	Cash account	50	-	-	1
09/23	-	Cash account	50	-	-	1
08/23	-	Cash account	500	-	-	1
04/23	-	Cash account	-	-	-	1
04/23	Pays Promptly	-	20,000	-	-	1
02/23	-	Cash account	50	-	-	1
02/23	Pays Slow 30+	-	250	0	0	Between 6 and 12 Months
02/23	Pays Promptly	-	1,000	-	-	1
12/21	-	Cash account	100	-	-	1

Legal Events

The following Public Filing data is for information purposes only and is not the official record. Certified copies can only be obtained from the official source.

Judgments	Liens	Suits	UCC Filings
0	0	0	1
Latest Filing: -	Latest Filing: -	Latest Filing: -	Latest Filing: 01-04-2021

EVENTS	
UCC Filing - Original	Dispute UCC Filing
Filing Date	01-04-2021
Filing Number	210000165409
Received Date	01-19-2021
Collateral	All Inventory and proceeds - All Account(s) and proceeds - All General intangibles(s) and proceeds - All Equipment and proceeds - All Chattel paper and proceeds
Secured Party	WHEATON BANK & TRUST COMPANY, N.A., WHEATON, IL
Debtors	DYNAMIS ENERGY, LLC
Filing Office	SECRETARY OF STATE/UCC DIVISION, AUSTIN, TX

Special Events

There have been no Special Events reported for your company. If you have had a change in ownership or with officers of the company, please call customer service at 800-333-0505.

Ownership

This business, DYNAMIS ENERGY, LLC is not currently part of a family tree.

Company Profile

COMPANY OVERVIEW

D-U-N-S 00-781-4509	Mailing Address United States	Employees 21
Business Form Miscellaneous / Not Elsewhere Classified	Telephone (800) 256-8159	Age (Year Started) 12 years (2011)
Ownership Not publicly traded	Website www.unitedenergyservices...	Named Principal JUSTIN BISHOP, MNG MBR
		Line of Business Direct retail sales

BUSINESS REGISTRATION

Corporate and business registrations reported by the secretary of state or other official source as of: -
This data is for informational purposes only, certification can only be obtained through the Office of the Secretary of State. ▼

Registered Name	DYNAMIS ENERGY, LLC
Corporation Type	Miscellaneous / Not Elsewhere Classified
Business Commenced On	2011

PRINCIPALS

Officers

JUSTIN BISHOP, MNG MBR
MICHAEL SCOTT, MBR

Directors

DIRECTOR(S): THE OFFICER(S)

COMPANY EVENTS

The following information was reported on: 10-25-2023

The Texas Secretary of States business registrations file showed that Dynamis Energy, LLC was registered as a Limited Liability Company on December 14, 2011 under file registration number 0801520512.

Business started 2011.

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.

Business address has changed from 8763 Sw 27th Ln Ste 101, Gainesville, FL, 32608 to 9150 Sw 49th Pl Ste A, Gainesville, FL, 32608.

BUSINESS ACTIVITIES AND EMPLOYEES

The following information was reported on: 10-25-2023

Business Information

Trade Names	UNITED ENERGY SERVICES
Description	Retails direct selling establishments (100%). Sells to general public, commercial and industrial. Territory : United States.
Employees	21.
Financing Status	Unsecured

SIC/NAICS Information

SIC Codes	SIC Description	Percentage of Business
5963	Direct retail sales	-
59630000	Direct selling establishments	-
NAICS Codes	NAICS Description	
459999	All Other Miscellaneous Retailers	

GOVERNMENT ACTIVITY

Dispute 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

8(A) Firm	-
Labor Surplus Area	-
Small Business	-

Competitive Retail Natural Gas Service Affidavit

County of Montgomery :

State of Texas :

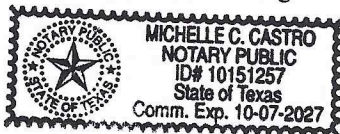
JUSTIN BISHOP, Affiant, being duly sworn/affirmed, hereby states that:

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, and that it will amend its application while it is pending if any substantial changes occur regarding the information provided.
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 Sections 4905.10 and 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 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. 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 comply with all state and/or federal rules and regulations concerning consumer protection, the environment, and advertising/promotions.
8. Applicant will inform the Public Utilities Commission of Ohio of any material change to the information supplied in the 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 consumer complaints.
9. The facts set forth above are true and accurate 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.
10. Affiant further sayeth naught.

Justin Bishop COO
Signature of Affiant & Title

Sworn and subscribed before me this 5th day of December, 2023
Month Year

Signature of official administering oath



Michelle C. Castro - Notary
Print Name and Title

My commission expires on 10/07/2027

**This foregoing document was electronically filed with the Public Utilities
Commission of Ohio Docketing Information System on**

12/8/2023 2:10:44 PM

in

Case No(s). 19-2009-GA-AGG

Summary: In the Matter of the Application of Dynamis Energy LLC