DM11-081

Attention: Executive Secretary, Electric Division New Hampshire Public Utilities Commission 21 South Fruit Street Suite 10 Concord, NH 03301

Dear Executive Secretary,

Please find Resident Power Natural Gas and Electric Solutions, LLC's ("Resident Power") Certificate of Formation and Good Standing signed by the NH secretary of state originally missing from our notice of intent to broker/aggregate electricity in the State of New Hampshire filed on or about April 13, 2011. Also please find our statement regarding affiliation with supplier interests. If you have any questions please do not hesitate to call or email Bart Fromuth at 603 232 9293 <u>bart.fromuth@residentpower.com</u>.

Thank You,

Bart Fromuth

Managing Director **Resident Power** 816 Elm Street Suite 364 Manchester, NH 03101 603 232 9293 603 625 8448 (fax) bart.fromuth@residentpower.com www.residentpower.com



<u>Application of Resident Power Natural Gas and Electric Solutions, LLC for NH electric aggregators license.</u>

Statement of Supplier Interests

Resident Power does not intend to represent any one supplier interest, however due to the limited electricity supplier market currently willing to service residential and small business customers, we may be limited in our ability to choose which suppliers we wish to do business.



State of New Hampshire

Department of State

Corporation Division 107 North Main Street Concord, N.H. 03301-4989 603-271-3246



Enclosed is the acknowledgment copy of your Certificate of Formation. It acknowledges this office's receipt and filing of your documents.

Should you have any questions, you may contact the Corporation Division at the above number or email us at <u>corporate@sos.state.nh.us</u>. Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy of Certificate of Formation.

Please visit our website for helpful information regarding all your business needs.

Regards,

New Hampshire Department of State Corporation Division

Business ID#: 647683

State of New Hampshire

Filed Date Filed: 04/13/2011 Business ID: 647683 William M. Gardner Secretary of State

Filing fee: \$50.00 Fee for Form SRA: \$50.00 Total fees \$100.00 Use black print or type. Form must be single-sided, on 81/2" x 11" paper; double sided copies will not be accepted.

Form LLC-1 RSA 304-C:12

CERTIFICATE OF FORMATION NEW HAMPSHIRE LIMITED LIABILITY COMPANY

THE UNDERSIGNED, UNDER THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS SUBMITS THE FOLLOWING CERTIFICATE OF FORMATION:

FIRST: The name of the limited liability company is Resident Power Natural Gas & Electric Solutions LLC

SECOND: The nature of the primary business or purposes are Electricity and natural gas sales as well as other energy related products

THIRD: The name of the limited liability company's registered agent is _____

Bart Fromuth

and the street address, town/city (including zip code and post office box, if any) of its registered office is (agent's business address) 816 Elm Street, Suite 364 Manchester, NH 03101

FOURTH: The latest date on which the limited liability company is to dissolve is _____perpetual_____.

FIFTH: The management of the limited liability company ___is____ vested in a manager or managers.

SIXTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (B&A 421-B).

*Signature:	and	
Print or type name:	Bart Fromuth	
Title	Manager	

Title:

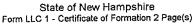
Date signed: _____/13/11

*Must be signed by a manager; if no manager, must be signed by a member.

(Enter "manager" or "member")

DISCLAIMER: All docume available for public inspectic

Mail fees, DATED AND SK of State, 107 North Main Str



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5/07 LLC-1 V-1.0

Form SRA – Addendum to Business Organization and Registration Forms Statement of Compliance with New Hampshire Securities Laws

Part I - Business Identification and Contact Information

Business Name: Resident Power Natural Gas & Electric Solutions LLC

Business Address (include city, state, zip): 816 Elm Street, Suite 364 Manchester, NH 03101

Contact Person: Bart Fromuth

Contact Person Address (if different): Bart.Fromuth@residentpower.com

Part II – Check <u>ONE</u> of the following items in Part II. If more than one item is checked, the form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

- 1. Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets <u>ALL</u> of the following three requirements:
 - A) This business has 10 or fewer owners; and
 - B) Advertising relating to the sale of ownership interests has not been circulated; and
 - C) Sales of ownership interests if any will be completed within 60 days of the formation of this business.
- This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - _____.
- 3. ____ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation -
- 4. ____ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

Part III - Check ONE of the following items in Part III:

1. ____ This business is not being formed in New Hampshire.

2. This business *is* being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

Part IV - Certification of Accuracy

(NOTE: The information in Part IV must be certified by: 1) <u>all</u> of the incorporators of a corporation to be formed; or 2) <u>an</u> executive officer of an existing corporation; or 3) <u>all</u> of the general partners or intended general partners of a limited partnership; or 4) <u>one or more</u> authorized members or managers of a limited liability company; or 5) <u>one or more</u> authorized partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures <u>only</u>)		
Name (print):	Bart Fromuth	Signature:
		Date signed: //13/14
Name (print):		Signature:
		Date signed:
Name (print):		Signature:
		Date signed:

Rev. 3/08

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Resident Power Natural Gas & Electric Solutions LLC is a New Hampshire limited liability company formed on April 13, 2011. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law; and that a certificate of cancellation has not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 18th day of April, A.D. 2011

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William M. Gardner Secretary of State