March 14, 2014

WHPIC TAMPRITANTICE

State of New Hampshire
Public Utilities Commission
Attn: Ms. Debra A. Howland, Executive Director and Secretary
21 South Fruit Street, Suite 10
Concord, NH 03301-2429

Dear Ms. Howland:

Enclosed please find the application for electric aggregation services license renewal of Utilities Analyses LLC (formerly Utilities Analyses, Inc.), pursuant to Puc 2003.02. The license renewal application is provided with two originals.

We note for the PUC that Utilities Analyses, Inc. elected in December 2013 to convert from a Georgia for-profit corporation to a Georgia limited liability corporation. A copy of the Georgia Certificate of Conversion is attached.

Enclosed also please find a check for \$125.00 payable to the State of New Hampshire for our registration fee.

Please feel free to contact me if you have any questions.

Ronald J. Roberts

Sincerely,

Ronald J. Roberts

Secretary



Control No.: J704156

#### STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

#### **CERTIFICATE OF CONVERSION**

I, **Brian P. Kemp,** The Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that a CERTIFICATE OF CONVERSION has been filed on December 04, 2013 converting

UTILITIES ANALYSES, INCORPORATED

a For-Profit Corporation

to

UTILITIES ANALYSES, LLC a Georgia Limited Liability Company

The required fees as provided by Title 14 of the Official Code of Georgia Annotated have been paid. Conversion of the above-named entity is effective upon issuance of this certificate.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on December 04, 2013

OF G 1.

B: P.L

Brian P. Kemp Secretary of State

Tracking #: kWEDX8J6

#### CERTIFICATE OF CONVERSION OF UTILITIES ANALYSES, INCORPORATED TO BECOME A LIMITED LIABILITY COMPANY

- i. The name of the corporation making the election is UTILITIES ANALYSES, INCORPORATED (the "Corporation").
- 2. The Corporation hereby elects to become a limited liability company effective as of the 4th day of December, 2013, at 11:59 p.m. local time, Atlanta, Georgia.
- 3. Such election has been approved in compliance with O.C.G.A. §14-2-1109.1 and O.C.G.A. §14-11-212(a).
- 4. Filed with this Certificate of Conversion are Articles of Organization in the form required by O.C.G.A. §14-11-204, which sets forth the name of the limited liability company that satisfies O.C.G.A. §14-11-207, and such Articles of Organization shall be the Articles of Organization of the limited liability company formed pursuant to such election unless and until modified in accordance with O.C.G.A. §14-11-100 et seq.
- 5. Furthermore: (i) a written operating agreement has been entered into among the persons who will be the members of the limited liability company formed pursuant to this election; (ii) such operating agreement will be effective immediately upon the effectiveness of such election; and (iii) such operating agreement and the plan of conversion referenced therein provide for the manner and basis of converting the shares of the Corporation into interests as members of the limited liability company formed pursuant to this election.

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IN WITNESS WHEREOF, the undersigned has executed this Certificate of Election this 4th day of December, 2013.

UTILITIES ANALYSES, INCORPORATED

Name: Ronald J. Roberts Title: Secretary

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## ARTICLES OF ORGANIZATION OF UTILITIES ANALYSES, LLC

I. NAME. The name of the limited liability company is UTILITIES ANALYSES, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of December 4, 2013, but these Articles of Organization shall not be effective until December 4, 2013, at 11:59 p.m. local time, Atlanta, Georgia.

Ronald J. Roberts, as Organize

SECRETARY OF STATE



Brian P. Kemp Secretary of State

#### OFFICE OF SECRETARY OF STATE CORPORATIONS DIVISION 237 Collegum Drive

237 Collecum Drive
Macon, Georgia 31217-3858
(404) 656-2817
Registered agent, officer, ontity status information via the internet
sos.georgia.gov/corporations

## TRANSMITTAL INFORMATION GEORGIA LIMITED LIABILITY COMPANY

#### **IMPORTANT**

#### Remember to include your e-mail address when completing this transmittal form.

Providing your e-mail address allows us to notify you via e-mail when we receive your filing and when we take action on your filing. Please enter your e-mail address on the line below. Thank you.

E-Mail: RHUSSLE@RH-LAW.COM

		NOTICE TO APPLICANT: PRINT PL	UNLY OR TYPE REMAINDER OF TH	iis form			
1.	,						
	LLC Name Reservation Number (if one has been obtained; if articles are being filed without prior reservation, icave this line blank) UTILITIES ANALYSES, LLC						
	LLC Name (List exactly as it appear	rs in articles)					
2.	ROBERT HUSSLE			404-420-4633			
	Name of person filing articles (cert 229 PEACHTREE STREE	ficate will be mailed to this person, T NE, SUITE 2700	at address below)	Telephone Numbe			
	Address						
	ATLANTA	GA	30303				
	City	State	Zip Code				
3.	450 Old Peachtree Road NW, Suite 103						
	Principal Office Malling Address of	ss, this may be a post office box	<u> </u>				
	Suwanee	GA	30024				
	City	State	Zip Code				
4. CORPORATE CREATIONS NETWORK INC.  Name of LLC's Registered Agent in Georgia							
					······································		
	2985 GORDY PARKWAY, 1ST	FLOOR					
	Registered Office Street Address of LLC in Georgia (Post office box or mail drop not acceptable for registered office address)						
	MARIETTA	COBB	GA	30	066		
	City	County	State		Zip Code		
5.	Name and Address of each organiz	er (Attach additional sheets if ne	cessary)				
	RONALD J. ROBERTS	450 Old Peachtres Road NW, Suit	e 103 Suwanee	GA	30024		
	Organizer.	:Address	Gly	State	Zip Code		
	Organizer	Address	City.	Stole	Zip Gode		
6.	2) Original and one copy of the Articles of Organization  2)						
	3) Filling fee of \$100.00 payable to Secretary of State. Filling fees are NON-refundable.						
	(2-1011 Colot) 1714/13						
	Authorized Signature Date						
	Member, Manager Organizer or Attorney-In-fact (Circle one)						

Request certificates and obtain entity information via the internet: sos.georgia.gov/corporations

**FORM 231** 

## <u>Application of Utilities Analyses, LLC (formerly Utilities Analyses, Inc.) to the State of New Hampshire to renew registration as an Electric Power Aggregator</u>

(1) The legal name of the applicant as well as any trade name(s) under which it intends to operate in this state;

Utilities Analyses, LLC (formerly Utilities Analyses, Inc.).

(2) The applicant's business address, telephone number, e-mail address and website address, as applicable;

Business Address: 450 Old Peachtree Road, NW, Suite 103, Suwanee GA 30024

Telephone number: 877-935-4242

Applicant's Primary Contact Email address: louise.arsenault@accenture.com

Website address: www.procurianenergy.com

(3) The name(s), title(s), business address(es), telephone number(s), and e-mail address(es) of the applicant if an individual or of the applicant's principal(s), if the applicant is anything other than an individual;

(Applicant is a limited liability corporation in the state of Georgia)

Principal's name: Joel Unruch Principal's title: President

Business address: 161 North Clark Street, Suite 2300, Chicago, IL 60601

Principal's telephone number: 312-693-0015

Principal's email address: joel.unruch@accenture.com

(4) The telephone number of the customer service department or the name, title, telephone number and e-mail address of the customer service contact person of the applicant, including toll free telephone numbers if available

Customer service contact person name: Chad Gottesman

Customer service contact person title: Global Lead, Enterprise Energy Management and Procurement Customer service contact person telephone number(s): (Wk) 484-690-5909; (Cell) 646-943-2749

Applicant's toll-free telephone number: 877-935-4242

Customer service contact person email address: chad.gottesman@accenture.com

(5) A copy of the applicant's authorization to do business in New Hampshire from the Secretary of State, if anything other than an individual;

Please see attached authorization.

(6) Description of the geographic areas of New Hampshire in which the applicant intends to provide service, consistent with Puc 2006.01(a)(10) above;

Applicant intends to provide service throughout the geographic area of the state of New Hampshire.

#### (7) A statement that the applicant is not representing any supplier interest or a listing of any supplier interest the applicant intends to represent; and

Utilities Analyses, LLC (UAL) operates as an independent aggregator that solicits bids on behalf of its clients to obtain the advantageous electricity pricing for its clients. Consequently, UAL maintains working relationships with a number of competitive electricity suppliers. In order to be unbiased, UAL will apply the same broker fee to any suppliers chosen. Following is a list of those suppliers from whom we intend to obtain pricing quotes in order to obtain the lowest costs:

AEP Energy (including former BlueStar) Champion Energy Consolidated Edison Solutions, Inc. Constellation New Energy Direct Energy (including former Hess) Energy-Me **GDF Suez** Integrys Energy Liberty Power **Noble Energy Solutions** NRG (formerly Reliant) Spark Energy Suez Energy

#### (8) Except as provided in 2003.04(e), payment of the required filing fee; and

Required \$125 renewal power aggregator filing fee payable to the State of New Hampshire is enclosed.

(9) The signature of the applicant or its representative.

Required signature follows:

Applicant: Utilities Analyses, LLC

Representative Name: Ronald J. Roberts

Title: Secretary

Filed Date Filed: 03/07/2012 Business ID: 667329 William M. Gardner Secretary of State

## State of New Hampshire

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 40 RSA 293-A:15.03

#### APPLICATION FOR CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

TO THE SECRETARY OF STATE OF THE STATE OF NEW HAMPSHIRE

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the corporation is Utilities Analyses, Incorporated	
SECOND: The name which it elects to use in New Hampshire is Utilities Analyses, Incorporated	
THIRD: It is incorporated under the laws of Georgia	
FOURTH: The date of its incorporation is 12/22/1986	and
the period of its duration is Perpetual	
FIFTH: The complete address (including zip code and post office box, if any) of its principal office is 450 Old Peachtree Road, Suite 103, Suwanee, GA 30024  SIXTH: The name of its registered agent IN NEW HAMPSHIRE is National Registered Agents, Inc.	·
and the complete address (including zip co	
and post office box, if any) of its registered office <u>IN NEW HAMPSHIRE</u> is (agent's business address 63 Pleasant Street Concord, NH 03301	;)
State of New Hampshire Form 40 - Application for Certificate of Authority 4 Page(s)	
SEVENTH: The sale or offer requirements of the New Han  T1206725049	
EIGHTH: The principal purp  F business  New Hampshire are Energy Supply Management	in ——

NINTH: The names and usual business addresses of its current officers and directors are: (If there are additional officers or directors, attach additional sheet OR if the laws of the state of incorporation do not require directors, indicate below.)

Name <u>Title</u>		Address	
<u>OFFICERS</u>			
Kevin D. Shaw	President	450 Old Peachtree Road, Suite 103	
	·	Suwanee, GA 30024	
Gayle A. Shaw	Secretary	450 Old Peachtree Road, Suite 103	
• .		Suwanee, GA 30024	
		·	
•	•		
DIRECTORS	•		
Kevin D. Shaw	Director	450 Old Peachtree Road, Suite 103	
•		Suwanee, GA 30024	
Gayle A. Shaw	Director	450 Old Peachtree Road, Suite 103	
		Suwanee, GA 30024	
Carl Shaw	Director	450 Old Peachtree Road, Suite 103	
	•	Suwanee, GA 30024	
<u>-</u>	By / 05	<u> </u>	
•	Signature of its President		
	Kevin D. Shaw		
	Print or type name		
	Date signed: 2/23/12		

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fees, <u>DATED & SIGNED ORIGINAL</u>, <u>ORIGINAL CERTIFICATE OF LEGAL EXISTENCE OR GOOD STANDING ISSUED BY THE STATE OR COUNTRY OF INCORPORATION AND FORM SRA</u> to: Corporate Division, Department of State, 107 North Main Street, Concord, NH 03301-4989.

Control No. J704156

## STATE OF GEORGIA

### Secretary of State

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Drive Atlanta, Georgia 30334-1530

# CERTIFICATE OF

#### **EXISTENCE**

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

#### UTILITIES ANALYSES, INCORPORATED

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 12/22/1986 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 10th day of February, 2012

B:Ph

Brian P. Kemp Secretary of State

Certification Number: 8082873-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

## 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: Utilities Analyses, Incorporated						
Business Address (include city, state, zip): 450 Old Peachtree Road, Suite 103, Suwanee, GA 30024						
Telephone Number:(800) 862-5438E-	mail:jschroeder@nrai.com					
Contact Person: Joy Schroeder c/o NRAI Corporate Services						
Contact Person Address (if different): 16055 Space Center Blvd., Suite 235, Houston, TX 77062						
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)]:						
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.						
2 This business will offer securities in New Hamp for federal covered securities. Enter the citation	·					
3 This business has registered or will register its so registration statement was or will be filed with the						
4. This business was formed in a state other than N Hampshire.	- The state of the					
Part III - Check <u>ONE</u> of the following items in Part III:						
1 This business is not being formed in New Hamp	shire.					
2 This business is being formed in New Hampshire sale of ownership interests in the business will consecurities Act.	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					
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 partners of a registered limited liability partnership.)						
I (We) certify that the information provided in this form is tr	ue and complete. (Original signatures only)					
Name (print): Kevin D. Shaw, President .	Signature:					
	Date signed: 2/23/12					
Name (print):	Signature:					
• • • • • • • • • • • • • • • • • • • •	Date signed:					
Name (print):	Signature:					
	Date signed:					