

PROOF OF PUBLICATION OF NOTICE IN THE WILLIAMSPORT SUN-GAZETTE UNDER ACT NO. 587, APPROVED MAY 16, 1929

STATE OF PENNSYLVANIA
COUNTY OF LYCOMING

SS:

Bernard A. Oravec Publisher of the Sun-Gazette Company, publishers of the Williamsport, Sun-Gazette, successor to the Williamsport Sun and the Gazette & Bulletin, both daily newspapers of general circulation, published at 252 West Fourth Street, Williamsport, Pennsylvania, being duly sworn, deposes and says that the Williamsport Sun was established in 1870 and the Gazette & Bulletin was established in 1801, since which dates said successor, the Williamsport Sun-Gazette, has been regularly issued and published in the County of Lycoming aforesaid, and that a copy of the printed notice is attached hereto exactly as the same was printed and published in the regular editions of said Williamsport Sun-Gazette on the following dates, viz:

March 9, 2011

Affiant further deposes that he is an officer daily authorized by the Sun-Gazette Company, publisher of the Williamsport Sun-Gazette, to verify the foregoing statement under oath and also declares that affiant is not interested in the subject matter of the aforesaid notice of publication, and that all the allegations in the foregoing statement as to time, place and character of publication are true.

PENNSYLVANIA PUBLIC UTILITY COMMISSION NOTICE
Application of Cokinos Energy Corporation (d/b/a "Cokinos Natural Gas Company") For Approval To Offer, Render, Furnish Natural Gas Supply Services as a Marketer/Broker or Aggregator Engaged In The Business Of Supplying Natural Gas Supply Services.
On February 18, 2011, Cokinos Natural Gas Company filed an application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural gas supply services as (1) a supplier of natural gas, (2) a broker/marketer engaged in the business of supplying natural gas, and (3) an aggregator engaged in the business of providing natural gas supply services. Cokinos Natural Gas Company proposes to sell natural gas and related services throughout all of Pennsylvania under the provisions of the new Natural Gas Choice and Competition Act. The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of Cokinos Natural Gas Company may be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3265, Harrisburg, PA 17105-3265. You should send copies of any protest to Cokinos Natural Gas Company's attorney at the address listed below.
By and through Counsel: Mr. Ronnie Samms, Esq. Cokinos Natural Gas Company 5718 Westheimer, Suite 900 Houston, Texas 77057 Phone: 713-974-0101

RECEIVED

MAR 15 2011

PA PUBLIC UTILITY COMMISSION SECRETARY'S BUREAU

Bernard A. Oravec
SUN-GAZETTE COMPANY
Sworn to and subscribed before me
the 9th day of March 2011
Cathy A. Billey
Notary Public

NOTARIAL SEAL
CATHY A. BILLEY, Notary Public
City of Williamsport, Lycoming County
My Commission Expires May 15, 2011

STATEMENT OF ADVERTISING COSTS

To the Sun-Gazette Company, Dr.:
For publishing the notice attached
hereto on the above state dates.....\$ 268.88
Probated same.....\$
Total.....\$ 268.88

PUBLISHER'S RECEIPT FOR ADVERTISING COSTS

THE SUN-GAZETTE and certifies

NY hereby acknowledges receipt of the aforesaid advertising and publication costs and that the same have been fully paid.

SUN-GAZETTE COMPANY

BY Bernard A. Oravec

The Patriot-News Co.
2020 Technology Pkwy
Suite 300
Mechanicsburg, PA 17050
Inquiries - 717-255-8213

The Patriot-News
Now you know

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MAR 15 2011

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

COKINOS ENERGY CORPORATION
5718 WEWSTHEIMER
SUITE 900

HOUSTON TX 77057

THE PATRIOT NEWS
THE SUNDAY PATRIOT NEWS

Proof of Publication

Under Act No. 587, Approved May 16, 1929
Commonwealth of Pennsylvania, County of Dauphin} ss

Holly Blain, being duly sworn according to law, deposes and says:

That she is a Staff Accountant of The Patriot News Co., a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, with its principal office and place of business at 2020 Technology Pkwy, Suite 300, in the Township of Hampden, County of Cumberland, State of Pennsylvania, owner and publisher of The Patriot-News and The Sunday Patriot-News newspapers of general circulation, printed and published at 1900 Patriot Drive, in the City, County and State aforesaid; that The Patriot-News and The Sunday Patriot-News were established March 4th, 1854, and September 18th, 1949, respectively, and all have been continuously published ever since;

That the printed notice or publication which is securely attached hereto is exactly as printed and published in their regular daily and/or Sunday/ Community Weekly editions which appeared on the date(s) indicated below. That neither she nor said Company is interested in the subject matter of said printed notice or advertising, and that all of the allegations of this statement as to the time, place and character of publication are true; and

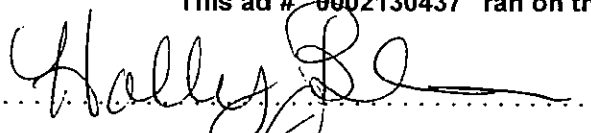
That she has personal knowledge of the facts aforesaid and is duly authorized and empowered to verify this statement on behalf of The Patriot-News Co. aforesaid by virtue and pursuant to a resolution unanimously passed and adopted severally by the stockholders and board of directors of the said Company and subsequently duly recorded in the office for the Recording of Deeds in and for said County of Dauphin in Miscellaneous Book "M", Volume 14, Page 317.

PUBLICATION COPY

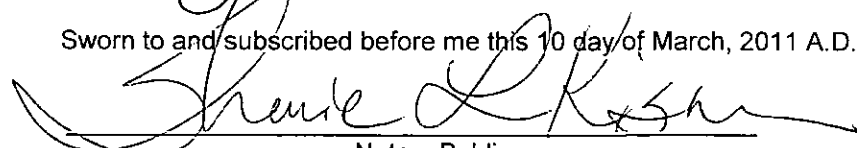
PENNSYLVANIA
PUBLIC UTILITY COMMISSION
NOTICE
Application of Cokinos Energy Corporation (d/b/a "Cokinos Natural Gas Company") For Approval To Offer, Render, Furnish Natural Gas Supply Services as a Marketer/Broker or Aggregator Engaged in The Business Of Supplying Natural Gas Supply Services.
On February 18, 2011, Cokinos Natural Gas Company filed an application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural gas supply services as: (1) a supplier of natural gas, (2) a broker/marketer engaged in the business of supplying natural gas, and (3) an aggregator engaged in the business of providing natural gas supply services. Cokinos Natural Gas Company proposes to sell natural gas and related services throughout all of Pennsylvania under the provisions of the new Natural Gas Choice and Competition Act.
The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of Cokinos Natural Gas Company may be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3265, Harrisburg, PA 17105-3265. You should send copies of any protest to Cokinos Natural Gas Company's attorney at the address listed below.
By and through Counsel: Mr. Ronnie Samms, Esq.
Cokinos Natural Gas Company
5718 Westheimer, Suite 900
Houston, Texas 77057
Phone: 713-974-0101
FAX: 713-952-6922

This ad # 0002130437 ran on the dates shown below:

March 10, 2011



Sworn to and subscribed before me this 10 day of March, 2011 A.D.



Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notarial Seal
Sherrie L. Kisner, Notary Public
Lower Paxton Twp., Dauphin County
My Commission Expires Nov. 26, 2011
Member, Pennsylvania Association of Notaries

Proof of Publication of Notice in Pittsburgh Post-Gazette

Under Act No 587, Approved May 16, 1929, PL 1784, as last amended by Act No 409 of September 29, 1951

Commonwealth of Pennsylvania, County of Allegheny, ss M. Goodwin, being duly sworn, deposes and says that the Pittsburgh Post-Gazette, a newspaper of general circulation published in the City of Pittsburgh, County and Commonwealth aforesaid, was established in 1993 by the merging of the Pittsburgh Post-Gazette and Sun-Telegraph and The Pittsburgh Press and the Pittsburgh Post-Gazette and Sun-Telegraph was established in 1960 and the Pittsburgh Post-Gazette was established in 1927 by the merging of the Pittsburgh Gazette established in 1786 and the Pittsburgh Post, established in 1842, since which date the said Pittsburgh Post-Gazette has been regularly issued in said County and that a copy of said printed notice or publication is attached hereto exactly as the same was printed and published in the _____ regular _____ editions and issues of the said Pittsburgh Post-Gazette a newspaper of general circulation on the following dates, viz:

09 of March, 2011

Affiant further deposes that he/she is an agent for the PG Publishing Company, a corporation and publisher of the Pittsburgh Post-Gazette, that, as such agent, affiant is duly authorized to verify the foregoing statement under oath, that affiant is not interested in the subject matter of the afore said notice or publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

COPY OF NOTICE OR PUBLICATION

PENNSYLVANIA PUBLIC UTILITY COMMISSION NOTICE

Application of Cokin Energy Corporation (d/b/a "Cokin Natural Gas Company") For Approval To Offer, Render, Furnish Natural Gas Supply Services as a Marketer/Broker or Aggregator Engaged in The Business Of Supplying Natural Gas Supply Services.

On February 18, 2011, Cokin Natural Gas Company filed an application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural gas supply services as (1) a supplier of natural gas, (2) a broker/marketer engaged in the business of supplying natural gas, and (3) an aggregator engaged in the business of providing natural gas supply services. Cokin Natural Gas Company proposes to sell natural gas and related services throughout all of Pennsylvania under the provisions of the new Natural Gas Choice and Competition Act.

The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of Cokin Natural Gas Company may be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3265, Harrisburg, PA 17105-3265. You should send copies of any protest to Cokin Natural Gas Company's attorney at the address listed below.

M. Goodwin
PG Publishing Company

Sworn to and subscribed before me this day of:
March 09, 2011

Linda M. Gaertner

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Linda M. Gaertner, Notary Public
City of Pittsburgh, Allegheny County
My Commission Expires Jan. 31, 2015
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

RECEIVED

MAR 15 2011

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

STATEMENT OF ADVERTISING COSTS
COKINOS
5718 WESTHEIMER RD STE 900
ATTN: C. NGUYEN
HOUSTON TX 77057-5757

To PG Publishing Company

Total ----- \$495.00

Publisher's Receipt for Advertising Costs

PG PUBLIS hereby acknowledge that the foregoing notice or publication has been fully published in the Pittsburgh Post-Gazette, a newspaper of general circulation, published in the City of Pittsburgh, County and Commonwealth of Pennsylvania, on the date of March 09, 2011.

PG Publishing Company, a Corporation, Publisher of Pittsburgh Post-Gazette, a Newspaper of General Circulation, hereby certifies that the same have been fully published in the Pittsburgh Post-Gazette, a newspaper of general circulation, published in the City of Pittsburgh, County and Commonwealth of Pennsylvania, on the date of March 09, 2011.

Office
34 Boulevard of the Allies
PITTSBURGH, PA 15222
Phone 412-263-1338

PG Publishing Company, a Corporation, Publisher of Pittsburgh Post-Gazette, a Newspaper of General Circulation
By Linda M. Gaertner

I hereby certify that the foregoing is the original Proof of Publication and receipt for the Advertising costs in the subject matter of said notice.

The Scranton Times (Under act P.L. 877 No 160. July 9, 1976)
Commonwealth of Pennsylvania, County of Lackawanna

COKINOS ENERGY CORPORATION
CHRISTINA NGUYEN
STE 900 5718 WESTHEIMER
HOUSTON TX 77057

Account # 535685
Order # 80531966
Ad Price: 218.85

Gina Krushinski
Being duly sworn according to law deposes and says that she is Billing clerk for The Scranton Times, owner and publisher of The Scranton Times, a newspaper of general circulation, established in 1870, published in the city of Scranton, county and state aforesaid, and that the printed notice or publication hereto attached is exactly as printed in the regular editions of the said newspaper on the following dates:

03/08/2011

Affiant further deposes and says that neither the affiant nor The Scranton Times is interested in the subject matter of the aforesaid notice or advertisement and that all allegations in the foregoing statement as time, place and character or publication are true Gina Krushinski

Sworn and subscribed to before me
this 8th day of March A.D., 2011

Sharon Venturi
(Notary Public)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal
Sharon Venturi, Notary Public
City of Scranton, Lackawanna County
My Commission Expires Feb. 12, 2014
Member, Pennsylvania Association of Notaries

RECEIVED

MAR 15 2011

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

LEGAL NOTICE

PENNSYLVANIA
PUBLIC UTILITY COMMISSION
Application of Cokinós Energy Corporation (d/b/a "Cokinós Natural Gas Company") For Approval To Offer, Render, Furnish Natural Gas Supply Services as a Marketer/Broker or Aggregator Engaged In The Business Of Supplying Natural Gas Supply Services.

On February 18, 2011, Cokinós Natural Gas Company filed an application with the Pennsylvania Public Utility Commission ("PUC") for a license to provide natural gas supply services as (1) a supplier of natural gas, (2) a broker/marketer engaged in the business of supplying natural gas, and (3) an aggregator engaged in the business of providing natural gas supply services. Cokinós Natural Gas Company proposes to sell natural gas and related services throughout all of Pennsylvania under the provisions of the new Natural Gas Choice and Competition Act.

The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of Cokinós Natural Gas Company may be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3265, Harrisburg, PA 17105-3265. You should send copies of any protest to Cokinós Natural Gas Company's attorney at the address listed below.

By and through Counsel:
Mr. Ronnie Samms, Esq.
Cokinós Natural Gas Company
5718 Westheimer, Suite 900
Houston, Texas 77057
Phone: 713-974-0101
FAX: 713-952-6922

Proof of Publication in The Philadelphia Daily News
Under Act. No 587, Approved May 16, 1929

STATE OF PENNSYLVANIA
COUNTY OF PHILADELPHIA

Anna Dickerson being duly sworn, deposes and says that **The Philadelphia Daily News** is a newspaper published daily, except Sunday, at Philadelphia, Pennsylvania, and was established in said city in 1925, since which date said newspaper has been regularly issued in said County, and that a copy of the printed notice of publication is attached hereto exactly as the same was printed and published in the regular editions and issues of the said newspaper on the following dates:

March 9, 2011

Affiant further deposes and says that she is an employee of the publisher of said newspaper and has been authorized to verify the foregoing statement and that she is not interested in the subject matter of the aforesaid notice of publication, and that all allegations in the foregoing statement as to time, place and character of publication are true.

Anna Dickerson

Sworn to and subscribed before me this 9th day of
March, 2011.

Mary Anne Logan
Notary Public

My Commission Expires:

NOTARIAL SEAL
Mary Anne Logan, Notary Public
City of Philadelphia, Phila. County
My Commission Expires March 30, 2013

Copy of Notice of Publication

PENNSYLVANIA
PUBLIC UTILITY COMMISSION
NOTICE

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The PUC may consider this application without a hearing. Protests directed to the technical or financial fitness of Cokinos Natural Gas Company may be filed within 15 days of the date of this notice with the Secretary of the PUC, P.O. Box 3266, Harrisburg, PA 17105-3266. You should send copies of any protest to Cokinos Natural Gas Company's attorney at the address listed below.

By and through Counsel:
Mr. Ronnie Samms, Esq.
Cokinos Natural Gas Company
5718 Westheimer, Suite 900
Houston, Texas 77057
Phone: 713-974-0101
FAX: 713-952-8922

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MAR 15 2011

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

OATH of PUBLICATION
In
THE ERIE TIMES-NEWS
COMBINATION EDITION

COKINOS ENERGY CORPORATION
5718 WESTHEIMER RD STE 900
HOUSTON TX 77057

REFERENCE: L0005039
1971127 PUC NOTICE

STATE OF PENNSYLVANIA)
COUNTY OF ERIE) SS:

Rosanne Cheeseman being duly sworn, deposes and says that she is the Publisher of the Times Publishing Company, which publishes: the Erie Times-News, established October 2, 2000, a daily newspaper of general circulation, successor, by consolidation, of the Morning News, established January 1957, and the Erie Daily Times, established April 1888, daily newspapers of general circulation and published at Erie, Erie County, Pennsylvania, and that the notice of which the attached is a copy published, in the regular editions of said newspaper of the dates referred to below. Affiant further deposes that she is duly authorized by the TIMES PUBLISHING COMPANY, publisher of The Erie Times-News to verify the foregoing statement under oath, and affiant is not interested in the subject matter of the aforesaid notice or advertisement, and that all allegations in the foregoing statement as to time, place and character of publication are true.

PUBLISHED ON: 03/10

TOTAL COST: 253.00 AD SPACE: 6.000 INCH
FILED ON: 03/10/11

Sworn to and subscribed before me this

10 day of March 2011 Affiant: Rosanne Cheeseman

NOTARY: Tami J. Davis

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Tami J. Davis, Notary Public
City of Erie, Erie County
My commission expires April 14, 2014

RECEIVED

MAR 15 2011

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

PENNSYLVANIA
PUBLIC UTILITY COMMISSION
NOTICE
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By and through Counsel: Mr. Ronnie Samms, Esq.
Cokinos Natural Gas Company
5718 Westheimer, Suite 900
Houston, Texas 77057
Phone: 713-974-0101
FAX: 713-952-6922

1971127

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MAR 15 2011

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

ARTICLES OF INCORPORATION
OF
COKINOS ENERGY CORPORATION

FILED
In the Office of the
Secretary of State of Texas
MAR 21 1997
Corporations Section

ARTICLE ONE

The name of the corporation is Cokinos Energy Corporation.

ARTICLE TWO

The Period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized: the transaction of any or all lawfull business for which a corporation may be incorporated in the Texas Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 1,000,000 shares having a par value of \$1.00 each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of at least One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

ARTICLE SIX

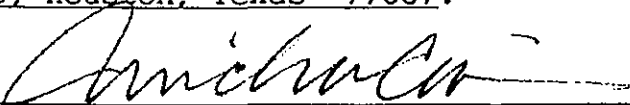
The Street address of the registered office is 5718 Westheimer, Suite 900, Houston, Texas 77057, the name of the registered agent at such address is Michael Eyan Cokinos.

ARTICLE SEVEN

The number of initial directors are one.
The name and address of the initial director is: Michael Eyan Cokinos 5718 Westheimer, Suite 900, Houston, Texas 77057.

ARTICLE EIGHT

The name and address of the incorporator is: Michael Evan Cokinos,
5718 Westheimer, Suite 900, Houston, Texas 77057.



Incorporator, Michael Evan Cokinos

FILED
In the Office of the
Secretary of State of Texas
OCT 15 2009
Corporations Section

ARTICLES OF CONVERSION
OF
COKINOS ENERGY CORPORATION

Pursuant to the provisions of Article 5.17 of the Texas Business Corporation Act, the undersigned converting entity certifies the following articles of conversion are adopted for the purpose of effecting a conversion in accordance with the provisions of the Texas Business Corporation Act.

ARTICLE I
Plan of Conversion

A plan of conversion, attached as Exhibit "A" hereto, was approved and adopted in accordance with the provisions of Article 5.03 of the Texas Business Corporate Act providing for the conversion of Cokinos Energy Corporation, a Texas Business Corporation, incorporated under the Texas Business Corporation Act to Cokinos Energy, L. L. C., a Texas Limited Liability Company.

ARTICLE II
Physical Location of Plan of Conversion

An executed plan of conversion is on file at the principal place of business of the converting entity at 5718 Westheimer, Suite 900, Houston, Texas 77057 and, from and after the conversion, an executed plan of conversion will be on file at the principal place of business of the converted entity at 5718 Westheimer, Suite 900, Houston, Texas 77057.

ARTICLE III
Copy of Plan of Conversion

A copy of the plan of conversion will be furnished by the converting entity (prior to the conversion) or by the converted entity (after the conversion) on written request and without cost to any shareholder or partner of the converting entity or the converted entity.

ARTICLE IV
Number of Shares Outstanding

The approval of the plan of conversion was duly authorized by all action required by the laws under which Cokinos Energy Corporation, is incorporated and by its constituent documents.

RECEIVED
OCT 15 2009
Secretary of State

The number of outstanding shares of Cokinos Energy Corporation entitled to vote on the plan of conversion is 3,150; and there is no class or series of shares of Cokinos Energy Corporation entitled to vote as a class.

ARTICLE V

Approval of Plan of Conversion

The number of shares, not entitled to vote only as a class, voted for and against the plan of conversion as follows: (i) Total Voted For is 3,150 and (ii) Total Voted Against is 0.

ARTICLE VI

Filing of Plan of Conversion

Two copies of the Article of Organization of Cokinos Energy, L. L. C. which is to be created pursuant to the plan of conversion are being filed with the Secretary of State with the Articles of Conversion.

ARTICLE VII

Tax Clearance for Conversion

The converted entity agrees that it shall be responsible for any franchise tax owing by the converting entity.

COKINOS ENERGY CORPORATION

Dated: October 7, 2009



Michael E. Cokinos, President

RECEIVED

MAR 15 2011

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

ARTICLES OF INCORPORATION

OF

COKINOS NATURAL GAS COMPANY

FILED
In the Office of the
Secretary of State of Texas

OCT 02 1984

Clerk B
Corporations Section

The undersigned natural person, being of the age of
eighteen (18) years or more, acting as incorporator of the
corporation under the Texas Business Corporation Act, does hereby
adopt the following Articles of Incorporation for such corporation
(herein referred to as the "Corporation"):

I.

The name of the Corporation is COKINOS NATURAL GAS
COMPANY.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the Corporation is
organized are:

To transact any and all lawful business for
which corporations may be incorporated under the
Texas Business Corporation Act and to buy, sell,
lease, own and deal in and to transact business
with respect to real and personal property and
services subject to Part Four of the Texas
Miscellaneous Corporation Laws Act; and

In general, to have and exercise all the powers
conferred by the laws of Texas upon corporations
formed under the Texas Business Corporation Act,
and to do any and all of the things hereinbefore
set forth to the same extent as natural persons
might or could do.

IV.

The aggregate number of shares which the Corporation shall have authority to issue is 100,000 shares of the par value of \$1.00 per share. The shares are designated as Common Stock and have identical rights and privileges in every respect.

V.

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of One Thousand Dollars (\$1,000.00), consisting of money, labor done, or property actually received.

VI.

The post office address of its initial registered office is 13831 Northwest Freeway, Suite 255, Houston, Texas 77040, and the name of its initial registered agent at such address is Michael Evan Cokinos.

VII.

The initial Board of Directors consists of two (2) directors, and the names and addresses of the persons to service as the directors of the Corporation until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Evan Cokinos	13831 Northwest Freeway, Suite 255 Houston, Texas 77040
Janna Denice South	13831 Northwest Freeway, Suite 255 Houston, Texas 77040

The number of directors constituting the Board of Directors shall be fixed by the By-laws or Amendments thereto.

VIII.

Directors shall be elected by majority vote. Cumulative voting is expressly prohibited.

IX.

No shareholder of the Corporation or any other person shall have any preemptive right whatsoever to acquire additional, unissued, or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares or other securities of the Corporation.

X.

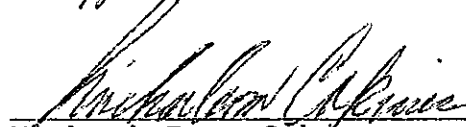
The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael Evan Cokinos	13831 Northwest Freeway, Suite 255 Houston, Texas 77040

XI.

The initial By-laws of the Corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-laws or adopt new By-laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

EXECUTED this 27 day of September, 1984.



Michael Evan Cokinos

THE STATE OF TEXAS §

COUNTY OF HARRIS §

I, Roxine Niles, a Notary Public, do hereby certify that on this the 27th day of September, 1984, personally appeared before me MICHAEL EVAN COKINOS, who, being by me first duly sworn, declared that he is the person who signed the foregoing document as an incorporator, and that the statements therein contained are true.

Roxine Niles
Roxine Niles
Notary Public in and for
Harris County, State of Texas

My Commission Expires: 3/30/85

From: (713) 974-0101
Phil DeMoes
Cokinos Energy Corporation
5718 Westheimer
Suite 900
Houston, TX 77057

Origin ID: HOUA



Ship Date: 15MAR11
ActWgt: 0.3 LB
CAD: 100397930/NET3130

Delivery Address Bar Code



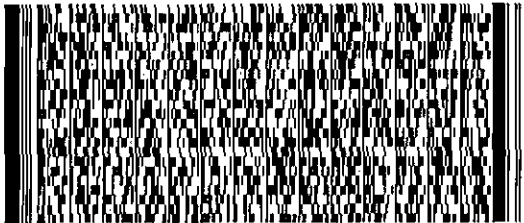
SHIP TO: (717) 772-4945
Melissa Strawser
PA Public Utility Commission
400 NORTH ST FL 2
COMMONWEALTH KEYSTONE BLDG
HARRISBURG, PA 17120

BILL SENDER

Ref #
Invoice #
PO #
Dept #

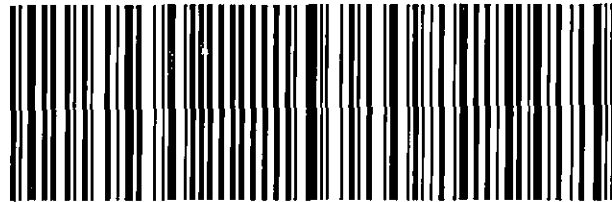
WED - 16 MAR A1
STANDARD OVERNIGHT

TRK# 7968 7256 0315
0201



XH MDTA

17120
PA-US
MDT



50DG2/RDD9/EF8

After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$500, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.