

February 20, 2014

Commonwealth of Pennsylvania
Pennsylvania Public Utility Commission
400 North Street 2nd Floor
Harrisburg, PA 17120

Re: File Number A-2012-2337763

Dear Ms. Chiavetta;

Thank you for your letter regarding Energy Professionals' Resolution. We have signed the copy you mailed and have also included a clean copy with an original signature. I apologize for the oversight.

Should you have any questions, please do not hesitate to contact me at (877) 343-9044.

Sincerely,



Laura Zepeda
Director of Corporate Affairs

RECEIVED

FEB 20 2014

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

RE :

2014 FEB -4 AM 11:28

RESOLUTIONS ADOPTED BY THE

A-2012-2337763

SECRETARY'S BUREAU

UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF ENERGY PROFESSIONALS, LLC

We, the undersigned, being all members of ENERGY PROFESSIONALS, LLC a Florida limited liability company, do by this writing take the following actions and adopt the following resolutions:

WHEREAS, ENERGY PROFESSIONALS, LLC deems it advisable and in the best interest of this Company to elect a CEO of the Company:

NOW THEREFORE, in view of the above, ENERGY PROFESSIONALS, LLC hereby resolves, as follows:

RESOLVED: That the following named person is nominated and elected to the office set forth below opposite his name, to hold office unless he resigns, is removed from office or is otherwise disqualified from serving as manager of this Company, to take his respective position immediately upon such appointment:

NAME	POSITION
Matt Judkin	CEO

RESOLVED: That the above-named CEO shall have the power, duties and responsibilities for entering into agreements, formulating policies, managing daily operations, and planning the use of materials and human resources.

PASSED by the members of the Company, on this 20th day of January, 2014.

Dated: 1-20-14

Kim Larsen

Kim Larsen

RECEIVED

FEB 20 2014

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

PLEASE SIGN

**RESOLUTIONS ADOPTED BY THE
UNANIMOUS WRITTEN CONSENT OF THE
MEMBERS OF ENERGY PROFESSIONALS, LLC**

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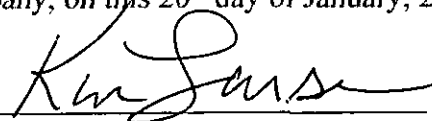
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Dated: 1-20-14

x 

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FEB 20 2014
PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

From: (727) 572-0600
Laura Zepeda
Energy Professionals LLC
13100 56th Ct
Suite 703
CLEARWATER, FL 33760

Origin ID: PIEA



J14101402070326

Ship Date: 20FEB14
ActWgt: 0.1 LB
CAD: 104926918/NET3490

Delivery Address Bar Code



Ref #
Invoice #
PO #
Dept #

SHIP TO: (800) 692-7380 **BILL SENDER**
PA Public Utility Commission
Commonwealth of Pennsylvania
400 North Street 2nd Floor

HARRISBURG, PA 17120

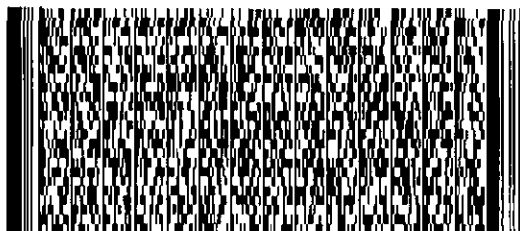
FRI - 21 FEB 10:30A
PRIORITY OVERNIGHT

TRK# 7979 8657 6993

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PA-US
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