

Carl W. Boyd
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June 30, 2014

Rosemary Chiavetta, Secretary Pennsylvania Public Utility Commission Public Utility Commission 400 North Street Keystone Bldg. Harrisburg, PA 17120

RE: A-2013-2365792 - Hess Energy Marketing, LLC Notice of Name Change

Secretary Chiavetta:

Per the requirements of 52 PA Code Section 62.105, please accept this letter as notice of the legal entity name change of natural gas supplier supplier Hess Energy Marketing, LLC to **Direct Energy Business Marketing, LLC**. In support of this notice, the following documents are attached:

- Amended Certificate of Registration from the State of Delaware (state of formation)
- Certificate of Amendment of Registration for a Foreign LLC from the Pennsylvania Department of State

If you have any questions or comments regarding this submission, please feel free to contact me.

Sincerely

Carl W. Boyd

Sr. Manager, Compliance

Enclosures



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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT

COPY OF THE CERTIFICATE OF AMENDMENT OF "HESS ENERGY MARKETING,

LLC", CHANGING ITS NAME FROM "HESS ENERGY MARKETING, LLC" TO

"DIRECT ENERGY BUSINESS MARKETING, LLC", FILED IN THIS OFFICE ON

THE TWENTY-NINTH DAY OF MAY, A.D. 2014, AT 9:19 O'CLOCK A.M.

5306943 8100

140741461

Jeffrey W. Bullock, Secretary of State

AUTHENT CATION: 1408245

DATE: 05-29-14

State of Delaware Secretary of State Division of Corporations Delivered 09:22 AM 05/29/2014 FILED 09:19 AM 05/29/2014 SRV 140741461 - 5306943 FILE

CERTIFICATE OF AMENDMENT

TO CERTIFICATE OF FORMATION OF

HESS ENERGY MARKETING, LLC

HESS ENERGY MARKETING, LLC, a limited liability company organized and existing under and by virtue of the Delaware Limited Liability Act (the "Company"), does hereby certify:

- 1. The name of the Company is Hess Energy Marketing, LLC.
- 2. The Certificate of Formation of the Company is amended so that Article 1 thereof shall read in its entirety as follows:
 - 1. The name of the limited liability company is Direct Energy Business Marketing, LLC

IN WITNESS WHEREOF, the undersigned has signed this Certificate on the 29th day of May, A.D. 2014.

Bray Dohrwardt, Secretary

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS 401 NORTH STREET, ROOM 206 P.O. BOX 8722 HARRISBURG, PA 17105-8722 WWW.CORPORATIONS.STATE.PA.US/CORP

Direct Energy Business Marketing, LLC

THE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT <u>WWW.CORPORATIONS.STATE.PA.US/CORP</u> OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 4176849

PennCorp Servicegroup, Inc. 600 North Second Street 401, PO Box 1210 Harrisburg, PA 17108-1210

Entity #: 4176849
Date Filed: 05/30/2014
Carol Aichele
Secretary of the Commonwealth

Print Form

PENNSYLVANIA DEPARTMENT OF STATE BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS

Certificate of Amendment of Registration-Foreign

(15 Pa.C.S. § 8585) Limited Partnership

Registered Limited Liability Partnership

x Registered Limited Liability Company

PENNCORP SERVICEGROUP, INC. 600 N. SECOND ST. PO. BOX 1210 HARRISBURG PA 17108-1210 Document will be returned to the name and address you enter to the left.

Commonwealth of Pennsylvania FOREIGN LIMITED LIABILITY AMENDMENT 3 Page(s)



Fee: \$250

In compliance with the requirements of 15 Pa.C.S. § 8585 (relating to amended certificate of registration), the undersigned, desiring to change the arrangements or other facts described in its application for registration as a foreign limited partnership, foreign registered limited liability partnership or a foreign limited liability company hereby states that:

1. The name under which the association of Pennsylvania is:	ition was registored (or la	st registered) to de	business in t	he Commonwealth
Hess Energy Marketing, LLC	***********			
The (a) address of its initial regists office provider and the county of v		onwealth or (b) no	me of its vom	mercial registered
(a) Number and street	City	Sinte	Zip	County
(b) Name of Commercial Registe c/o: CT Corporation		County Dauphin		
3. (If applicable): The address of the to:	registered office of the a	ssociation in this C	Commonweal	th is hereby changed
(a) Number and street	City	State	Zip	County
(b) Name of Commercial Registered Office Provider c/o:			County	

6. If applicable: The association desires that its registrati	ion be amended to change its name to:
Direct Energy Business Marketing, LLC	
 If applicable: The association desires that its registrati arrangements or other facts that have changed. 	ion be amended as follows in order to reflect
	IN TESTIMONY WHEREOF, the undersigned has caused this Cartificate of Amendment of Registration to be signed by a duly authorized officer, member or manager thereof this
	Direct Energy Business, LLC, sole member
	Signature
	John Williamson, VP Finance