



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-2013-2368464 - Hess Energy Marketing, LLC Notice of Name Change

Secretary Chiavetta:

Per the requirements of 52 PA Code Section 54.34, please accept this letter as notice of the legal entity name change of electric generation 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,

A handwritten signature in blue ink, appearing to read "C. Boyd", written over a large, stylized blue circular scribble.

Carl W. Boyd
Sr. Manager, Compliance

Enclosures

Delaware

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The First State

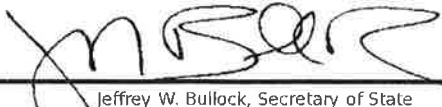
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HESS ENERGY MARKETING, LLC", CHANGING ITS NAME FROM "HESS ENERGY MARKETING, LLC" TO "DIRECT ENERGY BUSINESS MARKETING, LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF MAY, A.D. 2014, AT 9:19 O'CLOCK A.M.

5306943 8100

140741461

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1408245


DATE: 05-29-14

**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 WWW.CORPORATIONS.STATE.PA.US/CORP 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

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
 Registered Limited Liability Company

PENNCORP SERVICEGROUP, INC.
600 N. SECOND ST.
P.O. 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)



T1415060053

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 was registered (or last registered) to do business in the Commonwealth of Pennsylvania is:

Hess Energy Marketing, LLC

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street City State Zip County

(b) Name of Commercial Registered Office Provider County
c/o: CT Corporation Dauphin

3. (If applicable): The address of the registered office of the association in this Commonwealth is hereby changed to:

(a) Number and street City State Zip County

(b) Name of Commercial Registered Office Provider County
c/o:

2014 MAY 30 AM 8:38

PA DEPT OF STATE

4. *If applicable:* The association desires that its registration be amended to change its name to:
Direct Energy Business Marketing, LLC

5. *If applicable:* The association desires that its registration be amended as follows in order to reflect arrangements or other facts that have changed.

IN TESTIMONY WHEREOF, the undersigned has caused this Certificate of Amendment of Registration to be signed by a duly authorized officer, member or manager thereof this
29th day of May 2017.
Direct Energy Business, LLC, sole member
Name of Association
[Signature]
Signature
John Williamson, VP Finance
Title