



February 3, 2015

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VIA FEDERAL EXPRESS

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
400 North Street
Harrisburg, Pennsylvania 17120

FEB 3 2015

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

A-2009-2145787

Re: NAME CHANGE/ORGANIZATIONAL CHANGE

Dear Secretary Chiavetta,

Spark Energy, LLC received a notice from the Commission indicating that its entity name change/change in organizational structure was incomplete. In order to complete the analysis, the Energy Industry Group required answers to the following questions along with verification from the appropriate representative:

- 1) Provide documentation that demonstrates that the Pennsylvania Department of State and Department of Revenue both view Spark Energy, LLC as the same legal entity as Spark Energy, LP.
 - ❖ Please find enclosed a copy of Spark Energy, LLC's Texas Secretary of State documents acknowledging the name change.
 - ❖ Although Spark Energy, LLC has submitted its paperwork to the Pennsylvania Department of State & Revenue in August of 2014, Spark Energy, LLC has yet to receive the acknowledgement letters for submission. Spark Energy, LLC has been notified that at this time the receipt of these documents is approximately two months. Upon receipt of these documents Spark Energy, LLC will immediately file the appropriate Pennsylvania documentation to accommodate Spark Energy, LLC's Texas Secretary of State documents.
- 2) For each of the above questions, provide the name, job title, address and telephone number of each person that answered the question.
 - ❖ Edwin Dearman
Manager, Regulatory Affairs
2015 CityWest Blvd., Ste. 100
Houston, TX 77042
(832) 320-2928

Please contact me should you have any questions or require any additional information.

Respectfully,

Edwin Dearman
Manager, Regulatory

VERIFICATION

I, Edwin Dearman, hereby state that the facts above set forth are true and correct to the best of my knowledge, information, and belief, and that I expect to be able to prove the same at a hearing held in this matter. I understand that the statements herein are made subject to the penalties of 18 Pa. C.S. § 4904 (relating to unsworn falsification to authorities)

2-3-15
Date


Signature

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PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



Nandita Berry
Secretary of State

Office of the Secretary of State

CERTIFICATE OF CONVERSION

The undersigned, as Secretary of State of Texas, hereby certifies that a filing instrument for

Spark Energy, L.P.
File Number: 800052932

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Converting it to

FEB 3 2015

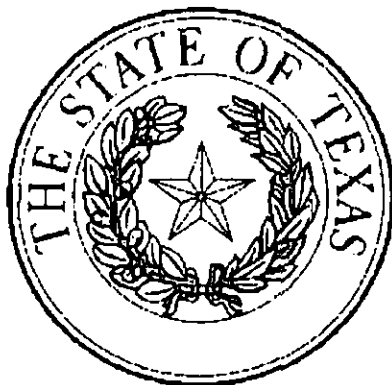
SPARK ENERGY, LLC
File Number: 801995537

PA PUBLIC UTILITY COMMISSION
SECRETARY'S BUREAU

has been received in this office and has been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the acceptance and filing of the conversion on the date shown below.

Dated: 05/21/2014

Effective: 05/21/2014



NANDITA BERRY

Nandita Berry
Secretary of State

