

CERTIFICATE OF SERVICE

On this the 12th day of June 2015, I certify that a true and correct copy of the foregoing letter concerning ownership of Energy Auction House within the Commonwealth of Pennsylvania as an Electric Generation Supplier and all **NON-CONFIDENTIAL** attachments have been served, as either a hardcopy or a searchable PDF version on a cd-rom, upon the following:

Bureau of Investigation & Enforcement
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, 2 West
Harrisburg, PA 17120

Office of Consumer Advocate
5th Floor, Forum Place
555 Walnut Street
Harrisburg, PA 17120

Small Business Advocate
Commerce Building, Suite 1102
300 North Second Street
Harrisburg, PA 17101

Legal Department
West Penn Power d/b/a Allegheny Power
800 Cabin Hill Drive
Greensburg, PA 15601-1689

Regulatory Affairs
Duquesne Light Company
411 Seventh Street, MD 16-4
Pittsburgh, PA 15219

Legal Department
First Energy
2800 Pottsville Pike
Reading PA, 19612

Citizens' Electric Company
Attn: EGS Coordination
1775 Industrial Boulevard
Lewisburg, PA 17837

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

Office of the Attorney General
Bureau of Consumer Protection
Strawberry Square, 14th Floor
Harrisburg, PA 17120

Commonwealth of Pennsylvania
Department of Revenue
Bureau of Compliance
Harrisburg, PA 17128-0946

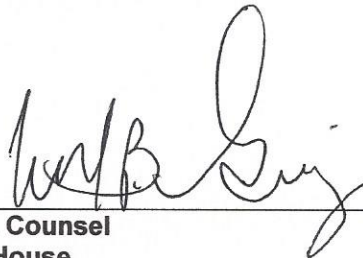
Director of Customer Energy Services
Orange and Rockland Company
390 West Route 59
Spring Valley, NY 10977-5300

Manager Energy Acquisition
PECO Energy Company
2301 Market Street
Philadelphia, PA 19101-8699

Legal Department
Attn: Paul Russell
PPL
Two North Ninth Street
Allentown, PA 18108-1179

UGI Utilities, Inc.
Attn: Rates Dept. – Choice Coordinator
2525 N. 12th Street, Suite 360
Post Office Box 12677
Reading, Pa 19612-2677

Wellsboro Electric Company
Attn: EGS Coordination
33 Austin Street
P. O. Box 138
Wellsboro, PA 16901



Michael B. Giery, Counsel
Energy Auction House
71 Route 6A, 6 Merchant Square Sandwich MA 02563
Ph: 774-413-5116 Fax 508-321-9450
mike@energyah.com
www.energyah.com





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Sandwich, MA 02563
Phone: 774-413-5116
WWW.Energyah.com

June 12, 2015

NOTICE OF CHANGE IN SHAREHOLDERS

Corporation Name: Energy Auction House Inc.
Originally Dated April 24, 2015

To Whom It May Concern

The information contained herein outlines the change in Shareholder status and is considered by Energy Auction House to be confidential. Energy Auction House is not submitting this letter with a Motion for Confidential Treatment; we only ask that this information be handled with discretion and only used as is necessary for your purposes.

Energy Auction House Inc., a Nevada Corporation was formed on July 23, 2013. At that time Lauren Langbert, President held 100% of all Authorized Stock.

On March 30, 2015 Lauren Langbert transferred the majority of her stock to Joel Finley who now holds 46.5% and Eric Nickulas who now holds 44% of the Outstanding Stock of Energy Auction House. Six other members collectively hold the remaining 9.5 %. No one single member other than Joel Finley and Eric Nickulas personally holds more than 2.5% of the Stock.

Since Lauren Langbert has departed from Energy Auction House, Energy Auction House now is managed and directed on a daily basis by Joel Finley, Eric Nickulas and Michal B. Giery Esq.

To address various requirements in original applications in several jurisdictions, and to update the information originally relied upon to grant Energy Auction House its original license, I make the following statements concerning Energy Auction House, Joel Finley, Eric Nickulas and the minority Shareholders.

1. There has been no instance of any director, officer, or other similar official of Energy Auction House Inc. that has ever been convicted of a felony or the equivalent law of any other jurisdiction, involving business fraud, or held liable for any antitrust violation.
2. There have never been any regulatory actions taken against the Energy Auction House in any jurisdiction.
3. Energy Auction House is currently in Good Standing in all States in which it conducts business.
4. Energy Auction House is currently updating these management changes with all other required government agencies and is updating all Annual Reports.

5. Other than Ms Langbert's departure, Energy Auction House has not made any material changes to any operational procedures since its formation or license application.
6. The 3 Managing Directors, Giery, Nickulas and Finley all have more than 6 years fulltime experience each in the Deregulated Energy Market at an executive level.
7. The primary office is located at 71 Route 6A Merchant Square Unit 1, P.O Box 474 Sandwich, MA 02563.
8. Michael B Giery Esq. is the Regulatory Contact. Legal@energyah.com Fax: 508-321-9450 Phone: 774-413-5116 Personal Cell:857-2220958
9. Energy Auction House is privately funded and carries no debt.

If you require any additional information on the change of management at Energy Auction House, please contact me at any time. My personal cell phone number is 857-222-0958.

Respectfully,

Michael B Giery
 Counsel
 Energy Auction House Inc.
 Sandwich, MA 02563
 Phone: 774-413-5116

I, Michael Giery, Director and Secretary declare that I have personally reviewed the above statements and that they are true and correct and complete in all material respects. I further declare that the information contained in this letter was prepared and compiled under my supervision and control. I further declare that I am authorized by Energy Auction House to file this letter on its behalf. I acknowledge that we have a positive duty to ascertain the accuracy and completeness of this application and that I sign this declaration under personal pains and penalties of perjury.

Dated this 12th day of June 2015 at Sandwich Massachusetts

Signature: _____

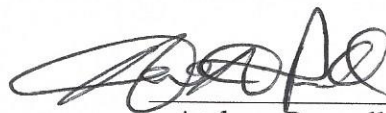
Michael Giery

NOTARIZATION
 COMMONWEALTH OF MASSACHUSETTS

Barnstable County, ss.

12 June 2015

Then personally appeared the above named Michael B Giery and acknowledged the foregoing instrument to be his free act and deed, before me,



Andrew Pearsall
 Notary Public

My commission expires: 11/17/2017

