

2441 HIGH TIMBERS DRIVE, SUITE 220 THE WOODLANDS, TEXAS 77380

Date: December 2, 2016

Pennsylvania Public Utility Commission Attn: Rosemary Chiavetta, Secretary 400 North Street

400 North Street Harrisburg, PA 17120

RE:

MP2 Energy NE LLC

Docket # A-2012-2322668 Utility Code: 1115092 RECO

DEC - 2 2016

PA PUBLIC UT: 7 - MISSION SECRETARY: 10 - M

Dear Rosemary:

I am requesting that you please change the Registered Agent name and address for the above referenced entity to:

NATIONAL CORPORATE RESEARCH, LTD. 600 North 2nd Street
Dauphin County
Harrisburg, PA 17101

The appointment of the new Registered Agent shall become effective immediately.

National Corporate Research, Ltd. has been notified of this appointment and has consented to serve as the Registered Agent for the above Limited Liability Company.

Please send a signed and dated copy of this document to reflect that the Registered Agent has been approved to the following address:

National Corporate Research, Ltd. 212 South Tryon Street, Suite 1000 Charlotte, N.C. 28281

Please contact Michael Carlisle with National Corporate Research if you have any questions at 866-775-0114 ext. 6219, or via email at: mcarlisle@nationalcorp.com

Thank you very much.

Sincerely.

Amanda Mussalli

Attorney and Authorized Person for MP2 Energy NE LLC

PHONE: 281,651.5577 FAX: 832

FAX: 832.218.1171

WWW.MUSSALLILAW.COM

MUSSALL! LAW FIRM

2441 High Timbers Drive, Suite 220 The Woodlands, Texas 77380 www.mussallilaw.com **VENTIFIED WAIL**



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