



ATTORNEYS AT LAW

Todd S. Stewart
Office: 717 236-1300 x242
Direct: 717 703-0806
tsstewart@hmslegal.com

100 North Tenth Street, Harrisburg, PA 17101 Phone: 717.236.1300 Fax: 717.236.4841 www.hmslegal.com

July 19, 2017

VIA ELECTRONIC FILING

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
Commonwealth Keystone Building
400 North Street, Filing Room
Harrisburg, PA 17120

RE: Dominion Retail, Inc., Natural Gas Supplier License No. A-125002, **NOTICE OF CHANGE OF CORPORATE NAME**

Dear Secretary Chiavetta:

The Pennsylvania Public Utility Commission (“Commission”) granted Dominion Retail, Inc., (“Dominion Retail”) a license as a natural gas supplier, at Docket No. A-125002. On October 8, 2009, Dominion Retail, Inc. provided the Commission notification that it had registered an additional fictitious name for the company, “Dominion Energy Solutions” under which it would thereafter transact business in the Commonwealth of Pennsylvania.

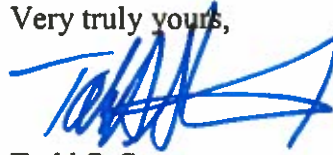
The purpose of this letter is to inform the Commission that on May 12, 2017, the corporate name of Dominion Retail, Inc. was changed to Dominion Energy Solutions, Inc. This change is evidenced by **Exhibit A**, which is the Certificate of the Delaware Secretary of State. Dominion Energy Solutions, Inc. subsequently filed the requisite documents with the Pennsylvania Department of State, noting the change in corporate name. The Department of State certificate of filing, dated on July 18, 2017, is attached hereto as **Exhibit B**.

Effective immediately, the corporate name of Dominion Retail, Inc. d/b/a Dominion Energy Solutions, has been changed to Dominion Energy Solutions, Inc. Because Dominion Energy Solutions was previously registered in the Commonwealth as a trade name, it will not change the name under which Dominion Energy Solutions, Inc. will transact business and will not affect customers in any fashion. Also, please note that as a consequence of the name change, our web address also has changed to: <https://www.dominionenergysolutions.com>.

Rosemary Chiavetta, Secretary
Pennsylvania Public Utility Commission
July 19, 2017
Page 2

If you have any questions concerning this notification, please do not hesitate to contact me.

Very truly yours,



Todd S. Stewart
Counsel for
Dominion Energy Solutions, Inc.

TSS/jld
Attachments

EXHIBIT A

Delaware

Page 1

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 "DOMINION RETAIL, INC.", CHANGING ITS NAME FROM "DOMINION RETAIL, INC." TO "DOMINION ENERGY SOLUTIONS, INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF MAY, A.D. 2017, AT 9:58 O`CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.




Jeffrey W. Bullock, Secretary of State

2712639 8100
SR# 20173409718

Authentication: 202530835
Date: 05-12-17

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:58 AM 05/12/2017
FILED 09:58 AM 05/12/2017
SR 20173409718 - File Number 2712639

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
DOMINION RETAIL, INC.

Dominion Retail, Inc., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware,

DOES HEREBY CERTIFY:

FIRST: The name of the corporation (hereinafter called the "corporation") is Dominion Retail, Inc.

SECOND: the certificate of incorporation of the corporation is hereby amended by striking out Article FIRST thereof and by substituting in lieu of said Article the following new Article:


"ARTICLE I: The name of the corporation is
DOMINION ENERGY SOLUTIONS, INC."

THIRD: The amendment of the certificate of incorporation herein certified has been duly adopted in accordance with the provisions of Sections 228 and 242 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon filing (May 12, 2017).

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed on May 11, 2017.

DOMINION RETAIL, INC.



By: Carlos M. Brown
Vice President and General Counsel

EXHIBIT B

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

07/18/2017

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

Dominion Energy Solutions, Inc.

is duly registered to do business under the laws of the Commonwealth of Pennsylvania and remains a registered Foreign Business Corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Certificate of Registration shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Pedro A. Contes

Secretary of the Commonwealth

Certification Number: TSC170718141089-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>