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SECRETARY'S BUREAU



Resource Energy Systems, LLC
4 High Ridge Park, Suite 202
Stamford, CT 06905
(203) 738-5901
www.resglobal.com

March 29, 2019

A-2011-2224748 (electric)
A-2014-2403203 (gas)

Re: Resource Energy Systems, LLC ("RES"): Change in Member Ownership Shares

This is to advise that RES intends to make a change in the shares held by a member as follows:

At Present:

Trust for Benefit of Sam Schlüssel: 6 shares

After the Change:

Trust for Benefit of Sam Schlüssel: 4 shares

Sam Schlüssel: 2 shares

All other ownership remains the same.

Should you need any additional information, please contact me at (201) 937-4210.

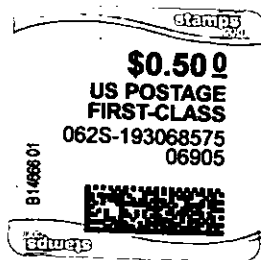
Sincerely,

A handwritten signature in black ink, appearing to read 'R. Plutzer', written over a horizontal line.

Richard Plutzer
Chief Financial Officer and Managing Member

Resource Energy Systems, LLC
Legal Department
4 High Ridge Park, Suite 202
Stamford, CT 06905

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CT 06905
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Pennsylvania Public Utility
Commission, PO Box 3265
Harrisburg, PA 17105

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