

VIA ELECTRONIC FILING

May 18, 2022

Pennsylvania Public Utility Commission
Rosemary Chiavetta, Secretary
400 North Street
2nd Floor, Room-N201
Keystone Bldg.
Harrisburg, PA 17120

RE: Case Nos. A-2009-2128946, A-2009-2130754: Updated Information of Patriot Energy Group, LLC (formerly Patriot Energy Group, Inc.) to its Licenses as a EGS (Broker/Aggregator) and NGS (Broker/Aggregator)

Dear Secretary Chiavetta:

This letter is in response to the letters dated May 12, 2022 from the PUC to myself regarding the Name/Entity Change from Patriot Energy Group, Inc. to Patriot Energy Group, LLC (“Patriot”).

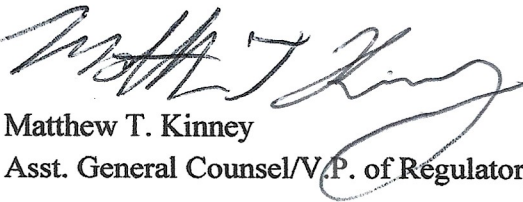
As stated to staff, and as instructed, Patriot represents that its Federal EIN (“FEIN”) has not changed.

Attached is a copy of the Transfer of Foreign Registration filed with the Pennsylvania Department of State to effectuate the change.

As this is being filed electronically for both electricity and natural gas, a fee of \$350 (for both the EGS and NGS licenses) will be paid electronically at the time of filing.


If you have any questions regarding this filing, please do not hesitate to contact me at mkinney@mantisinnovation.com or (781) 404-5928

Sincerely,



Matthew T. Kinney
Asst. General Counsel/V.P. of Regulatory Affairs

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

<p>Document will be returned to the name and address entered below.</p> <p>Matthew Kinney Name</p> <p>1 Rounder Way, Address</p> <p>Burlington MA 01803 City State Zip Code</p>	<p>Transfer of Foreign Registration DSCB: 15-418 (rev. 2/2017)</p>  <p>418</p>
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Read all instructions prior to completing. This form may be submitted online at <https://www.corporations.pa.gov/>.

Fee: \$70.00

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. § 418 (relating to transfer of registration), the undersigned registered foreign association hereby states that:

1. The name of the association under which it is registered to do business in this Commonwealth and before the merger or conversion:

Patriot Energy Group, Inc.

2. The type of association before the merger or conversion(check only one):

- Business Corporation Limited Partnership Business Trust
 Nonprofit Corporation Limited Liability (General) Partnership Professional Association
 Limited Liability Company Limited Liability Limited Partnership

3. Name of the association following the merger or conversion:

Patriot Energy Group, LLC

3A. If the name in 3 does not contain a required designator or if the name in 3 is not available for use in the Commonwealth, the alternate name under which the association is registering in this Commonwealth is:

4. The type of association after the merger or conversion(check only one):

- Business Corporation Limited Partnership Business Trust
 Nonprofit Corporation Limited Liability (General) Partnership Professional Association
 Limited Liability Company Limited Liability Limited Partnership

5. The jurisdiction of formation of the association after the merger or conversion: MA

If different than the information for the registered foreign association before the merger conversion, all of the following information for the association after the merger or conversion:

6A. The street and mailing address of the association's principal office.

Number and street	City	State	Zip
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6B. The street and mailing address of the office, if any, required to be maintained by the law of the association's jurisdiction of formation in the jurisdiction:

Number and street	City	State	Zip
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7. The (a) address of the association's registered office in commonwealth or (b) name of its commercial registered office provider and the county of venue is:

Complete part (a) **OR** (b) -- not both:

(a) _____

Number and street	City	State	Zip	Country
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OR

(b) _____

Name of Commercial Registered Office Provider	County
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8. Effective date of transfer of foreign registration (check, and if appropriate complete, one of the following):

- The Transfer of Foreign Registration shall be effective upon filing in the Department of State.
- The transfer of Foreign Registration shall be effective on: _____ at _____
- Date (MM/DD/YYYY) Hour (if any)

IN TESTIMONY WHEREOF, the undersigned registered foreign association has caused this Transfer of Foreign Registration to be signed by a duly authorized representative of the surviving or converted association this

_____ 6th day of _____ May _____ 2022

Patriot Energy Group, Inc.

Name of Association


Matthew T. Kinney

Signature

Asst. General Counsel/V.P. of
Regulatory Affairs

Title

**PENNSYLVANIA DEPARTMENT OF STATE
BUREAU OF CORPORATIONS AND CHARITABLE ORGANIZATIONS**

Docketing Statement – Changes DSCB:15-134B (7/1/2015)	 134B
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BUREAU USE ONLY:			
Revenue _____	Labor & Industry _____	Other _____	Filed Date _____

Part I. Complete for each filing:

Current name of entity or association (survivor or new entity):

Patriot Energy Group, Inc.

Entity number, if known: Formation/foreign registration date in PA:

State of formation: Effective date, if any:

Part II. Check proper box:

- | | |
|---|---|
| <input type="checkbox"/> Amendment (complete Section A) | <input type="checkbox"/> Correction (complete Section A) |
| <input type="checkbox"/> Merger (complete Section B) | <input type="checkbox"/> Divison (complete Section C) |
| <input checked="" type="checkbox"/> Conversion (complete Section A and D) | <input type="checkbox"/> Abandonment (complete Section E) |
| <input type="checkbox"/> Revival (complete Section F) | <input type="checkbox"/> Domestication (complete Section G) |
| <input type="checkbox"/> Dissolution before Commencement of Business (complete Section H) | |

Section A - Amendment or Correction - Complete fields which pertain to changes:

Name: Patriot Energy Group, LLC

Registered Office: _____
Number & street City State Zip County

Purpose: ENERGY BROKER AND CONSULTANT

Stock (aggregate number of share authorized): _____ Effective date: _____

Term of Existence: _____ Other: _____

Filing type to be amended or corrected: _____

Section B - Merger - Complete Selection A with any changes to the association surviving the merger, if any *Merging entities not surviving the merger are: (attach sheet for additional merging entities)*

Name: _____ Entity #, if known: _____

Effective date: _____ Incorporation/foreign registration date in PA. _____ State of Jurisdiction _____

Name: _____ Entity #, if known: _____

Effective date: _____ Incorporation/foreign registration date in PA. _____ State of Inc. _____

Section C – Division - Complete Section A with any changes to the association surviving the division, if any

Check one: Entity named in Part I survives Entity named in Part I does not survive.

Newly created entity(s) from the division are: (attach sheet for additional new entities)

Name: _____ Entity Number: _____

Name: _____ Entity Number: _____

Section D – Conversion

Type of converting association (check only one):

- Business Corporation
- Nonprofit Corporation
- General Partnership
- Limited Partnership
- Limited Liability (General) Partnership
- Limited Liability Limited Partnership
- Limited Liability Company
- Professional Association
- Business Trust/Common Law Trust/Statutory Trust
- Other _____

Jurisdiction MA

Type of converting association (check only one):

- Business Corporation
- Nonprofit Corporation
- General Partnership
- Limited Partnership
- Limited Liability (General) Partnership
- Limited Liability Limited Partnership
- Limited Liability Company
- Professional Association
- Business Trust/Common Law Trust/Statutory Trust
- Other _____

Jurisdiction MA

Section E – Abandonment

_____ filed in the Department of State on _____
Type of filing Date of filing

Identify all entities involved (attach sheet for additional entities)

Name: Entity Number:

Name: Entity Number:

Section F – Revival - complete Section A with any changes to revived association

_____ Entity named in Part I hereby revives its charter or articles which were forfeited by Proclamation or expired.

Section G – Domestication

Domesticating jurisdiction _____ Domesticated jurisdiction _____

Check if applicable

_____ Domesticated entity is a nonregistered foreign association

Section H – Dissolution before Commencement of Business

_____ Entity named in Part I hereby dissolves prior to the commencement of business.