



6555 Sierra Drive Irving, TX 75039

6/29/2023

Sent Via FedEx: 7726 0543 8825

Pennsylvania Public Utility Commission  
Secretary Rosemary Chiavette  
400 North Street, Commonwealth Keystone Bld  
Harrisburg, PA 17105

DATE OF DEPOSIT

JUN 29 2023

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

**RE: Notification of Update Information, Energy Services Providers, Inc.  
Docket No. A-2010-2212421**

To Whom it May Concern,

Pursuant to any applicable rules or regulations Energy Services Providers, Inc. ("Company") hereby provides notice to the Pennsylvania Public Utility Commission that on May 30, 2023 the Company converted into a Delaware limited liability company. The Company formerly known as Energy Services Providers, Inc. is now Energy Services Providers, LLC and has enclosed documents as evidence of the change. The corporate name change will have no impact to customers and will not change Energy Services Providers, LLC's address or contact information.

Please let me know if you require anything additional regarding this filing. I can be contacted at Dorian.Moore@vistracorp.com and RCF@vistracorp.com or by telephone at 214-812-2134.

Sincerely,

Dorian Moore  
Regulatory Reporting Manager

Enclosures

# Delaware

The First State

Page 1

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 MERGER, WHICH MERGES:

"ENERGY SERVICES PROVIDERS, INC.", A NEW YORK CORPORATION, WITH AND INTO "ENERGY SERVICES PROVIDERS, LLC" UNDER THE NAME OF "ENERGY SERVICES PROVIDERS, LLC", A LIMITED LIABILITY COMPANY ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2023, AT 4:39 O'CLOCK P.M.

DATE OF DEPOSIT

JUN 29 2023

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU



  
Jeffrey W. Bullock, Secretary of State

7487106 8100M  
SR# 20232532127

Authentication: 203447381  
Date: 05-31-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:38 PM 05/30/2023  
FILED 04:39 PM 05/30/2023  
SR 20232515219 - File Number 7487106

**State of Delaware**  
**Certificate of Merger of Foreign Corporation**  
**into Domestic Limited Liability Company**

Pursuant to Title 6, Section 18-209 of the Delaware Limited Liability Company Act.

**First:** The name of the surviving Limited Liability Company is Energy Services Providers, LLC, a Delaware Limited Liability Company.

**Second:** The name of the foreign corporation being merged into this surviving Limited Liability Company is Energy Services Providers, Inc.  
The jurisdiction in which the foreign corporation was formed is New York.

**Third:** The Agreement of Merger has been approved and executed by each of the constituent entities.

**Fourth:** The name of the surviving Limited Liability Company is: Energy Services Providers, LLC.

**Fifth:** The merger is to become effective on May 30, 2023.

**Sixth:** The Agreement of Merger is on file at 6555 Sierra Drive, Irving, Texas 75039,  
a place of business of the surviving Limited Liability Company.

**Seventh:** A copy of the Agreement of Merger will be furnished by the surviving Limited Liability Company, on request without cost, to any member or stockholder of the constituent entities.

**IN WITNESS WHEREOF**, said Limited Liability Company has caused this certificate to be signed by an authorized person, this 30th day of May, A.D. 2023.

By: *Yuki Whitmire*  
Authorized Person

Name: Yuki Whitmire  
Print or Type

# Delaware

The First State

Page 1

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 FORMATION OF "ENERGY SERVICES PROVIDERS, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2023, AT 4:38 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

7487106 8100  
SR# 20232515197

Authentication: 203446420  
Date: 05-30-23

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:38 PM 05/30/2023  
FILED 04:38 PM 05/30/2023  
SR 20232515197 - File Number 7487106

***Execution Version***

**CERTIFICATE OF FORMATION  
OF  
ENERGY SERVICES PROVIDERS, LLC**

This Certificate of Formation of Energy Services Providers, LLC (the "LLC"), dated as of May 30, 2023 is being duly executed and filed by Yuki Whitmire, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. §18-101, et.seq.).

**FIRST:** The name of the limited liability company formed hereby is Energy Services Providers, LLC.

**SECOND:** The address of the registered office of the LLC in the State of Delaware is c/o Capitol Services, Inc., 108 Lakeland Avenue, County of Kent, City of Dover, Delaware 19901.

**THIRD:** The name and address of the registered agent for service of process on the LLC in the State of Delaware is c/o Capitol Services, Inc., 108 Lakeland Avenue, County of Kent, City of Dover, Delaware 19901.

**IN WITNESS WHEREOF,** the undersigned has executed this Certificate of Formation as of the date first above written.

*Yuki Whitmire*  
/s/  
\_\_\_\_\_  
Yuki Whitmire  
Authorized Person

**New York State Department of State**  
**Division of Corporations, State Records and Uniform Commercial Code**

**Please print this email for your records.**

Thank you for submitting your CERTIFICATE OF MERGER through the Department of State's Online Filing System. The CERTIFICATE OF MERGER has been filed by the Department of State.

We have attached the official filing receipt and any related document(s) for the following entity:

**DOS ID:** 6847052  
**Entity Name:** NEW YORK GAS & ELECTRIC, LLC  
**County:** RENSSELAER  
**Filing Date:** 05/31/2023  
**Statement Due:** 05/31/2025

- Retain this letter and attachment(s) for your records. The Department of State does not mail additional copies of the filing receipt or related attachment(s).
- Limited Liability Companies are required to file a Biennial Statement with the Department of State. To receive an email notice when the Biennial Statement is due, provide an email address at the Department of State's [Email Address Submission/Update Service](#).

**Resources**

- [Instructions for filing Certificates of Correction, Certificates of Amendment](#) and other documents with the Department of State
- [Corporation tax information](#)

**Contact Information**

- Department of State: Email the Division of Corporations at [corporations@dos.ny.gov](mailto:corporations@dos.ny.gov).
- Department of Taxation and Finance: Visit [Contact us](#) for self-help options and telephone numbers.

**NEW YORK STATE DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS, STATE RECORDS AND UNIFORM COMMERCIAL CODE  
FILING RECEIPT**

**ENTITY NAME :** NEW YORK GAS & ELECTRIC, LLC  
**DOCUMENT TYPE :** CERTIFICATE OF MERGER  
**ENTITY TYPE :** FOREIGN LIMITED LIABILITY COMPANY

**DOS ID :** 6847052  
**FILE DATE :** 05/31/2023  
**FILE NUMBER :** 230601005393  
**TRANSACTION NUMBER :** 202305310003844-2044415  
**EXISTENCE DATE :** 05/31/2023  
**DURATION/DISSOLUTION :** PERPETUAL  
**COUNTY :** RENSSELAER



**SERVICE OF PROCESS ADDRESS :** UNIVERSAL REGISTERED AGENTS, INC.  
300 CREEK VIEW ROAD, SUITE 209  
NEWARK, DE, 19711, USA

**ELECTRONIC SERVICE OF PROCESS  
EMAIL ADDRESS :**

N/A

**FILER :** UNIVERSAL REGISTERED AGENTS, INC.  
300 CREEK VIEW ROAD, SUITE 209  
NEWARK, DE, 19711, USA

**SERVICE COMPANY :** CAPITOL SERVICES INC.  
**SERVICE COMPANY ACCOUNT :** 01

*You may verify this document online at :* <http://ecorp.dos.ny.gov>  
**AUTHENTICATION NUMBER :** 100003623475

---

<b>TOTAL FEES:</b>	<b>\$95.00</b>	<b>TOTAL PAYMENTS RECEIVED:</b>	<b>\$95.00</b>
<b>FILING FEE:</b>	<b>\$60.00</b>	<b>CASH:</b>	<b>\$0.00</b>
<b>CERTIFICATE OF STATUS:</b>	<b>\$0.00</b>	<b>CHECK/MONEY ORDER:</b>	<b>\$0.00</b>
<b>CERTIFIED COPY:</b>	<b>\$10.00</b>	<b>CREDIT CARD:</b>	<b>\$0.00</b>
<b>COPY REQUEST:</b>	<b>\$0.00</b>	<b>DRAWDOWN ACCOUNT:</b>	<b>\$95.00</b>
<b>EXPEDITED HANDLING:</b>	<b>\$25.00</b>	<b>REFUND DUE:</b>	<b>\$0.00</b>

**STATE OF NEW YORK  
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for NEW YORK GAS & ELECTRIC, LLC, File Number 230601005394 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the  
Department of State, at the City of Albany,  
on June 01, 2023.



*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

**CERTIFICATE OF MERGER  
OF  
ENERGY SERVICES PROVIDERS, INC.  
INTO  
ENERGY SERVICES PROVIDERS, LLC**

**UNDER SECTION 1003 OF THE LIMITED LIABILITY COMPANY LAW**

1. The name of each constituent entity is as follows:

Energy Services Providers, Inc., a New York corporation; and  
Energy Services Providers, LLC, a Delaware limited liability company

2. The date on which the certificate of incorporation of Energy Services Providers, Inc. was filed by the Department of State of the State of New York is as follows:

<u>Name of Entity</u>	<u>Date of Incorporation</u>
Energy Services Providers, Inc.	October 21, 2002

3. The date on which the certificate of formation of Energy Services Providers, LLC was filed with the Secretary of State of the State of Delaware is as follows:

<u>Name of Entity</u>	<u>Date of Formation</u>
Energy Services Providers, LLC	5/31/2023

4. The agreement of merger has been approved and executed by each domestic llc or other business entity that is to merge.
5. The name of the surviving foreign limited liability company is Energy Services Providers, LLC (the "Surviving Entity").
6. The surviving foreign limited liability company may be served with process in this State in any action or special proceeding for the enforcement of any liability or obligation of any domestic limited liability company, domestic business corporation or domestic other business entity previously amenable to suit in this state that is to merge and for the enforcement that is provided in the Limited Liability Company Law of the right of members of any domestic limited liability company, shareholders of any domestic business corporation or owners of any domestic other business entity to receive payment for their interests against the surviving foreign limited liability company.

Pursuant to Section 623 of the Business Corporation Law, Section 1005 of the Limited Liability Company Law or any applicable statute, the surviving foreign limited liability company will promptly pay to the shareholders of each domestic business corporation, members of each domestic limited liability company or owners of any constituent other business entity the amount, if any, to which they shall be entitled under the provisions of the Business Corporation Law, Limited Liability Company Law and any applicable statute relating to the right of shareholders, members and owners to receive payment for their interest.

The Secretary of State is designated as agent of the foreign limited liability company upon whom process against it may be served. The address within or without this state to which the Secretary of State shall mail a copy of any process served upon him or her is: c/o Universal Registered Agents, Inc., 300 Creek View Road Suite 209, Newark, DE 19711.

This merger is permitted by the jurisdiction of incorporation or organization for each foreign other business entity and foreign limited liability company and is in compliance therewith.

The agreement of merger is on file at the following place of business of the surviving foreign limited liability company: 6555 Sierra Drive, Irving, TX 75039

The merger shall be effective upon filing.

A copy of the agreement of merger will be furnished by the surviving foreign limited liability company on request and without cost to any member of any domestic limited liability company or to any person holding an interest in any other business entity that is to merge pursuant to such agreement.

IN WITNESS WHEREOF, each of the constituent corporations have caused this certificate to be signed by an authorized officer of each respective corporation, as of the dates indicated below.

Energy Services Providers, Inc.

By:   
Name: James A. Burke  
Title: Director

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Kristopher E. Moldovan  
Title: Director

Date: \_\_\_\_\_

Energy Services Providers, LLC

By:   
Name: James A. Burke  
Title:

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Name: Kristopher E. Moldovan  
Title: Director

Date: \_\_\_\_\_

*[Signature Page to Certificate of Merger]*

Filed with the NYS Department of State on 05/31/2023  
Filing Number: 230601005393 DOS ID: 6847052

IN WITNESS WHEREOF, each of the constituent corporations have caused this certificate to be signed by an authorized officer of each respective corporation, as of the dates indicated below.

Energy Services Providers, Inc.

By: \_\_\_\_\_  
Name: James A. Burke  
Title: Director

Date: \_\_\_\_\_

By:  \_\_\_\_\_  
Kristopher E. Moldovan (May 26, 2023 06:22 CDT)  
Name: Kristopher E. Moldovan  
Title: Director

Date: \_\_\_\_\_

Energy Services Providers, LLC

By: \_\_\_\_\_  
Name: James A. Burke  
Title: Director

Date: \_\_\_\_\_

By:  \_\_\_\_\_  
Kristopher E. Moldovan (May 26, 2023 10:42 CDT)  
Name: Kristopher E. Moldovan  
Title:

Date: \_\_\_\_\_

*[Signature Page to Certificate of Merger]*

Filed with the NYS Department of State on 05/31/2023  
Filing Number: 230601005393 DOS ID: 6847052

-----  
Certificate of Merger  
of  
Energy Services Providers, Inc.  
into  
Energy Services Providers, LLC  
Under Section 1003 of the Limited Liability Company Law  
-----

Filed by:

Universal Registered Agents, Inc.  
*(Name)*  
300 Creek View Road Suite 209  
*(Mailing address)*  
Newark, DE 19711  
*(City, State and ZIP code)*

ORIGIN ID:DALA  
DORIAN MOORE  
VISTRA ENERGY  
6555 SIERRA DRIVE

(214) 812-2134

SHIP DATE: 29JUN23  
ACTWGT: 1.00 LB  
CAD: 101778781/INET4610

IRVING, TX 75039  
UNITED STATES US

BILL SENDER

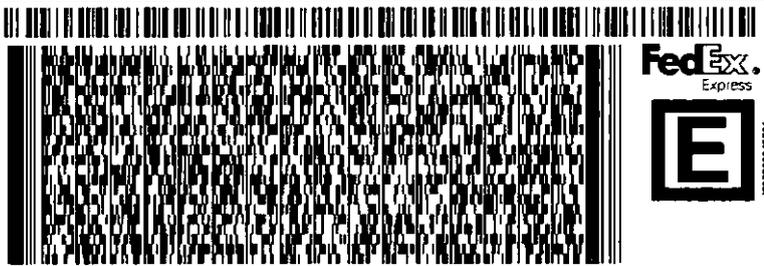
TO ROSEMARY CHIAVETTA, SECRETARY  
PA PUBLIC UTILITIES COMMISSION  
COMMONWEALTH KEYSTONE BUILDING  
400 NORTH STREET  
HARRISBURG PA 17105

583.LC29ABFE20

(717) 772-7777  
INV  
PO

REF: S07

DEPT



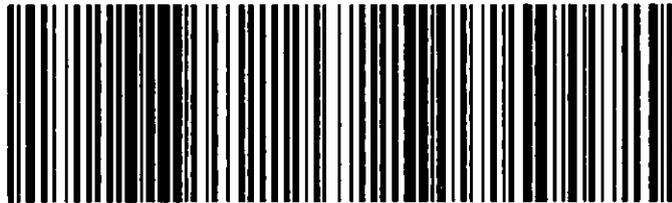
FRI - 30 JUN 10:30A

PRIORITY OVERNIGHT

TRK# 7726 0543 8825  
0201

**XE MDTA**

17105  
PA-US MDT



RECEIVED

JUN 30 2023

PA PUBLIC UTILITY COMMISSION  
SECRETARY'S BUREAU

**After printing this label:**

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

**Warning:** Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on [fedex.com](http://fedex.com). FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.