

State of New Hampshire
Department of State
Corporation Division

603-271-3246



Enclosed is the acknowledgment copy of your Application for Registration as a Foreign Limited Liability Company. It acknowledges this office's receipt and filing of your documents.

Should you have any questions, you may contact the Corporation Division at the above number or email us at corporate@sos.state.nh.us. Please reference your Business ID # located in the filed section of the enclosed acknowledgement copy of Application for Registration as a Foreign Limited Liability Company.

Please visit our website for helpful information regarding all your business needs.

Regards,

New Hampshire Department of State
Corporation Division

Business ID#: 664780

State of New Hampshire

Filed

Date Filed: 01/20/2012

Business ID: 664780

William M. Gardner

Secretary of State

Filing fee: \$ 50.00

Fee for Form SRA: \$ 50.00

Total fees: \$100.00

Use black print or type.

Form must be single-sided, on 8 1/2 x 11" paper;
double sided copies will not be accepted.

Form FLLC-1
RSA 304-C:12

APPLICATION FOR REGISTRATION AS A FOREIGN LIMITED LIABILITY COMPANY

PURSUANT TO THE PROVISIONS OF THE NEW HAMPSHIRE LIMITED LIABILITY COMPANY LAWS, THE UNDERSIGNED HEREBY APPLIES FOR REGISTRATION TO TRANSACT BUSINESS IN NEW HAMPSHIRE AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

FIRST: The name of the limited liability company is Ultimate Energy Advisors, L.L.C.

SECOND: The name which it proposes to register and do business in New Hampshire is _____

Ultimate Energy Advisors, L.L.C.

THIRD: It is formed under the laws of Texas

FOURTH: The date of its formation is June 2, 2008

FIFTH: The nature of the business or purposes to be conducted or promoted in New Hampshire is _____

Energy procurment and consulting for commercial clients

SIXTH: The name of its registered agent in New Hampshire is InCorp Services, Inc.

and the street address, town/city (including zip code and post office box, if any) of its registered office is
(agent's business address in New Hampshire) 152 South Mast Street, Goffstown, NH 03045

SEVENTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

State of New Hampshire
Form FLLC 1 - Application for Foreign Registration FLLC 4 Page(s)



T1202325033

APPLICATION FOR REGISTRATION AS A
FOREIGN LIMITED LIABILITY COMPANY

Form FLLC-1
(Cont.)

*Signature: Bobby H. Schiff
Print or type name: Bobby H. Schiff
Title: Managing Partner
Date signed: November 24, 2011

Complete address of person signing: 6922 Flint Cove Drive
Dallas, TX 75248

- * Shall be executed on behalf of the foreign limited liability company by a person with authority to do so under the laws of the state or other jurisdiction of its formation, or, if the foreign limited liability company is in the hands of a receiver, executor, or other court appointed fiduciary, trustee, or other fiduciary, it must be signed by that fiduciary.

DISCLAIMER: All documents filed with the Corporate Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fees, DATED AND SIGNED ORIGINAL, CERTIFICATE OF EXISTENCE OR DOCUMENT OF SIMILAR IMPORT ISSUED BY THE STATE OR COUNTRY OF FORMATION AND FORM SRA to:
Corporate Division, Department of State, 107 North Main Street, Concord NH 03301-4989.



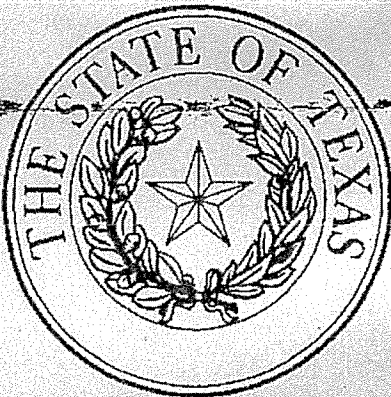
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Ultimate Energy Advisors, L.L.C. (file number 800986109), a Domestic Limited Liability Company (LLC), was filed in this office on June 02, 2008.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 03, 2012.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

Form SRA – Addendum to Business Organization and Registration Forms
Statement of Compliance with New Hampshire Securities Laws

Part I – Business Identification and Contact Information

Business Name: Ultimate Energy Advisors, L.L.C.

Business Address (include city, state, zip): 6922 Flint Cove Drive, Dallas TX 75248

Telephone Number: (214) 202-2875 E-mail: bobs@ueallc.com

Contact Person: Bobby H. Schiff

Contact Person Address (if different): _____

Part II – Check ONE of the following items in Part II. If more than one item is checked, the form will be rejected.

[PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below.

~~However, you must insure that your business meets all of the requirements spelled out in A), B), and C).~~

1. _____ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets ALL of the following three requirements:
A) This business has 10 or fewer owners; and
B) Advertising relating to the sale of ownership interests has not been circulated; and
C) Sales of ownership interests – if any – will be completed within 60 days of the formation of this business.
2. _____ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - _____.
3. _____ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - _____.
4. ☒ This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

Part III – Check ONE of the following items in Part III:

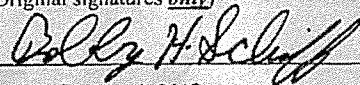
1. ☒ This business is not being formed in New Hampshire.
2. _____ This business is being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

Part IV – Certification of Accuracy

~~(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)~~

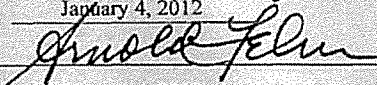
I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): Bobby H. Schiff

Signature: 

Date signed: January 4, 2012

Name (print): Arnold Felner

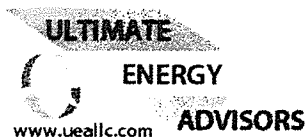
Signature: 

Date signed: January 4, 2012

Name (print): _____

Signature: _____

Date signed: _____



May 13, 2013

New Hampshire Public Utilities Commission
David Goyette
Utility Analyst III, Commission Staff
21 Fruit Street, Suite #10
Concord, NH 03301-2429

Re: Response to DM 13-124 Ultimate Energy Advisors Natural Gas Aggregator Registration Application
Deficiency Letter

Dear Mr. Goyette,

Ultimate Energy Advisors, LLC submits the following additional information to assist the PUC in evaluating our application as a Natural Gas Aggregator in the State of New Hampshire.

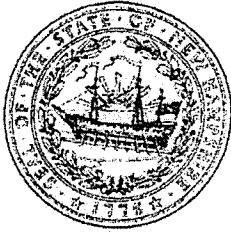
1. With regard to the missing documentation, please find attached a copy of the documentation received from the State of New Hampshire when we applied for registration as a Foreign Limited Liability Company in the State of New Hampshire.
2. With regard to the error on the list of CNGS's in New Hampshire through which Ultimate Energy Advisors, LLC intends to provide service, please see the following:
 1. Hess Corporation
 2. Santa Buckley Energy
 3. Metromedia Energy
 4. Sprague Energy

If you have further issues or concerns with this response, please do not hesitate to contact me.

Sincerely yours,

A handwritten signature in cursive script, reading "Bobby H. Schiff".

Bobby H. Schiff
Managing Partner
Ultimate Energy Advisors, LLC



State of New Hampshire
Department of State
Corporation Division

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Regards,

New Hampshire Department of State
Corporation Division

Business ID#: 664780

Mailing address - 107 North Main Street, State House room 204, Concord, N.H. 03301-4989
Physical Location - 25 Capitol Street, State House Annex - 3rd Floor, Concord NH
Forms on Web - www.nh.gov/sos/corporate

State of New Hampshire

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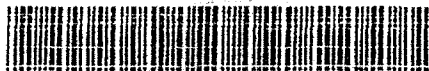
Energy procurement and consulting for commercial clients

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(Cont.)

*Signature: _____

Bobby H. Schiff

Print or type name: _____

Bobby H. Schiff

Title: _____

Managing Partner

Date signed: _____

November 24, 2011

Complete address of person signing: _____

6922 Flint Cove Drive

Dallas, TX 75248

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Hope Andrade
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>

Phone: (512) 463-5555
Prepared by: Victoria Castillo

Fax: (512) 463-5709
TID: 10264

Dial: 7-1-1 for Relay Services
Document: 402874550002

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I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): Bobby H. Schiff

Signature: Bobby H. Schiff

Date signed: January 4, 2012

Name (print): Arnold Felner

Signature: Arnold Felner

Date signed: January 4, 2012

Name (print): _____

Signature: _____

Date signed: _____