

## IURC Marketer Registration

Indiana Utility Regulatory Commission (IURC)  
Gas Customer Choice Marketer Registration  
For the Northern Indiana Public Service Company  
Service Territory

### SUBMIT COMPLETED FORM TO:

Indiana Utility Regulatory Commission  
Attention: Natural Gas Division, via

E-mail: [jsteinhauer@urc.in.gov](mailto:jsteinhauer@urc.in.gov)

Or

FAX: 317-232-6758

Or

US Mail:

Indiana Utility Regulatory Commission  
Attn: Natural Gas Division  
101 West Washington Street, Suite 1500 E.  
Indianapolis IN 46204

### 1. Marketer Information

Legal Name: U.S. Gas & Electric, Inc.

Doing Business Name (if applicable):

"ING&E"  
"Indiana Gas & Electric"  
"USG&E"  
"U.S. Gas & Electric"

Business Address: 290 NW 165<sup>th</sup> Street, PH5  
North Miami Beach  
Florida, 33169

Telephone Number: (305) 947-7880

Fax Number: (305) 947-5797

- Web Site Address: www.INGandE.com
- List all names under which the applicant does business in the United States or Canada:
 

|                           |                               |
|---------------------------|-------------------------------|
| U.S. Gas & Electric, Inc. | "Michigan Gas & Electric"     |
| "USG&E"                   | "MIG&E"                       |
| "U.S. Gas & Electric"     | "New Jersey Gas & Electric"   |
| "Indiana Gas & Electric"  | "NJG&E"                       |
| "ING&E"                   | "Ohio Gas & Electric"         |
| "Maryland Gas & Electric" | "OHG&E"                       |
| "MDG&E"                   | "Pennsylvania Gas & Electric" |
|                           | "PAG&E"                       |

- Parent Company Name; address and phone number (if applicable):

MVC Capital, Inc.  
 287 Bowman Avenue  
 Purchase, NY 10577  
 (914) 251-1854

- Form of ownership (sole proprietorship; partnership; limited liability partnership; limited liability company; corporation; or other):

Corporation

- Years in business: 8 years
- Federal Employer Identification Number: 58-250234

2. Contact Information

- Contact Person for Regulatory or Emergency matters:

|        |                      |
|--------|----------------------|
| Name:  | Michelle Mann        |
| Title: | Compliance Paralegal |

- Business Address: 290 NW 165<sup>th</sup> Street, PH5  
 North Miami Beach  
 Florida, 33169

|                   |                          |
|-------------------|--------------------------|
| Telephone Number: | (305) 947-7880 ext. 4409 |
| Cell Number:      | (813) 417-6889           |

Fax Number: (305) 947-5797  
E-mail Address: [ComplianceGroup@USGandE.com](mailto:ComplianceGroup@USGandE.com)

- Contact Person for Commission Staff use in investigating customer complaints:

Name: Michelle Mann  
Title: Compliance Paralegal

- Business Address: 290 NW 165<sup>th</sup> Street, PH5  
North Miami Beach  
Florida, 33169

Telephone Number: (305) 947-7880 x4409  
Cell Number: (813) 417-6889  
Fax Number: (305) 947-5797  
E-mail Address: [ComplianceGroup@USGandE.com](mailto:ComplianceGroup@USGandE.com)

- Contact Person and Address for customer service and complaints:

Name: Alex Fuentes  
Title: Client Relations Manager

- Business Address: 290 NW 165<sup>th</sup> Street, PH5  
North Miami Beach  
Florida, 33169

Telephone Number: (305) 947-7880 x4301  
Cell Number: (305) 786-226-7623  
Fax Number: (305)947-5797  
E-mail Address: [clientrelations@USGandE.com](mailto:clientrelations@USGandE.com)

3. Identify the types of customers you intend to enroll and supply with natural gas (residential, general service or both):

**Both**

4. Identify each State or Province in the United States or Canada in which you are currently providing service or intend to provide service: **Indiana, Michigan, New Jersey, New York State, Pennsylvania, Maryland, and Ohio**

5. Provide an outline of staffing and procedure for responding to customer inquiries and customer complaints:  
**See Exhibit A**
  
6. Provide proof that Northern Indiana Public Service Company (NIPSCO) has performed the necessary creditworthiness evaluation and that you are approved to participate in the Choice Program. **See Exhibit B**
  
7. Supply proof of registration with the Indiana Secretary of State's Office: **See Exhibit C**

Marketer shall notify the IURC of any changes to the above information.

Marketer shall, upon request, provide additional information not listed in this Registration form if requested by the IURC Staff.

## Exhibit A

### **5. Provide an outline of staffing and procedure for responding to customer inquiries and customer complaints:**

U. S. Gas & Electric, Inc., currently employs a Customer Relations Manager and four Customer Service Representatives (“CSRs”).

Procedures:

#### Inbound Customer Call

CSRs respond to customer and prospect calls to provide assistance when required. Inquiries include, but are not limited to, enrollment, general information, and sales tax rates/exemptions. Depending on the nature of the inquiry, the CSR will conduct the proper process channels to perform the required function, or set forth the required follow up by the CSR, Operations and/or Management.

---

#### Respond to Customer Complaint

The CSRs follow a pre-determined process to handle Complaints in a professional and time efficient manner. The pre-determined processes address marketing and compliance issues. Entries are made in the complaint log and Compliance issues are forwarded to the compliance supervisor for resolution.

## Exhibit B

6. Provide proof that Northern Indiana Public Service Company (NIPSCO) has performed the necessary creditworthiness evaluation and that you are approved to participate in the Choice Program.

Thomas A. Payne, CEP  
Manager, Gas Transportation & Sales Support Office 219-647-4806  
Cell 574-286-0861

----- Forwarded by Thomas Payne/NCS/Enterprise on 04/22/2008 02:59 PM -----

Thomas Payne  
To: [kathrynt@mxenergy.com](mailto:kathrynt@mxenergy.com),  
[dalexander@USGandE.com](mailto:dalexander@USGandE.com)  
04/22/2008 02:57  
cc: Steven M  
Caine/NCS/Enterprise@NiSource  
PM  
Subject: US Gas & Electric

Kathy and Donna, the attached LC has been approved by our Credit/Risk Department. Please let me know when you will be ready to move forward with the IT and gas supply discussions.

(See attached file: US GAS ELECTRIC - NORTHERN INDIANA APR08.doc)

Thank you.

Thomas A. Payne, CEP  
Manager, Gas Transportation & Sales Support Office 219-647-4806  
Cell 574-286-0861

## Exhibit C

7. Supply proof of registration with the Indiana Secretary of State's Office:

---



**APPLICATION FOR CERTIFICATE OF  
AUTHORITY OF A FOREIGN CORPORATION**

State Form 387 84 (R9 / 12-02) Corporate Form 112  
Approved By State Board Of Accounts, 1995

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. E018  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

Indiana Code 23-1-49-1 et seq.  
23-1-49-3

Filing Fee: \$90.00

- NOTES:**
1. An Original Certificate of Existence duly authenticated by the proper authority from corporation's domiciliary state within the last sixty (60) days must be submitted with this application.
  2. A Registered Agent with an Indiana street address (not a PO BOX) must be listed in ARTICLE III.

- INSTRUCTIONS:**
- Use 8 1/2" x 11" white paper for attachments.
  - Present original and one copy to address in the upper right corner of this form.
  - Please TYPE or PRINT.
  - Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

APPLICATION FOR CERTIFICATE OF AUTHORITY  
OF  
U.S. Gas & Electric, Inc.

---

A FOREIGN CORPORATION  
TO TRANSACT BUSINESS IN THE STATE OF INDIANA

The undersigned officer of the above corporation which was formed as:

A general business corporation                       A professional corporation

desiring to effectuate the admittance of the Corporation to transact business in the State of Indiana, certifies the following facts:

| ARTICLE I: Name   |                        |  |
|---|------------------------|--|
| Name of Corporation ( Must be identical to name shown in Articles of Incorporation and Amendments thereto)                            |                        |  |
| U.S. Gas & Electric, Inc.   |                        |  |
| ARTICLE II: Address of Corporation  |                        |  |
| Address of the principal office of corporation (Number and street, city, state and ZIP code)  |                        |  |
| 290 165th Street, PH5, N. Miami Beach, Florida, 33169   |                        |  |
| ARTICLE III: Registered Office and Registered Agent   |                        |  |
| Name of the Registered Agent of the corporation (cannot be the corporation itself)  |                        |  |
| Incorporating Services, Inc   |                        |  |
| Indiana address of the registered office of corporation (Number and street, city; P.O. Box not accepted)                              |                        | ZIP code   |
| 55 Monument Circle, Suite 422, Indianapolis,  |                        | INDIANA 46204                                      |
| ARTICLE IV: Date and State of Incorporation and Duration of Existence   |                        |  |
| Date of incorporation in domiciliary state:   | State of incorporation |  |
| 11/04/99  | Delaware               |  |
| Expected period of duration listed in the Articles of Incorporation (perpetual, term of years or date certain e.g. December 31, 2050) |                        |  |
| Perpetual   |                        |  |
| ARTICLE V: Corporate Officers   |                        |  |
| The names and business addresses of the officers of the Corporation:  |                        |  |
| Name  | Title                  | Address (Number, street, city, state and ZIP code) |
| Doug Marcille   | Director & Pres.       | 290 NW 165th St. N. Miami Beach, FL 33169          |
| Richard Alexander   | Exec. V.P.             | 290 NW 165th St. N. Miami Beach, FL 33169          |
| Kathy Tozzini   | Exec. V.P.             | 290 NW 165th St. N. Miami Beach, FL 33169          |
| Greg Taffet   | CIO                    | 290 NW 165th St. N. Miami Beach, FL 33169          |
| Albert Johnson  | Secy & V.P.            | 290 NW 165th St. N. Miami Beach, FL 33169          |

ARTICLE VI: Board of Directors

The names and business addresses of the Board of Directors of the Corporation are as follows:

| Name            | Address (Number, street, city, state and ZIP code) |
|-----------------|--|
| Shivani Khurana | 290 NW 165th St. N. Miami Beach, FL 33169          |
| Bob Paladino    | 290 NW 165th St. N. Miami Beach, FL 33169          |
| James B. Wiser  | 290 NW 165th St. N. Miami Beach, FL 33169          |
| Doug Marcille   | 290 NW 165th St. N. Miami Beach, FL 33169          |
| Puneet Sanan    | 290 NW 165th St. N. Miami Beach, FL 33169          |
|                 |  |

In witness whereof, the undersigned being the Executive V.P. of Business Development of said Corporation executes this  
(Title: officer or Chairman of Board)

Application For Certificate Of Authority, and verifies subject to penalties of perjury, that the facts contained herein are true this

31 day of Jan, 2008.

Signature

*Kathryn Tozzini*

Printed name

KATHRYN TOZZINI

**State of Indiana**  
**Office of the Secretary of State**

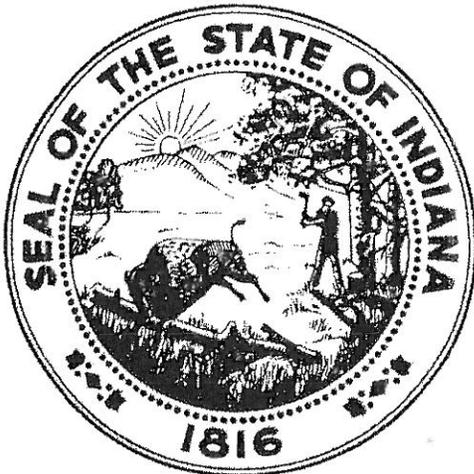
CERTIFICATE OF AUTHORITY

of

**U.S. GAS & ELECTRIC, INC.**

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Certificate of Authority of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, February 01, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 1, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

2008020400180 / 2008020406678

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF AUTHORITY

of

U.S. GAS & ELECTRIC, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Application for Certificate of Authority of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, February 01, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 1, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

2008020400180 / 2008020406678

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF ASSUMED BUSINESS NAME

of  
U.S. GAS & ELECTRIC, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Certificate of Assumed Business Name of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

Following said transaction the entity named above will be doing business under the assumed business name(s) of

INDIANA GAS & ELECTRIC

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 08, 2008.

In Witness Whereof I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 8, 2008.



*Todd Rokita*

TODD ROKITA,  
SECRETARY OF STATE

INDIANA SECRETARY OF STATE  
RECEIVED

2008 APR -8 AM 11:24

APPROVED  
AND  
FILED  
*Paul R. Bates*  
SECRETARY OF STATE



**CERTIFICATE OF ASSUMED BUSINESS NAME**

(All Entities)  
State Form 25252 (R12 / 10-05)  
Approved by State Board of Accounts 2002

TODD NORTON  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 N. Washington St., Room 2071  
Indianapolis, IN 46204  
Telephone: (317) 232-3576

**INSTRUCTIONS:**  
Use an 8-1/2" x 11" sheet of white paper for attachments.  
Present original and one (1) copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

**FILING FEES PER CERTIFICATE:**  
For-Profit Corporation, Limited Liability Company, Limited Partnership \$30.00  
Not-For-Profit Corporation \$25.00

|   |  |
|---|--|
| 1. Name of entity<br>U.S. Gas & Electric, Inc.  | 2. Date of incorporation/admission/organization<br>2/1/2008              |
| 3. Address at which the entity will do business or have an office in Indiana; if no office in Indiana, then state current registered address (street address) |  |
| Do Incorporating Services, Ltd. 35 Monument Circle Suite 422<br>City, state and ZIP code<br>Indianapolis, IN 46204  |  |
| 4. Assumed business name(s)<br>Indiana Gas & Electric   |  |
| 5. Principal office address of the entity (street address)<br>290 NW 165th Street, PH 3<br>City, state and ZIP code<br>N. Miami Beach, FL 33180               |  |
| 6. Signature of officer or other authorized party<br><i>Richard Alexander</i>   | 7. Printed name and title<br>Richard Alexander, Executive Vice President |

This instrument was prepared by:  
Beverly C. Porter, Do Incorporating Services, Ltd., 3500 S. DuPont Hwy., Dover, DE 19901



**CERTIFICATE OF ASSUMED BUSINESS NAME  
(All Entities)**

State Form 20289, (R12/10-06)  
Approved by State Board of Accounts 2003

JOOD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St., Rm. 2050  
Indianapolis, IN 46204  
Telephone: (317) 232-6676

**INSTRUCTIONS:**

Use an 8 1/2" x 11" sheet of white paper for attachments.  
Present original and one (1) copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

**FILING FEES PER CERTIFICATE:**

For-Profit Corporation, Limited Liability  
Company, Limited Partnership \$30.00  
Not-For-Profit Corporation \$26.00

|  |  |  |  |
|--|--|--|--|
| 1. Name of entity<br>U.S. Gas & Electric, Inc.   |  | 2. Date of incorporation / admission / organization<br>2/1/2008          |  |
| 3. Address at which the entity will do business or have an office in Indiana; if no office in Indiana, then state current registered address (street address)<br>c/o Incorporating Services, Ltd. 65 Monument Circle Suite 422 |  |  |  |
| City, state and ZIP code<br>Indianapolis, IN 46204   |  |  |  |
| 4. Assumed business name(s)<br>Indiana Gas & Electric  |  |  |  |
| 5. Principal office address of the entity (street address)<br>290 NW 165th Street PH 5   |  |  |  |
| City, state and ZIP code<br>Miami Beach, FL 33169  |  |  |  |
| 6. Signature of officer, director or authorized party  |  | 7. Printed name and title<br>Richard Alexander, Executive Vice President |  |
| This instrument was prepared by:<br>Beverly D. Porter, c/o Incorporating Services, Ltd., 3500 S. DuPont Hwy., Dover, DE 19901  |  |  |  |

RECEIVED FOR RECORD  
2008 APR 10 PM 2:17  
DEPT. OF REVENUE  
HARRIS COUNTY RECORDER

2008-0040316

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF ASSUMED BUSINESS NAME

of

U.S. GAS & ELECTRIC, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Certificate of Assumed Business Name of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

Following said transaction the entity named above will be doing business under the assumed business name(s) of:

IGE

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 08, 2008.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 8, 2008.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA,  
SECRETARY OF STATE

2008020400180 / 2008040921992

APPROVED  
AND  
FILED

INDIANA SECRETARY OF STATE  
RECEIVED

2008 APR -8 AM 11:24

*[Signature]*  
SECRETARY OF STATE



**CERTIFICATE OF ASSUMED BUSINESS NAME**  
(All Entities)

State Form 30923 (R12/10-08)

Approved by State Board of Accounts 2502

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St. - Rm. 401E  
Indianapolis, IN 46204  
Telephone: (317) 232-8576

**INSTRUCTIONS:**

Use an 8 1/2" x 11" sheet of white paper for attachments.  
Present original and one (1) copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov)

**FILING FEES PER CERTIFICATE:**

For Profit Corporation, Limited Liability Company, Limited Partnership \$30.00  
Not For Profit Corporation \$25.00

|  |  |   |  |
|--|--|---|--|
| 1 Name of entity<br>U.S. Gas & Electric, Inc.  |  | 2 Date of incorporation / admission / organization<br>2/1/2008          |  |
| 3 Address at which and entity will do business in (use an office in Indiana, if no office in Indiana, then state current registered address (street address))<br>c/o Incorporating Services, Ltd. 55 Monument Circle Suite 422 |  |   |  |
| City, state and ZIP code<br>Indianapolis, IN 46204   |  |   |  |
| 4 Assumed business name(s)<br>IGE  |  |   |  |
| 5 Principal office address of the entity (street address)<br>290 NW 105th Street, PH 6   |  |   |  |
| City, state and ZIP code<br>N. Miami Beach, FL 33150   |  |   |  |
| 6 Signature of officer or other authorized party<br><i>[Signature]</i>   |  | 7 Printed name and title<br>Richard Alexander, Executive Vice President |  |
| 8 The instrument was prepared by:<br>Beverly D. Porter, c/o Incorporating Services, Ltd., 3500 S. DuPont Hwy., Dover, DE 19901   |  |   |  |



### CERTIFICATE OF ASSUMED BUSINESS NAME (All Entities)

State Form 90623 (R12/10-05)  
Approved by State Board of Accounts 2002

TODD RONITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
502 W. Washington St. Rm. 2018  
Indianapolis, IN 46204  
Telephone: (317) 223-8576

**INSTRUCTIONS:**  
Use an 8 1/2" x 11" sheet of white paper for attachments.  
Present original and one (1) copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.ics.in.gov](http://www.ics.in.gov)

**FILING FEES PER CERTIFICATE:**  
For-Profit Corporation, Limited Liability Company, Limited Partnership: \$30.00  
Not-For-Profit Corporation: \$25.00

|  |  |   |  |
|--|--|---|--|
| 1. Name of entity<br><b>U.S. Gas &amp; Electric, Inc.</b>  |  | 2. Date of Incorporation / admission / organization<br><b>2/1/2008</b>          |  |
| 3. Address at which the entity will do business or have an office in Indiana. If no office in Indiana then state current registered address (street address).<br><b>60 Incorporating Services, Ltd. 65 Monument Circle Suite 422</b> |  |   |  |
| City, state and ZIP code<br><b>Indianapolis, IN 46204</b>  |  |   |  |
| 4. Assumed business name(s)<br><b>IGE</b>  |  |   |  |
| 5. Principal office address of the entity (street address)<br><b>290 NW 16th Street, PH 5</b>  |  |   |  |
| City, state and ZIP code<br><b>N. Miami Beach, FL 33169</b>  |  |   |  |
| 6. Sign this certificate on the authorized party<br><i>[Signature]</i>   |  | 7. Printed Name and Title<br><b>Richard Alexander, Executive Vice President</b> |  |
| This instrument was prepared by:<br><b>Beverly O. Porter, 60 Incorporating Services, Ltd., 8500 S. DuPont Hwy., Dover, DE 19801</b>  |  |   |  |

RECEIVED FOR RECORD  
2008 APR 10 PM 2:17  
JULIE L. YGAMINES  
MARION COUNTY RECORDER

2008-0040318

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF ASSUMED BUSINESS NAME

of

U.S. GAS & ELECTRIC, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Certificate of Assumed Business Name of the above Delaware For-Profit Foreign Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

Following said transaction the entity named above will be doing business under the assumed business name(s) of:

IG&E

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, April 08, 2008.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, April 8, 2008.



TODD ROKITA,  
SECRETARY OF STATE

APPROVED  
AND  
FILED

*[Signature]*  
THE SECRETARY OF STATE

THE SECRETARY OF STATE  
RECEIVED

2008 APR -8 AM 11:24



**CERTIFICATE OF ASSUMED BUSINESS NAME  
(All Entities)**

State Form 30383 (12/10/08)

Approved by State Board of Accounts 2002

TODD BOKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
302 W. Washington St. 4th Floor  
Indianapolis, IN 46204  
Telephone: (317) 237-6576

**INSTRUCTIONS:**

Use an 8 1/2" x 11" sheet of white paper for attachments.  
Present original and one (1) copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.sos.in.gov](http://www.sos.in.gov).

**FILING FEES PER CERTIFICATE:**

For-Profit Corporation - Limited Liability Company, Limited Partnership \$30.00  
Not-For-Profit Corporation \$26.00

|  |  |
|--|--|
| 1. Name of entity:<br><b>U.S. Gas &amp; Electric, Inc.</b>   | 2. Date of Incorporation / admission / organization:<br><b>2/1/2008</b>          |
| 3. Address at which the entity will do business or have an office in Indiana. If no office in Indiana, then state current registered address. (Street address)<br><b>c/o Incorporating Services, Ltd. 58 Monument Circle Suite 422</b><br>City, state and ZIP code:<br><b>Indianapolis, IN 46204</b> |  |
| 4. Assumed business name(s):<br><b>IG&amp;E</b>  |  |
| 5. Principal office address of the entity (Street address)<br><b>290 NW 165th Street, PH-5</b><br>City, state and ZIP code:<br><b>N. Miami Beach, FL 33160</b>   |  |
| 6. Signature of officer or other authorized party:<br><i>[Signature]</i>   | 7. Printed name and title:<br><b>Richard Alexander, Executive Vice President</b> |
| This instrument was prepared by:<br><b>Beverly C. Porter, c/o Incorporating Services, Ltd., 3500 S. DuPont Hwy., Dover, DE 19901</b>   |  |



### CERTIFICATE OF ASSUMED BUSINESS NAME (All Entities)

State Form 50033 (R12 / 10-05)

Approved by State Board of Accounts 2002

TODD ROKITA  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
382 W. Washington St. (Rm. 801A)  
Indianapolis, IN 46204  
Telephone: (317) 232-6576

#### INSTRUCTIONS:

Use an 8 1/2" x 11" sheet of white paper for attachments.  
Present original and one (1) copy to address in upper right corner of this form.  
Please TYPE or PRINT.  
Please visit our office on the web at [www.fos.in.gov](http://www.fos.in.gov).

#### FILING FEES PER CERTIFICATE:

For-Profit Corporation, Limited Liability Company, Limited Partnership: \$30.00  
Not-For-Profit Corporation: \$25.00

|  |  |
|--|--|
| 1. Name of entity<br>U.S. Gas & Electric, Inc.   | 2. Date of incorporation / formation / organization<br>2/1/2008        |
| 3. Address at which the entity will do business or have an office in Indiana. If no office in Indiana then state current registered address (legal address)<br>C/O Incorporating Services, Ltd. 55 Monument Circle Suite 422<br>City, state and ZIP code<br>Indianapolis, IN 46204 |  |
| 4. Assumed business name(s)<br>IG&E  |  |
| 5. Principal office address of the entity (street address)<br>290 NW 155th Street PH 5<br>City, state and ZIP code<br>N. Miami Beach, FL 33189   |  |
| 6. Signature of officer or director or authorized party<br>  | 7. Print name and title<br>Richard Alexander, Executive Vice President |
| This instrument was prepared by:<br>Beverly O. Porter, C/O Incorporating Services, Ltd., 3500 S. DuPont Hwy., Dover, DE 19901  |  |

RECEIVED FOR RECORD  
2008 APR 10 PM 2:17  
JULIE L. YODANIES  
MARION COUNTY RECORDER

2008-0040317