

NHPUC 18AUG14PM12:25

BROKER ONLINE EXCHANGE

August 14, 2014

Debra A. Rowland, Executive Director
New Hampshire Public Utilities Commission
21 South Fruit Street, Suite 10
Concord, N.H. 03301

Re: DM 14-202 - Application for Electric Aggregator License

Dear Ms. Rowland,

In connection with the above referenced aggregator application, we received a deficiency letter indicating that we are required to provide a Certificate from the Secretary of State (SOS) showing that the applicant is authorized to do business in New Hampshire.

Enclosed please find such letter obtained from the Secretary of State.

Please let us know if there is any additional information we can provide to facilitate the processing of the application.

Sincerely,

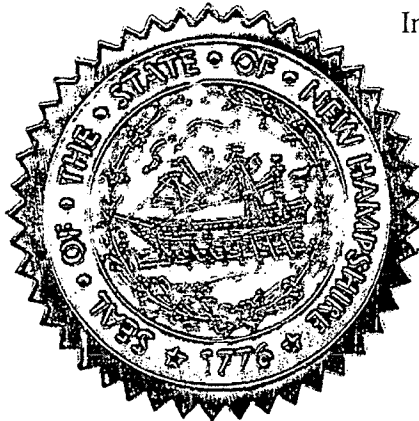


Arthur Gruen
VP, Broker Online Exchange
Arthur@brokeronlinexchange.com

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Broker Online Exchange LLC a(n) Delaware limited liability company registered to do business in New Hampshire on July 2, 2014. I further certify that it is in good standing as far as this office is concerned, having paid the fees required by law.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 6th day of August, A.D. 2014

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State