

licenseologix

NHPUC 17MAY16PM12:22

May 13, 2016

New Hampshire Public Utilities Commission
Debra Howland, Executive Director
21 South Fruit Street, Suite 10
Concord, NH 03301-2429

Re: **BKE Mechanical, Inc (dba BKE Energy, Inc.)
Application for Electric Broker License**

To Whom It May Concern:

Enclosed please find an **Application for Electric Broker License** for our client, **BKE Mechanical, Inc (dba BKE Energy, Inc.)**. Once the application has been processed, please forward evidence of approval to the mailing address on the application. If there is any issue, or if you require any further information, please do not hesitate to contact us.

Thank you,

LicenseLogix
140 Grand Street, Suite 300
White Plains, NY 10601
service@licenseologix.com
(800) 292-0909

**New Hampshire Public Utilities Commission
Debra Howland, Executive Director
21 South Fruit Street, Suite 10
Concord, NH 03301-2429**

APPLICATION FOR ELECTRIC BROKER LICENSE

(1) The legal name of the applicant as well as any trade name(s) under which it intends to operate in this state;

BKE Mechanical, Inc. DBA BKE Energy, Inc

(2) The applicant's business address, telephone number, e-mail address and website address, as applicable;

11524 W. 183rd Street, Ste 200
Orland Park, IL 60467
P: 708-923-9950
john@bkeenergy.com
www.bkeenergy.com

(3) The name(s), title(s), business address(es), telephone number(s), and e-mail address(es) of the applicant if an individual or of the applicant's principal(s), if the applicant is anything other than an individual;

John R. Lyons, President
11524 W. 183rd Street, Ste 200
Orland Park, IL 60467
P: 708-923-9950
john@bkeenergy.com

(4) The telephone number of the customer service department or the name, title, telephone number and e-mail address of the customer service contact person of the applicant, including toll free telephone numbers if available;

John R. Lyons, President
11524 W. 183rd Street, Ste 200
Orland Park, IL 60467
P: 708-923-9950
john@bkeenergy.com

(5) A copy of the applicant's authorization to do business in New Hampshire from the secretary of state, if anything other than an individual;

Attached as EXHIBIT A

(6) Description of the geographic areas of New Hampshire in which the applicant intends to provide service, consistent with Puc 2006.01(a)(10) above;

Applicant is currently applying for licensure as an energy broker in District of Columbia, Massachusetts, Maryland, Maine, New Hampshire and Rhode Island.

Applicant is currently licensed in Maryland.

(7) A statement that the applicant is not representing any supplier interest or a listing of any supplier interest the applicant intends to represent; and

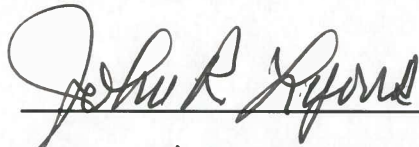
Applicant is not representing any supplier interest or a listing of any supplier interest the Applicant intends to represent.

(8) Except as provided in 2003.04(e), payment of the required filing fee; and

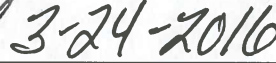
A \$250 check is enclosed.

(9) The signature of the applicant or its representative.

Sign:

A handwritten signature in black ink, appearing to read "John R. Reynolds", written over a horizontal line.

Date:

A handwritten date "3-24-2016" in black ink, written below the signature and over a horizontal line.



State of New Hampshire

Department of State

Corporation Division
107 North Main Street
Concord, N.H. 03301-4989
603-271-3246



Enclosed is your certificate. It acknowledges this office's receipt and processing 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.

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

Regards,

New Hampshire Department of State
Corporation Division

Business ID#: 742151

State of New Hampshire Department of State

CERTIFICATE OF AUTHORITY OF

BKE MECHANICAL, INC.

The undersigned, as Secretary of State of the State of New Hampshire, hereby certifies that an Application of BKE MECHANICAL, INC. for a Certificate of Authority to transact business in this State, duly signed pursuant to the provisions of the New Hampshire Business Corporation Act, has been received in this office.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to BKE MECHANICAL, INC. to transact business in this State under the name of BKE MECHANICAL, INC. and attaches hereto a copy of the Application for such Certificate.

Business ID#: 742151

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 4th day of April, 2016 A.D.



William M. Gardner
Secretary of State



Filed
Date Filed: 04/04/2016
Business ID: 742151
William M. Gardner
Secretary of State

State of New Hampshire

RECEIVED
TAXPAYER SERVICE
DIVISION
APR 13 2016
10:03 AM

Filing fee: \$100.00
Use black print or type.

Form 40
RSA 293-A:15.03

APPLICATION FOR CERTIFICATE OF AUTHORITY OF A FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in New Hampshire and for that purpose submits the following statement:

FIRST: The name of the corporation is BKE Mechanical, Inc.

SECOND: The name which it elects to use in New Hampshire BKE Mechanical, Inc.

THIRD: The complete address (including zip code and post office box, if any) of its principal office is:
11524 W. 183rd Street, suite 200 Orland Park IL 60467
(no. & street) (city/town) (state) (zip code)

Principal Business Information:

Principal Mailing Address: 11524 W. 183rd Street, suite 200, Orland Park IL 60467
(no. & street) (city/town) (state) (zip code)

Business Phone: (312) 590-1350

Business Email: john@bkeenergy.com

Please check if you would prefer to receive the Annual Report Reminder Notice by email.

FOURTH: It is incorporated under the laws of Illinois.


FIFTH: The date of its incorporation is May 27, 2004 and the period of its duration is
On going

SIXTH: The name of its registered agent IN NEW HAMPSHIRE is:
InCorp Services Inc.

The complete address of its registered office IN NEW HAMPSHIRE (agent's business address) is:
152 South Mast Street Goffstown NH 03045
(no. & street) (city/town) (state) (zip code)

SEVENTH: Describe the principal purpose or purposes which it proposes to pursue in the transaction of business in New Hampshire (and if known, list the NAICS Code and Sub Code) Energy Broker 221122 and 221210

State of New Hampshire
Form 40 - Application for Certificate of Authority 4 Page(s)




T1610205065

APPLICATION FOR CERTIFICATE OF AUTHORITY
OF A FOR PROFIT FOREIGN CORPORATION

Form 40
(Cont.)

EIGHTH: The names and usual business addresses of its current officers and directors are: (If there are additional officers or directors, attach additional sheet OR if the laws of the state of incorporation do not require directors, indicate below.)

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS</u>		
<u>John Lyons</u>	<u>President</u>	<u>13420 Arlington Lane</u> <u>Orland Park, IL 60462</u>
<u>Laura Lyons</u>	<u>Secretary</u>	<u>13420 Arlington Lane</u> <u>Orland Park, IL 60462</u>
_____	_____	_____
<u>DIRECTORS</u>		
<u>NOT REQUIRED BY LAW</u>		
_____	_____	_____
_____	_____	_____
_____	_____	_____

BKE Mechanical, Inc.
(Corporate Name)

(Signature)
John R. Lyons
(Print or type name)
President
(Title)
Date signed: March 15, 2016

Note: The sale or offer for sale of capital stock of the corporation will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The capital stock of the corporation: 1) has been registered or when offered will be registered under RSA 421-B; 2) is exempted or when offered will be exempted under RSA 421-B; 3) is or will be offered in a transaction exempted from registration under RSA 421-B; 4) is not a security under RSA 421-B; OR 5) is a federal covered securities under RSA 421-B. The statement above shall not by itself constitute a registration or a notice of exemption from registration of securities within the meaning of sections 448 and 461(i)(3) of the United States Internal Revenue Code and the regulation promulgated thereunder.

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

Mailing Address - Corporation Division, NH Dept of State, 107 N Main St, Rm 204, Concord, NH 03301-4989
Physical Location - State House Annex, 3rd Floor, Rm 317, 25 Capitol St, Concord, NH