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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

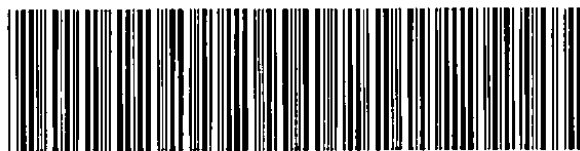
(Business Entity Name)

(Document Number)

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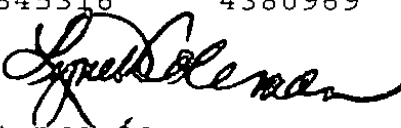
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FILED  
19 JUL 16 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2019 JUL 16 PM 4:15  
TALLAHASSEE, FLORIDA

B KINSEY  
JUL 17 2019

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 845316 4380969  
AUTHORIZATION :   
COST LIMIT : \$ 160.00

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ORDER DATE : July 16, 2019  
ORDER TIME : 3:03 PM  
ORDER NO. : 845316-005  
CUSTOMER NO: 4380969

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FOREIGN FILINGS

NAME: UGI ENERGY SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: \_\_\_\_\_

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. UGI Energy Services, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Pennsylvania 3. 46-2506629  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 835 Knitting Mills Way 6. 835 Knitting Mills Way  
(Street Address of Principal Office) (Mailing Address)  
Wyomissing, PA 19610 Wyomissing, PA 19610

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roxanne Turner  
(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: **See attached**

Title or Capacity:                      Name and Address:

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

Title or Capacity:                      Name and Address:

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

☐ Manager      Name: \_\_\_\_\_

☐ Member      Address: \_\_\_\_\_

☐ Authorized \_\_\_\_\_

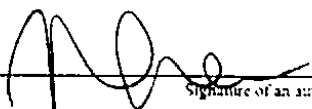
Person \_\_\_\_\_

☐ Other \_\_\_\_\_      ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
\_\_\_\_\_  
Signature of an authorized person

**Monica M. Gaudiosi**

\_\_\_\_\_  
Typed or printed name of signer

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Attachment to  
Application by Foreign Limited Liability Company for Authorization  
to Transact Business in Florida  
by  
UGI Energy Services, LLC

Item 8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage:

<b>Name</b>	<b>Title/Capacity</b>	<b>Address</b>
Hartz, Joseph L.	President	835 Knitting Mills Way Wyomissing, PA 19610
Koehler, Andrew S.	Controller	835 Knitting Mills Way Wyomissing, PA 19610
Doerries, Ann C.	Vice President and Chief Financial Officer	835 Knitting Mills Way Wyomissing, PA 19610
Gaudiosi, Monica M.	Vice President and General Counsel, Secretary	460 North Gulph Road King of Prussia, PA 19406
Cox, Anthony C.	Vice President - Gas Supply and Customer Operations	835 Knitting Mills Way Wyomissing, PA 19610
D'Alessandro, Dante L.	Vice President - Engineering and Operations	835 Knitting Mills Way Wyomissing, PA 19610
Dutzman, Matthew S.	Vice President - Power and Business Development	835 Knitting Mills Way Wyomissing, PA 19610
Gibbs, Michael C.	Vice President - Commodity Marketing	835 Knitting Mills Way Wyomissing, PA 19610
Hunt, Amy E.	Vice President - Information Technology	835 Knitting Mills Way Wyomissing, PA 19610
Jastrzebski, Ted J.	Vice President - Financial Strategy	460 North Gulph Road King of Prussia, PA 19406
Pearson, Michael R.	Assistant Treasurer	460 North Gulph Road King of Prussia, PA 19406
Meredith, Pamela A.	Assistant Secretary	460 North Gulph Road King of Prussia, PA 19406

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

07/16/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UGI Energy Services, LLC

is duly registered as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

*Kathleen Bookman*

Acting Secretary of the Commonwealth

Certification Number: TSC190716110813-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>