



185 International Drive
Portsmouth, New Hampshire 03801
(800) 225.1560

February 25, 2025

VIA UPS OVERNIGHT MAIL



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

**RE: Sprague Energy Solutions Inc. | Electricity Aggregation Service
Registration REG 2023-093 | Informational Update**

Dear Director Howland:

Sprague Energy Solutions Inc. is a registered electric aggregation service provider (REG 203-093) in the State of New Hampshire. Sprague Energy Solutions Inc. (Company) hereby provides notice that the Company has converted its organizational form to an LLC. Under this conversion, the only change is in the type of entity (i.e., from Inc. to LLC) and the resulting name, which is now: Sprague Energy Solutions LLC.

Attached please find the documentation that includes the filing with the State of Delaware, Secretary of State Division of Corporations and the New Hampshire Secretary of State Corporation Division approval. The Company asks that you please update your records accordingly.

Should you have any questions or need anything further, please do not hesitate to contact me directly.

Sincerely,

Todd Bohan

Todd M. Bohan, PhD
Regulatory Compliance Manager
603.430.5379 (office)
tbohan@spraueenergy.com


Enclosures

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:48 AM 12/20/2024
FILED 09:48 AM 12/20/2024
SR 20244563966 - File Number 5007282

STATE OF DELAWARE
CERTIFICATE OF CONVERSION
FROM A CORPORATION TO A
DELAWARE LIMITED LIABILITY COMPANY
PURSUANT TO SECTION 18-214 OF
THE DELAWARE LIMITED LIABILITY COMPANY ACT

1. The jurisdiction where the corporation was first formed is Delaware
and the date the corporation first formed is July 7, 2011.
2. The jurisdiction immediately prior to filing this Certificate is Delaware.
3. The name of the corporation immediately prior to filing this Certificate is
Sprague Energy Solutions Inc.
4. The name of the limited liability company as set forth in the Certificate of
Formation is Sprague Energy Solutions LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19 day of December, A.D. 2024.

By: 
Authorized Person

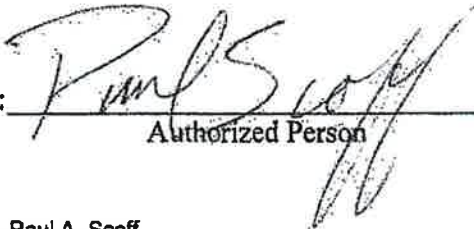
Name: Paul A. Scoff
Print or Type

**STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY**

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is Sprague Energy Solutions LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at Corporation Trust Center at 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By: 
Authorized Person

Name: Paul A. Scoff
Print or Type

From: [QScorp](#)
To: [Legal Filings](#)
Subject: A Message from Corporation Division NH Secretary of State
Date: Friday, February 21, 2025 2:02:12 PM

External Email: The sender of this email is from an external organization. Please report any suspicious attachments, links, or requests for sensitive information to the Solution Center.

Please do not reply to this email message. This has been sent to you by an automated process.

SPRAGUE ENERGY SOLUTIONS LLC, 660300.

This is to notify you that the following has been posted for the above business:

Conversion

You can view this document and review your business filing history searching the business name on our website at this link, quickstart.sos.nh.gov.



Thank you,
New Hampshire Department of State
State House, Room 204
107 North Main Street
Concord, NH 03301-4989

Corporate Filings: Phone: 603-271-3246 Email: corporate@sos.nh.gov

Delaware

The First State

Filed
Date Filed : 01/24/2025 04:30:00 PM
Effective Date : 01/24/2025 04:30:00 PM
Filing # : 7061325 Pages : 6
Business ID : 660300
David M. Scanlan
Secretary of State
State of New Hampshire

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE
STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE ATTACHED IS A TRUE
AND CORRECT COPY OF THE CERTIFICATE OF CONVERSION OF A DELAWARE
CORPORATION UNDER THE NAME OF "SPRAGUE ENERGY SOLUTIONS INC." TO A
DELAWARE LIMITED LIABILITY COMPANY, CHANGING ITS NAME FROM
"SPRAGUE ENERGY SOLUTIONS INC." TO "SPRAGUE ENERGY SOLUTIONS LLC",
FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2024,
AT 9:48 O`CLOCK A.M.



A handwritten signature in black ink, appearing to read "Kristopher E. Knight".

Kristopher E. Knight, Acting Secretary of State

5007282 8100V
SR# 20250170016

Authentication: 202740023
Date: 01-21-25

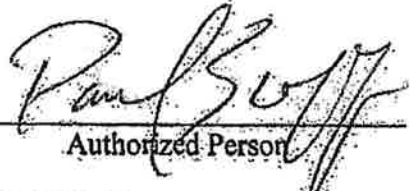
You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
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4. The name of the limited liability company as set forth in the Certificate of
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IN WITNESS WHEREOF, the undersigned have executed this Certificate on the
19 day of December, A.D. 2024.

By: 
Authorized Person

Name: Paul A. Scoff
Print or Type

Delaware

The First State

Page 1

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "SPRAGUE ENERGY SOLUTIONS LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2024, AT 9:48 O'CLOCK A.M.



A handwritten signature in black ink, appearing to read "Kristopher E. Knight". The signature is written in a cursive style and is positioned above a horizontal line.

Kristopher E. Knight, Acting Secretary of State

5007282 8100
SR# 20250170016

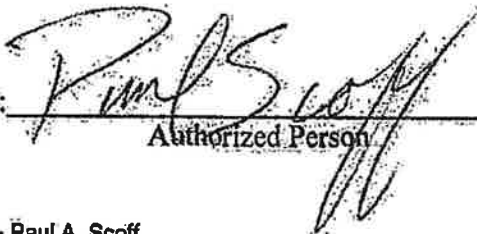
You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 202740009
Date: 01-21-25

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

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1. The name of the limited liability company is Sprague Energy Solutions LLC
2. The Registered Office of the limited liability company in the State of Delaware is located at Corporation Trust Center at 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company.

By: 
Authorized Person

Name: Paul A. Scoff
Print or Type

State of New Hampshire

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

Form FLLC-1
RSA 304-C:175

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 Sprague Energy Solutions LLC

SECOND: The name which it proposes to register and do business in New Hampshire is Sprague Energy Solutions LLC

Principal Business Information:

Principal Office Address: 185 International Drive Portsmouth NH 03801
(no. & street) (city/town) (state) (zip code)

Principal Mailing Address (if different): 185 International Drive Portsmouth NH 03801
(no. & street) (city/town) (state) (zip code)

Business Phone: (603) 766-7406

Business Email: legalfilings@spragueenergy.com

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

THIRD: It is formed under the laws of Delaware.

FOURTH: The date of its formation is December 20, 2024.

FIFTH: Describe the nature of the business or purposes to be conducted or promoted in New Hampshire (and if known, list the NAICS Code and Sub Code): Reseller of petroleum products and natural gas to end users.

SIXTH: The name of its registered agent in New Hampshire is:

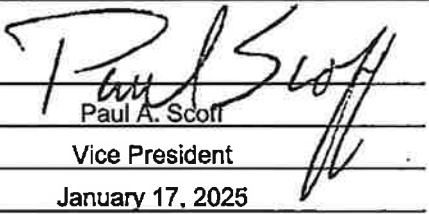
Corporation Service Company

The complete address of its registered office **IN NEW HAMPSHIRE** (agent's business address) is:

10 Ferry Street, Suite 313 Concord NH 03301
(no. & street) (city/town) (state) (zip code)

SEVENTH: The limited liability company is in good standing with the agency where its certificate of formation is recorded in its home jurisdiction, having filed all reports, and paid all fees required by law.

MANAGER / MEMBER INFORMATION (List all Managers and/or Members you wish to be placed on record)		
NAME	BUSINESS ADDRESS	TITLE
Paul A.Scoff	185 International Drive, Portsmouth, NH 03801	Vice President

*Signature: 
 Print or type name: Paul A. Scoff
 Title: Vice President
 Date signed: January 17, 2025

Complete address of person signing: Sprague Energy Solutions LLC
185 International Drive
Portsmouth, NH 03801

Note: The sale or offer for sale of membership interests of the limited liability company will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B). The membership interests of the limited liability company: 1) have been registered or when offered will be registered under RSA 421-B; 2) are exempted or when offered will be exempted under RSA 421-B; 3) are or will be offered in a transaction exempted from registration under RSA 421-B; 4) are not securities under RSA 421-B; OR 5) are 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.

* 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 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