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2019 JAN 11 PH 2: 31

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January 11, 2019

Filing Clerk Public Utility Commission 1701 N. Congress Ave Room G-113, P.O. Box 13326 Austin, Texas 78711-3326

Re:

Application of Liberty Utilities (Woodmark Sewer) Corp. to Amend a Sewer Certificate of Convenience and Necessity in Smith County (Cooks Ranch), Docket No. 47175 - Notification of Name Change

Dear Filing Clerk,

On May 16, 2017, Liberty Utilities (Woodmark Sewer) Corp. filed the above-referenced application to amend its certificate of convenience and necessity (CCN) number 20679 area in Smith County, Texas. Included with that application is a Certificate of Amendment accepted by the Secretary of State for the State of Texas to change the name of Woodmark Utilities, Inc. to Liberty Utilities (Woodmark Sewer) Corp. with an effective date of May 23, 2013.<sup>1</sup>

As part of its pending CCN amendment application, Liberty Utilities (Woodmark Sewer) Corp. seeks to have the name on wastewater CCN No. 20679 changed from Woodmark Utilities, Inc. to Liberty Utilities (Woodmark Sewer) Corp. Staff filed a recommendation for approval in this docket that includes documents that reference "Liberty Utilities (Woodmark) Corp." Per the Texas Secretary of State records, this is incorrect. Respectfully, Liberty Utilities (Woodmark Sewer) Corp. requests that all documents finally approved in this docket, including its CCN, include its proper amended name according to those records.

Additional information regarding this name change is provided below:

## 1. Additional Background:

Woodmark Utilities Inc. is a Texas corporation incorporated on April 2, 1998. Its Secretary of State filing number is 148556500. On May 23, 2013, a Certificate of

<sup>&</sup>lt;sup>1</sup> Item 1, Docket 47175, Filed 5/16/17, Pg. 32-36

<sup>&</sup>lt;sup>2</sup> Item 41, Docket 47175, Filed 7/19/18

Amendment was filed with the Texas Secretary of State changing the company's name to Liberty Utilities (Woodmark Sewer) Corp.

## 2. Description of the Applicant:

- (a) Legal name and all assumed names under which the Applicant conducts business, if any: Liberty Utilities (Woodmark Sewer) Corp.
- (b) Address of principal office and business office: 12725 W. Indian School Rd., Suite D-101, Avondale, Arizona 85392
- (c) Principle office/business office telephone number: 623-298-3763
  Fax number: 623-935-1020
  Website address: libertyutilities.com
  Email address: Matthew.Garlick@libertyutilities.com
- (d) Legal name of parent company, if any, and a description of its primary interests:

Liberty Utilities (Woodmark Sewer) Corp. is a wholly-owned direct subsidiary of Liberty Utilities (Sub) Corp. Liberty Utilities (Sub) Corp. is a subsidiary of Liberty Utilities Co. ("Liberty Utilities"), a Delaware corporation that operates regulated utilities in the United States. Liberty Utilities is a subsidiary of Liberty Utilities (Canada) Corp., which is a subsidiary of Algonquin Power & Utilities Corp. ("APUC"). APUC is a utility holding company based in Oakville, Ontario and publicly traded on the Toronto and New York stock exchanges.

3. The name(s) in which the Applicant wants the Commission to issue or amend this certificate.

Liberty Utilities (Woodmark Sewer) Corp.

Sincerely,

Attorney for Liberty Utilities (Woodmark Sewer) Corp.

