



Control Number: 49779



Item Number: 24

Addendum StartPage: 0



ELECTRICITY BROKER REGISTRATION FORM

2019/10/18 11:49

PROJECT NO. 49779

1. Check the most appropriate box to describe this submission:

This is a new broker registration

This supplies information for a pending broker registration

This amends an existing, completed broker registration

Provide an explanation of the amendment:

2. Authorized Representative or Attorney to contact about this application:

Name Daniel A. Rozier		Title VP of Operations
Business Address PO Box 2867		
City Waxahachie	State TX	Zip 75168
Telephone Number (214) 247-6157		
Email Address daniel@xitenergy.com		

3. Registering Entity: List the registering entity's legal name, business address, and telephone number.

Name BatJac Holdings, LLC		
Business address PO Box 2867		
City Waxahachie	State TX	Zip 75168
Telephone Number (214) 247-6157		

4. Type of organization of registering entity:

Sole proprietor Other

Corporation

Limited Liability Company, L.L.C

Limited Partnership

24

5. Description of the brokerage services provided by the registering entity and type of customers served.

Description of Services:
Electricity Brokerage

Types of Customers: *Check all that apply*

- Residential
 Industrial
 Other
 Commercial
 Municipalities

6. **Other Names.** List any trade, commercial, and doing-business-as (d/b/a) names, other than the legal name listed in #3 above, under which the registering entity intends to operate. Any name in which a corporation intends to operate must be registered with the Secretary of State.

1 st XIT Energy Brokers	2 nd
3 rd	4 th 5 th

7. **Officers.** Provide, as **Attachment A**, the names, business addresses, email addresses, and phone numbers of the registering entity's officers, directors, and partners, as applicable.

Attachment A

8. **Customer Service Contact.** List the telephone number and email address of the customer service department. If the registering entity does not have a dedicated customer service department, then provide the name, title, address, email address, and telephone number of the customer service contact person.

Customer Service Department	Telephone Number (214) 247-6157	Email Address daniel@xitenergy.com
Name Daniel Rozier		Title Vice President
Business address PO Box 2867		
City Waxahachie	State TX	Zip 75168
Telephone Number 214-247-6157		
Email Address daniel@xitenergy.com		

9. **Regulatory contact person.** List the name, physical business address, telephone number, and email address for a regulatory contact person.

Name Daniel Rozier		Title Vice President
Business address PO Box 2867		
City Waxahachie	State TX	Zip 75168
Telephone Number (214) 247-6157		
Email Address daniel@xitenergy.com		

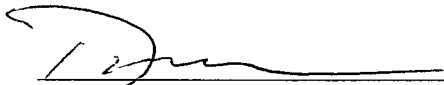
10. Secretary of State Record. Entities who must register with the Secretary of State must provide a copy of the certificate of status issued by the Texas Secretary of State certifying that the registering entity is authorized to transact business in Texas.

Copy of Secretary of State certificate of status is attached.

AFFIDAVIT

My name is Daniel Rozier. I am the Partner of the Applicant.

I swear or affirm that I have personal knowledge of the facts stated in the attached registration, that I am competent to testify to them, and that I have the authority to submit this application form on behalf of the registering entity. I further swear or affirm that all statements made in the Registration Form are true, correct and complete and that any substantial changes in such information will be provided to the Public Utility Commission of Texas in a timely manner. I swear or affirm that the registering entity understands and will comply with all requirements of the applicable law and rules, including customer protection provisions, disclosure requirements, and marketing guidelines for retail electric service.



Signature of Registering Entity's Owner, Partner, or Officer

Daniel A. Rozier

Printed Name

BatJac Holdings, LLC

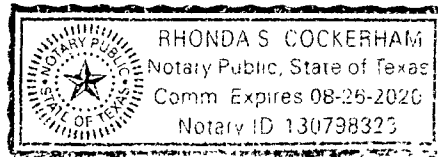
Name of Registering Entity

Sworn and subscribed before me this 9 day of August, 2019.
Month Year

Rhonda S. Cockerham

Notary Public in and For the State of Texas.

My commission expires on 08/26/2020.



Attachment A:

BatJac Holdings, LLC dba XIT Energy

Company Officers:

Richard Rozier

President

PO Box 2867

Waxahachie, TX 75168

214-247-6157

richard@xitenergy.com

Daniel Rozier

Vice President

PO Box 2867

Waxahachie, TX 75168

214-247-6157

daniel@xitenergy.com

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: \$300



**Certificate of Formation
Limited Liability Company**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801375485 01/26/2011
Document #: 351705500002
Image Generated Electronically
for Web Filing

Article 1 - Entity Name and Type

The filing entity being formed is a limited liability company. The name of the entity is:

BatJac Holdings, LLC

Article 2 - Registered Agent and Registered Office

A. The initial registered agent is an organization (cannot be company named above) by the name of:

OR

B. The initial registered agent is an individual resident of the state whose name is set forth below:

Name:

Jason R. Goodrum

C. The business address of the registered agent and the registered office address is:

Street Address:

209 E. Main St. Waxahachie TX 75165

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

OR

B. The consent of the registered agent is maintained by the entity.

Article 3 - Governing Authority

A. The limited liability company is to be managed by managers.

OR

B. The limited liability company will not have managers. Management of the company is reserved to the members.

The names and addresses of the governing persons are set forth below:

Managing Member 1: **Richard Rozier**

Title: **Managing Member**

Address: **209 E. Main. St. Waxahachie TX, USA 75165**

Managing Member 2: **Jason R. Goodrum**

Title: **Managing Member**

Address: **209 E. Main. St. Waxahachie TX, USA 75165**

Article 4 - Purpose

The purpose for which the company is organized is for the transaction of any and all lawful business for which limited liability companies may be organized under the Texas Business Organizations Code.

Supplemental Provisions / Information

[The attached addendum, if any, is incorporated herein by reference.]

Organizer

The name and address of the organizer are set forth below.

Jason R. Goodrum 209 E. Main St. Waxahachie, TX 75165

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

OR

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its signing. The delayed effective date is:

Execution

The undersigned affirms that the person designated as registered agent has consented to the appointment. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Jason R. Goodrum

Signature of Organizer

FILING OFFICE COPY

Form 401

Secretary of State
P.O. Box 13697
Austin, TX 78711-3697
FAX: 512/463-5709

Filing Fee: See Instructions



**Statement of Change of
Registered Office/Agent**

Filed in the Office of the
Secretary of State of Texas
Filing #: 801375485 07/06/2015
Document #: 614020960008
Image Generated Electronically
for Web Filing

Entity Information

The name of the entity is :

BatJac Holdings, LLC

The file number issued to the entity by the secretary of state is: **801375485**

The registered agent and registered office of the entity as currently shown on the records of the secretary of state are:

Jason R. Goodrum

209 E. Main St., Waxahachie, TX, USA 75165

Change to Registered Agent/Registered Office

The following changes are made to the registered agent and/or office information of the named entity:

Registered Agent Change

A. The new registered agent is an organization by the name of:

OR

B. The new registered agent is an individual resident of the state whose name is:

Daniel A Rozier

Registered Office Change

C. The business address of the registered agent and the registered office address is changed to:

4010 Blackchamp Road, Midlothian, TX, USA 76065

The street address of the registered office as stated in this instrument is the same as the registered agent's business address.

Consent of Registered Agent

A. A copy of the consent of registered agent is attached.

B. The consent of the registered agent is maintained by the entity.

Statement of Approval

The change specified in this statement has been authorized by the entity in the manner required by the BOC or in the manner required by the law governing the filing entity, as applicable.

Effectiveness of Filing

A. This document becomes effective when the document is filed by the secretary of state.

B. This document becomes effective at a later date, which is not more than ninety (90) days from the date of its filing by the secretary of state. The delayed effective date is: **July 7, 2015**

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

Date: **July 6, 2015**

Daniel Rozier

Signature of authorized person(s)

FILING OFFICE COPY



Office of the Secretary of State
Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697
(Form 503)

Filed in the Office of the
Secretary of State of Texas
Filing #: 801375485 2/9/2011
Document #: 353847240008
Image Generated Electronically
for Web Filing

**ASSUMED NAME CERTIFICATE
FOR FILING WITH THE SECRETARY OF STATE**

1. The assumed name under which the business or professional service is or is to be conducted or rendered is:

XIT Energy Brokers

2. The name of the entity as stated in its certificate of formation, application for registration, or comparable document is:

BatJac Holdings, LLC

3. The state, country, or other jurisdiction under the laws of which it was incorporated, organized or associated is **TEXAS** and the address of its registered or similar office in that jurisdiction is:

209 E. Main St., Waxahachie, TX, USA 75165

4. The period, not to exceed 10 years, during which the assumed name will be used is :

02/01/2021

5. The entity is a : **Domestic Limited Liability Company (LLC)**

6. The entity's principal office address in Texas is:

209 E. Main St., Waxahachie, TX, USA 75165

7. The entity is not organized under the laws of Texas and is not required by law to maintain a registered agent and registered office in Texas. Its office address outside the state is:

8. The county or counties where business or professional services are being or are to be conducted or rendered under such assumed name are:

ALL COUNTIES

9. The undersigned, if acting in the capacity of an attorney-in-fact of the entity, certifies that the entity has duly authorized the attorney-in-fact in writing to execute this document. The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument.

BatJac Holdings, LLC

Name of the entity

By: **JASON R. GOODRUM**

**Signature of officer, general partner, manager,
representative or attorney-in-fact of the entity**

FILING OFFICE COPY