

PO BOX 560
ROCKFORD
MICHIGAN 49341
PHONE: 616 866-5024

December 18, 2017

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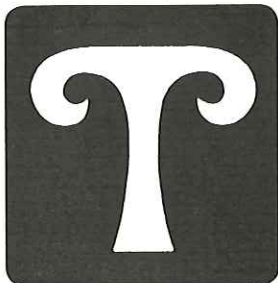
DEC 15 2017

EXECUTIVE SECRETARY

Ms. Kavita Kale
Executive Secretary
Michigan Public Service Commission
P.O. Box 30221
Lansing, MI 48909

Re: East Albert 16 Pipeline
Case No. U-10463
Transfer of Interest and Ownership

TRENDWELL
ANTRIM, INC.



FINDING ENERGY
FOR YOU

Dear Executive Secretary Kale:

Please be advised that Trendwell Energy Corporation, formerly known as Trendwell Oil Corporation, has assigned its interest in and right to operate the pipeline approved in the above-referenced proceeding¹. Trendwell has also assigned all of its interests, rights and responsibilities under the Order issued by the Michigan Public Service Commission on February 9, 1994, which have been assumed by the assignee. This transfer is effective as of the date of this letter. The new owner and operator is:

TAI, Inc.
Attn: Richard A. Sandtveit, President
10 East Bridge Street, Suite 200
Rockford, MI 49341.

Should you have any questions about this transfer, feel free to contact the undersigned.

Sincerely,

TRENDWELL ENERGY CORPORATION

By: *Richard A. Sandtveit*
President

¹ A copy of the Certificate of Amendment to the Articles of Incorporation of Trendwell Oil Corporation, changing the name of the corporation to Trendwell Energy Corporation, is enclosed with this letter.

Ms. Kavita Kale
December 18, 2017
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TAI, INC. (d/b/a TRENDWELL ANTRIM, INC.)

By: Richard A. Sandtweit
President

cc: Mr. David Chislea, Michigan Public Service Commission

C&S 515 (9/82)

MICHIGAN DEPARTMENT OF COMMERCE - CORPORATION AND SECURITIES BUREAU

CW

Date Received

(FOR BUREAU USE ONLY)

APR 26 1995

FILED

APR 27 1995

Administrator

MICHIGAN DEPARTMENT OF COMMERCE
Corporation & Securities Bureau

EFFECTIVE DATE: May 1, 1995

Name

Michael C. Haines, Esquire

Address

200 Ottawa Avenue, N.W., Suite 700

City

State

ZIP Code

Grand Rapids

MI

49503-2421

Document will be returned to the name and address you enter above.

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Corporations

(Please read information and instructions on last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: Trendwell Oil Corporation

2. The corporation identification number assigned by the Bureau is:

1 6 2 - 7 5 2

3. The location of the registered office is:

309 1/2 S. Lafayette Street

(STREET ADDRESS)

Greenville

(CITY)

, Michigan 48838

(ZIP CODE)

4. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is Trendwell Energy Corporation.

CW

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5. COMPLETE SECTION (a) IF THE AMENDMENT WAS ADOPTED BY THE UNANIMOUS CONSENT OF THE INCORPORATOR(S) BEFORE THE FIRST MEETING OF THE BOARD OF DIRECTORS OR TRUSTEES; OTHERWISE, COMPLETE SECTION (b)

a. ☐ The foregoing amendment to the Articles of Incorporation was duly adopted on the _____ day of _____, 19 _____, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the board of directors or trustees.

Signed this _____ day of _____, 19 _____.

(SIGNATURE)

(SIGNATURE)

(TYPE OR PRINT NAME)

(TYPE OR PRINT NAME)

(SIGNATURE)

(SIGNATURE)

(TYPE OR PRINT NAME)

(TYPE OR PRINT NAME)

b. ☒ The foregoing amendment to the Articles of Incorporation was duly adopted on the 17th day of March, 19 95. The amendment: (check one of the following)

☐ was duly adopted in accordance with Section 611(2) of the Act by the vote of the shareholders if a profit corporation, or by the vote of the shareholders or members if a nonprofit corporation, or by the vote of the directors if a nonprofit corporation organized on a nonstock directorship basis. The necessary votes were cast in favor of the amendment.

☐ was duly adopted by the written consent of all the directors pursuant to Section 525 of the Act and the corporation is a nonprofit corporation organized on a nonstock directorship basis.

☒ was duly adopted by the written consent of the shareholders or members having not less than the minimum number of votes required by statute in accordance with Section 407(1) and (2) of the Act if a nonprofit corporation, and Section 407(1) of the Act if a profit corporation. Written notice to shareholders or members who have not consented in writing has been given. (Note: Written consent by less than all of the shareholders or members is permitted only if such provision appears in the Articles of Incorporation.)

☐ was duly adopted by the written consent of all the shareholders or members entitled to vote in accordance with section 407(3) of the Act if a nonprofit corporation, and Section 407(2) of the Act if a profit corporation.

Signed this 17th day of March, 19 95.

By Thomas H. Mall
(ONLY SIGNATURE OF: PRESIDENT, VICE-PRESIDENT, CHAIRPERSON OR VICE-CHAIRPERSON)

Thomas H. Mall
(TYPE OR PRINT NAME)

President
(TYPE OR PRINT TITLE)