

January 17, 2025

VIA ELECTRONIC MAIL (clerkofcouncil@nola.gov)

Clerk of Council
City Hall, Room 1E09
1300 Perdido Street
New Orleans, LA 70112

Re: Joint Application of Delta States Utilities NO, LLC and Entergy
New Orleans, LLC Authorizing Delta States Utilities NO, LLC to
Operate as a Jurisdictional Natural Gas Local Distributions
Company, CNO Docket UD-24-01
KM File No. 33965-1

Dear Clerk of Council:

Enclosed for electronic filing in the above referenced docket are the Secretary of State certificates evidencing the name change of Delta New Orleans Gas Company, LLC (f/k/a Delta States Utilities NO, LLC) and letter to Ms. Spears regarding same. As confirmed with your office, the requisite original and number of hard copies are not mandatory to formalize this filing in the docket.

Should you have any questions regarding the above, please do not hesitate to contact me. Thank you for your assistance with this matter.

Very truly yours,



Carrie R. Tournillon

CRT:tp
Enclosures

cc: Official Service List UD-24-01 (via e-mail)

January 17, 2025

VIA ELECTRONIC MAIL (espears@nola.gov)

Ms. Erin Spears, Chief of Staff
Council Utilities Regulatory Office
Council of the City of New Orleans
City Hall
1300 Perdido Street
New Orleans, LA 70112

Re: Joint Application of Delta States Utilities NO, LLC and Entergy
New Orleans, LLC Authorizing Delta States Utilities NO, LLC to
Operate as a Jurisdictional Natural Gas Local Distributions
Company, CNO Docket UD-24-01
KM File No. 33965-1

Dear Ms. Spears:

As follow up to correspondence filed in the referenced docket on January 9, 2025, I am submitting (i) the certificate of approval of the Delaware Secretary of State regarding the changes in name of Delta New Orleans Gas Company, LLC (f/k/a Delta States Utilities NO, LLC) and (ii) the certificate of approval of the Louisiana Secretary State regarding a change in foreign entity relating to same.

If you have any questions, please do not hesitate to call my office at 504-585-3056.

Very truly yours,



Carrie R. Tournillon

Enclosures

CRT/

cc: Official Service List of Docket No. UD-24-01 (via electronic mail)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "DELTA STATES UTILITIES NO, LLC", CHANGING ITS NAME FROM "DELTA STATES UTILITIES NO, LLC" TO "DELTA NEW ORLEANS GAS COMPANY, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JANUARY, A.D. 2025, AT 11:27 O`CLOCK A.M.



Jeffrey W. Bullock, Secretary of State

7612272 8100
SR# 20250086683

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

Authentication: 202663082
Date: 01-10-25

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
DELTA STATES UTILITIES NO, LLC**

January 10, 2025

Delta States Utilities NO, LLC, a limited liability company (the “Company”), filed its Certificate of Formation (the “Certificate”) with the Secretary of State of the State of Delaware on September 29, 2023. The undersigned, being duly authorized to execute and file this Certificate of Amendment to the Certificate of Formation, and pursuant to the provisions of Section 18-202 of the Act, does hereby certify as follows:

That paragraph one of the Certificate is hereby amended and restated in its entirety to read as follows:

“1. Name. The name of the limited liability company is Delta New Orleans Gas Company, LLC (the “Company”).”

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Certificate of Formation as of the date first written above.

DELTA STATES UTILITIES NO, LLC

By: /s/ Timothy J. Poche
Name: Timothy J. Poche
Title: Chief Executive Officer

Nancy Landry
SECRETARY OF STATE

State of Louisiana
Secretary of State



COMMERCIAL DIVISION
225.925.4704

01/14/2025

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

ONLINE FILING
daylen.platt@wolterskluwer.com

DELTA NEW ORLEANS GAS COMPANY, LLC

It has been a pleasure to approve and place on file your name change. The appropriate evidence is attached for your files.

Payment of the filing fee is acknowledged by this letter.

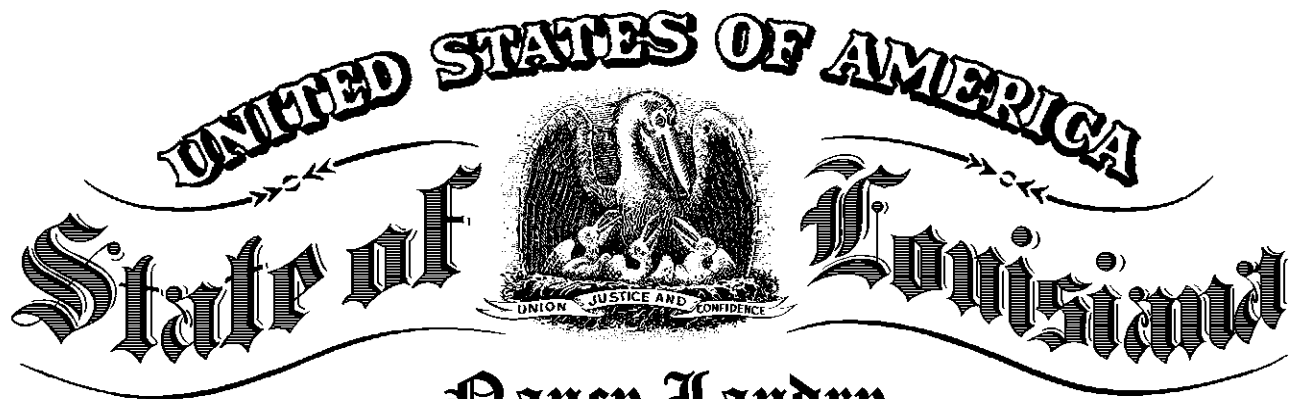
In addition to email and text notifications, business owners now have the option to enroll in our secured business filings (SBF) service. This service is available online, at no charge, by filing a notarized affidavit. Upon enrollment, an amendment cannot be made to your entity without approval using your personal identification number. This is another way to protect your business from fraud and identity theft.

Please note that as of January 1, 2018, business owners in the following parishes will be required to file all available business documents online through geauxBIZ: Ascension, Bossier, Caddo, Calcasieu, East Baton Rouge, Jefferson, Lafayette, Livingston, Orleans, Ouachita, Rapides, St. Tammany, Tangipahoa and Terrebonne.

Online filing options are available if changes are necessary to your registration or if you need to file an annual report. Please visit our website at **GeauxBiz.com** for your future business needs.

Sincerely,

The Commercial Division
WEB



Nancy Landry
SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

an Amended Application for Certificate of Authority form of

DELTA STATES UTILITIES NO, LLC

Domiciled at WILMINGTON, DELAWARE, changing the limited liability company name to

DELTA NEW ORLEANS GAS COMPANY, LLC

Was filed and recorded in this Office on January 14, 2025.

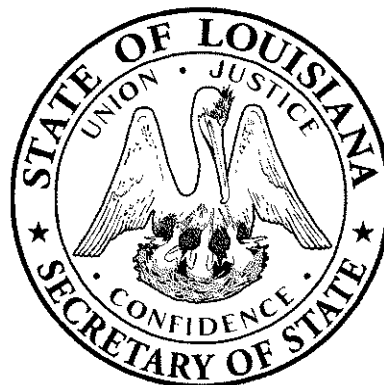
In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 14, 2025

Nancy Landry

Secretary of State

WEB 45680403Q



Certificate ID: 11982609#6DS93

To validate this certificate, visit the following web site, go to **Business Services, Search for Louisiana Business Filings, Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov

Nancy Landry
SECRETARY OF STATE

State of Louisiana
Secretary of State



January 14, 2025

COMMERCIAL DIVISION
225.925.4704

Administrative Services

225.932.5317 Fax

Corporations

225.932.5314 Fax

Uniform Commercial Code

225.932.5318 Fax

The attached document of DELTA NEW ORLEANS GAS COMPANY, LLC was received and filed on January 14, 2025.

WEB 45680403Q

STATE OF LOUISIANA
NAME CHANGE AMENDMENT

R.S. 12:1348

Old Name:

DELTA STATES UTILITIES NO, LLC

New Name:

DELTA NEW ORLEANS GAS COMPANY, LLC

Date of Organization:

09/29/2023

Period of Duration:

PERPETUAL

Mailing Address:

**400 CONVENTION STREET SUITE 1010
BATON ROUGE, LA, 70802**

Principal office address in state or country of incorporation/organization:

**1209 ORANGE STREET
WILMINGTON, DE, 19801**

Principal business office address:

**201 ST. CHARLES AVENUE STE. 3000
NEW ORLEANS, LA, 70170**

Principal business establishment in Louisiana:

**201 ST. CHARLES AVENUE STE. 3000
NEW ORLEANS, LA, 70170**

Registered office address in Louisiana:

**3867 PLAZA TOWER DR.
BATON ROUGE, LA, 70816**

Agent Name:

**C T CORPORATION SYSTEM
3867 PLAZA TOWER DR.
BATON ROUGE, LA, 70816**

MEMBERS/MANAGERS:

Member/Manager Name:

**DELTA STATES UTILITIES NO HOLDINGS, LLC (MEMBER)
400 CONVENTION STREET SUITE 1010
BATON ROUGE, LA, 70802**

Nature of Business to be transacted in Louisiana:

NATURAL GAS DISTRIBUTION

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM A
MEMBER/MANAGER.

ELECTRONIC SIGNATURE: TIMOTHY J. POCHE (1/14/2025)

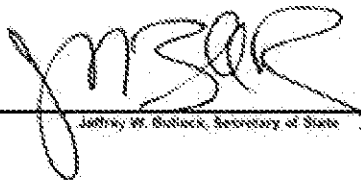
TITLE: CHIEF EXECUTIVE OFFICER

Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DELTA STATES
UTILITIES NO, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING
ITS NAME TO "DELTA NEW ORLEANS GAS COMPANY, LLC" ON THE TENTH
DAY OF JANUARY, A.D. 2025, AT 11:27 O`CLOCK A.M.*



Jeffrey W. Bullock, Secretary of State

7612272 8320
SR# 20250114302

Authentication: 202682993
Date: 01-13-25

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