

Pennsylvania Energy Resources Group, LLC
Corporate Minutes

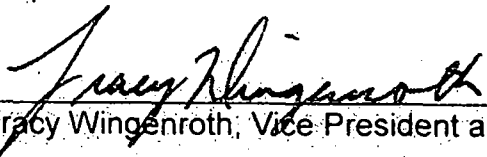
RECEIVED
FEDERAL ELECTION
COMMISSION
REPORT ANALYSIS DIVISION

Corporate Minutes, January 1, 2016

On January 1, 2016, the Members of the Company, meeting by telephone, agreed to the following actions:

Effective immediately, John Nikoloff shall become the treasurer for the PA Energy Resources Group Political Action Committee and the federal PA Energy Resources Group Political Action Committee

These minutes are submitted on behalf of the Corporation by Tracy L. Wingenroth, Secretary.


Tracy Wingenroth, Vice President and Secretary

Lori Backenstoos

From: John Nikoloff <john@pa-erg.com>
Sent: Monday, October 29, 2018 4:16 PM
To: Tracy L. Wingenroth; Lori Backenstoos
Subject: FW: Line2 Voice Message from ((202) 694-1176) Michael Adamsky
Attachments: Corporate Minutes 1-1-2016.docx

Tracy/Lori –

I spoke this afternoon with Michael Adamley of the Federal Election Commission. He advised me that the FEC cannot terminate our Federal PAC until they receive an amended statement of reorganization that notes I have been the treasurer of the PAC since January 2016. That means we are still legally liable for filing all FEC required reports until that termination is accepted.

In their eyes, because that statement of reorganization was not submitted (they claim they have been asking for one for two years) those reports for 2016-2018 could also be considered improperly filed as they had my signature on them. However, he said submission now with note that this change took place previously, would satisfy the feds.

Lori – obviously, checking the status of these filings has not been a priority here, only checking the approval of our submissions. Would you please make that change, per their last request, and send with it the attached copy of the corporate minutes reflecting my becoming treasurer in 2016?

Thanks,

John



John A. Nikoloff, Partner
ERG Partners
223 State Street, Third Floor
Harrisburg, PA 17101

Phone: (717) 233-8606
Fax: (717) 798-3159
Cell: (717) 443-2293
Email: John@pa-erg.com



From: Tracy Wingenroth <tracy@pa-erg.com>
Sent: Thursday, October 25, 2018 5:06 PM
To: John Nikoloff <john@pa-erg.com>
Subject: Fwd: Line2 Voice Message from ((202) 694-1176) Michael Adamsky

Can you handle?

Begin forwarded message:

From: "Line2 Team" <noreply@line2.com>
Subject: Line2 Voice Message from ((202) 694-1176)
Date: October 25, 2018 at 2:09:27 PM EDT
To: tracy@pa-erg.com

Line2

Number: [\(717\) 233-8606](tel:(717)233-8606)
Line2 Pro Plan

Hi John,

You have a new voicemail from [\(202\) 694-1176](tel:(202)694-1176).

Oct 25, 2018, 2:09 PM

0:28

[Play Message](#)

To listen, simply click the attached audio file or go to your Line2 app.

Thanks for being a Line2 customer.

Best,

Team Line2



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FEC
FORM 1

STATEMENT OF ORGANIZATION

RECEIVED
FEC MAIL CENTER
2018 NOV -5 AM 10:15
Office Use Only

1. NAME OF
COMMITTEE (in full)

(Check if name
is changed)

Example: If typing, type
over the lines.

12FE4M5

Pennsylvania Energy Resources Group PAC

ADDRESS (number and street)

223 State Street

(Check if address
is changed)

Third Floor

Harrisburg

CITY ▲

PA

STATE ▲

17101

ZIP CODE ▲

COMMITTEE'S E-MAIL ADDRESS

(Check if address
is changed)

Optional Second E-Mail Address

COMMITTEE'S WEB PAGE ADDRESS (URL)

(Check if address
is changed)

2. DATE

01 01 2016

3. FEC IDENTIFICATION NUMBER ▶

C00454918

4. IS THIS STATEMENT

NEW (N)

OR

AMENDED (A)

I certify that I have examined this Statement and to the best of my knowledge and belief it is true, correct and complete.

Type or Print Name of Treasurer

John Nikoloff

Signature of Treasurer

John Nikoloff

Date

01 01 2016

NOTE: Submission of false, erroneous, or incomplete information may subject the person signing this Statement to the penalties of 52 U.S.C. §30109.

ANY CHANGE IN INFORMATION SHOULD BE REPORTED WITHIN 10 DAYS.

Office
Use
Only

For further information contact:
Federal Election Commission
Toll Free 800-424-9530
Local 202-694-1100

FEC FORM 1
(Revised 06/2012)

5. TYPE OF COMMITTEE

Candidate Committee:

- (a) This committee is a principal campaign committee. (Complete the candidate information below.)
- (b) This committee is an authorized committee, and is NOT a principal campaign committee. (Complete the candidate information below.)

Name of Candidate _____

Candidate Party Affiliation Office Sought: House Senate President State District

- (c) This committee supports/opposes only one candidate, and is NOT an authorized committee.

Name of Candidate _____

Party Committee:

- (d) This committee is a (National, State or subordinate) committee of the (Democratic, Republican, etc.) Party.

Political Action Committee (PAC):

- (e) This committee is a separate segregated fund. (Identify connected organization on line 6.) Its connected organization is a:
 - Corporation Corporation w/o Capital Stock Labor Organization
 - Membership Organization Trade Association Cooperative
 - In addition, this committee is a Lobbyist/Registrant PAC.
- (f) This committee supports/opposes more than one Federal candidate, and is NOT a separate segregated fund or party committee. (i.e., nonconnected committee)
 - In addition, this committee is a Lobbyist/Registrant PAC.
 - In addition, this committee is a Leadership PAC. (Identify sponsor on line 6.)

Joint Fundraising Representative:

- (g) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, at least one of which is an authorized committee of a federal candidate.
- (h) This committee collects contributions, pays fundraising expenses and disburses net proceeds for two or more political committees/organizations, none of which is an authorized committee of a federal candidate.

Committees Participating in Joint Fundraiser

1. _____ FEC ID number C _____

2. _____ FEC ID number C _____

3. _____ FEC ID number C _____

4. _____ FEC ID number C _____

20100408 10:00:00 AM

Write or Type Committee Name

6. Name of Any Connected Organization, Affiliated Committee, Joint Fundraising Representative, or Leadership PAC Sponsor

[Empty grid lines for name entry]

Mailing Address [Empty grid lines]
CITY STATE ZIP CODE

Relationship: Connected Organization Affiliated Committee Joint Fundraising Representative Leadership PAC Sponsor

7. Custodian of Records: Identify by name, address (phone number -- optional) and position of the person in possession of committee books and records.

Full Name [Empty grid lines]
Mailing Address [Empty grid lines]
CITY STATE ZIP CODE
Title or Position [Empty grid lines]
Telephone number [Empty grid lines]

8. Treasurer: List the name and address (phone number -- optional) of the treasurer of the committee; and the name and address of any designated agent (e.g., assistant treasurer).

Full Name of Treasurer: John Nikoloff
Mailing Address: 293 Bradley Circle
CITY: New Cumberland STATE: PA ZIP CODE: 17070
Title or Position: Treasurer Telephone number: 717-443-2293

20100806 10:00 AM

Full Name of Designated Agent

[Grid for Full Name of Designated Agent]

Mailing Address

[Grid for Mailing Address Line 1]

[Grid for Mailing Address Line 2]

[Grid for Mailing Address Line 3]

CITY

STATE

ZIP CODE

Title or Position

[Grid for Title or Position]

Telephone number

[Grid for Telephone number]

9. Banks or Other Depositories: List all banks or other depositories in which the committee deposits funds, holds accounts, rents safety deposit boxes or maintains funds.

Name of Bank, Depository, etc.

[Grid for Name of Bank, Depository, etc.]

Mailing Address

[Grid for Mailing Address Line 1]

[Grid for Mailing Address Line 2]

[Grid for Mailing Address Line 3]

CITY

STATE

ZIP CODE

Name of Bank, Depository, etc.

[Grid for Name of Bank, Depository, etc.]

Mailing Address

[Grid for Mailing Address Line 1]

[Grid for Mailing Address Line 2]

[Grid for Mailing Address Line 3]

CITY

STATE

ZIP CODE

2011 FEB 10 10:00 AM

1-450-0000 WE TO HILLEN

Pennsylvania Energy Resources
223 State St Third Floor
Harrisburg, PA 17101

US POSTAGE

NEOPOST

FIRST-CLASS MAIL

\$000.68⁰⁰

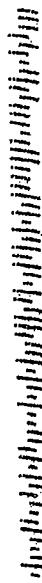
10/30/2018 ZIP 17112
042M14848220



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FEC MAIL CENTER

2018 NOV -5 AM 10: 15

Federal Election Commission
999 E Street, NW
Washington, DC 20463



Federal Election Commission
ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The FEC added this page to the end of this filing to indicate how it was received.

<input type="checkbox"/> Hand Delivered	Date of Receipt	
<input checked="" type="checkbox"/> USPS First Class Mail	Postmarked 10-30-18	Date of Receipt 11-5-18
<input type="checkbox"/> USPS Registered/Certified	Postmarked (R/C)	
<input type="checkbox"/> USPS Priority Mail	Postmarked	
<input type="checkbox"/> USPS Priority Mail Express	Postmarked	
<input type="checkbox"/> Postmark Illegible		
<input type="checkbox"/> No Postmark		
<input type="checkbox"/> Overnight Delivery Service (Specify):	Shipping Date	Next Business Day Delivery <input type="checkbox"/>
<input type="checkbox"/> Received from House Records & Registration Office	Date of Receipt	
<input type="checkbox"/> Received from Senate Public Records Office	Date of Receipt	
<input type="checkbox"/> Received from Electronic Filing Office	Date of Receipt	
<input type="checkbox"/> Other (Specify):	Date of Receipt or Postmarked	

af
PREPARER

11-5-18
DATE PREPARED

(3/2015)

2018-11-05 11:00:00 AM