CH4POWER
smart energy

Methane Power, Inc.
121 Edinburgh South Drive, Suite 207
Cary, NC 27511
(phone) 919-297-7206
(fax) 919-297-7211

August 9, 2011

RECEIVED
AUG 11 2011
SOLID WASTE SECTION

Mr. Ming-Tai Chao
Engineer II
NCDENR Solid Waste
1646 Mail Service Center
Raleigh, NC 27699-1646

Subject: Change of Information for:
- MP Durham, LLC – Permit #32-01
- MP Wayne, LLC – Permit #96-01 and #96-06
- MP Wilson, LLC – Permit #98-01

Mr. Chao:

Methane Power, LLC has recently made changes in personnel and is providing the following information to you to insure your records are up to date. Please see the attached letter regarding the designation of the new Responsible Official.

Corporate Headquarters and Correspondence:	Methane Power, Inc. 121 Edinburgh South Drive Suite 207 Cary, NC 27511 919-297-7206 919-297-7211 (fax)
The Permit Contact and Billing/Invoice Contact:	Amy Ratliff, PE Regulatory Manager amy@methanepower.net
The Responsible Official and Operations/Inspection Contact:	Ryan Hennessy President of Operations ryan@methanepower.net

I would appreciate it if you would make the appropriate changes and inform any other departments that need this information. If you have any questions or need any further clarification, please do not hesitate to contact me at 919-294-4770 or amy@methanepower.net.

Thank you for your assistance in this matter.

Regards,

Amy Ratliff, PE
Regulatory Manager

Cc: Files

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August 02, 2011

To Whom It May Concern,

RE: Methane Power, Inc. Appointment of Responsible Official

Please accept this letter as written notice that the former Responsible Official of Methane Power, Inc. (the "Corporation"), Leo LeBlanc, is set to retire from the Corporation at the end of this month and that, therefore, the Corporation has appointed Ryan Hennessy (President of MP Operations, LLC) as its Responsible Official with immediate effect. All actions taken or caused to be taken by Mr Hennessey in his role as the Responsible Official of the Corporation in connection with all state and regulatory permits are hereby approved, ratified and affirmed in all respects by the Corporation, effective as of August 02, 2011.

We would be most grateful if you would update your records accordingly and would please send all future notices, consents, approvals, requests or other communications in connection with any and all state permits to the addresses outlined below:

Responsible Official:

Ryan Hennessy,
President,
MP Operations, LLC,
121 Edinburgh South Drive,
Suite 207,
Cary, NC 27511

Tel: **919 297 7206**
E-mail: **ryan@methanepower.net**

Copy to:

Amy Ratliff, PE
Regulatory Manager,
Methane Power, Inc.
121 Edinburgh South Drive,
Suite 207,
Cary, NC 27511

Tel: **919 297 7206**
E-mail: **amy@methanepower.net**

Yours faithfully,

Methane Power, Inc.
Simon Haworth, President