



30 West Superior Street, Suite 200 Duluth, Minnesota 55802-2093
218.355.3232 www.alletecleanenergy.com

November 10, 2011

RECEIVED

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VIA EMAIL AND U.S. MAIL

PUBLIC SERVICE COMMISSION

Darrell Nitschke
Executive Secretary
North Dakota Public Service Commission
600 E. Boulevard Ave., Dept. 408
Bismarck, North Dakota 58505-0480

**RE: ALLETE Clean Energy's Clean Energy #1 Wind Project
Case No. PU-11-662**

Dear Mr. Nitschke:

Enclosed please find 11 copies of the Certificate of Authority of ALLETE Clean Energy, Inc. issued on November 7, 2011 by the State of North Dakota Secretary of State in the above-referenced case. Also enclosed are 11 copies of a report generated by a Business Records Search of the North Dakota Secretary of State's Office, indicating ALLETE Clean Energy is a Foreign Business Corporation and the status is Active and in Good Standing.

If you have any questions, or need additional information, please contact me at (218) 723-3963.

Sincerely,

David R. Moeller

kl

Enc.

c: Eric Norberg, ALLETE Clean Energy
Dwight Anderson, ALLETE Clean Energy
Steve Peluso, ALLETE Clean Energy
Jim Atkinson, ALLETE

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF AUTHORITY OF

ALLETE CLEAN ENERGY, INC.
Secretary of State ID#: 30,228,400

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that an application of

ALLETE CLEAN ENERGY, INC.

for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the North Dakota Century Code, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to

ALLETE CLEAN ENERGY, INC.

to transact business in this State under the name of

ALLETE CLEAN ENERGY, INC.

Issued: November 7, 2011

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State



SECRETARY OF STATE NORTH DAKOTA

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ALLETE CLEAN ENERGY, INC.

Corporation Details

System ID: 30228400**Phone:** (218) 723-3950**Type:** FOREIGN BUSINESS CORPORATION**Status:** Active & Good Standing**Original File Date:** 11/07/2011**Effective Date:** 11/07/2011**State of Origin:** Minnesota

Nature of Business

ENERGY

Principal Office

30 W SUPERIOR ST DULUTH, MN 55802-2191

Registered Agent

DAVID A SOGARD

1822 STATE MILL RD

PO BOX 13200

GRAND FORKS, ND 58208-3200

Established Date: Nov 07, 2011


Generate an Annual Report To File

To Generate a Annual Report form to be filed with the Secretary of State, select the appropriate year of the report you intend to file. This report does not contain details of a report previously filed with the Secretary of State. The annual report years reflected are an indication of the various report forms available in this site and is not an indication that an entity needs to file reports for all years. Missing years indicate that the forms for the missing year have not yet been deployed to the website, or have already been removed, and can be obtained by contacting the Secretary of State.

[2011](#) (generates a forms-fillable pdf in a new pop-up window)

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