

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "GLEN ULLIN ENERGY CENTER, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF MARCH, A.D. 2017, AT 5:34 O`CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "NEW SALEM ENERGY CENTER, LLC" TO "GLEN ULLIN ENERGY CENTER, LLC", FILED THE THIRTEENTH DAY OF MARCH, A.D. 2017, AT 7:28 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "GLEN ULLIN ENERGY CENTER, LLC".




Jeffrey W. Bullock, Secretary of State

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SR# 20197649053

Authentication: 203834870
Date: 10-21-19

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

**CERTIFICATE OF FORMATION
OF
NEW SALEM ENERGY CENTER, LLC**

FIRST: The name of the limited liability company is New Salem Energy Center, LLC.

SECOND: The address of the registered office of the limited liability company in the State of Delaware is 1209 Orange Street, County of New Castle, Wilmington, Delaware 19801. The name of its registered agent at such address is The Corporation Trust Company.

THIRD: To the fullest extent permitted by applicable law, the limited liability company shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding by reason of the fact that such person is or was a member, employee, officer or other agent of the limited liability company or that, being or having been such a member, employee, officer or agent, such person is or was serving at the request of the limited liability company as an employee or other agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise.

The undersigned hereby acknowledges that the foregoing Certificate of Formation of New Salem Energy Center, LLC, is his act and deed and that the facts stated therein are true.

Dated: March 6, 2017

/s/ Mark Cadigan

Name: Mark Cadigan

Title: Authorized Person

CERTIFICATE OF AMENDMENT

OF

NEW SALEM ENERGY CENTER, LLC

1. The name of the limited liability company is New Salem Energy Center, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended by striking out FIRST of the Certificate of Formation and inserting in lieu thereof the following:

FIRST: The name of the limited liability is Glen Ullin Energy Center, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment this 13th day of March, 2017.

Dated: March 13, 2017

/s/ Mark Cadigan
Name: Mark Cadigan
Title: Authorized Person

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of GLEN ULLIN ENERGY CENTER, LLC

SOS Control ID#: 0000160837

Certificate #: 017375528

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

GLEN ULLIN ENERGY CENTER, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective May 9, 2017. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

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

DATE: October 21, 2019

A handwritten signature in black ink, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLEN ULLIN ENERGY CENTER, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLEN ULLIN ENERGY CENTER, LLC" WAS FORMED ON THE SIXTH DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6337907 8300

SR# 20197649053

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

Authentication: 203834872

Date: 10-21-19