

Casey A. Furey  
100 West Broadway, Suite 250  
P.O. Box 2798  
Bismarck, ND 58502-2798  
701.223.6585  
cfurey@crowleyfleck.com

September 29, 2020

*Via Electronic Mail*

Mr. Steve Kahl  
Executive Director  
North Dakota Public Service Commission  
600 E. Boulevard, Dept. 408  
Bismarck, ND 58505-0480  
ndpsc@nd.gov

**In re: Baldwin Wind Energy, LLC  
Corporate Papers  
Our File No. 035218-000058**

Dear Mr. Kahl:

On behalf of Baldwin Wind Energy, LLC, please find enclosed for filing:

- Delaware Certificate of Formation;
- Delaware Registered Agent Information;
- Delaware Certificate of Good Standing; and
- North Dakota Certificate of Good Standing.

Feel free to contact me with any questions. Thank you.

Sincerely,



Casey A. Furey

CAF/lh  
Enc.

cc: Tracy Davis (via email)

1 PU-20-410 Filed 09/29/2020 Pages: 5  
Corporate Papers  
Baldwin Wind Energy, LLC  
Casey Furey, Crowley Fleck, PLLP

# Delaware

Page 1

The First State

*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 FORMATION OF "BALDWIN WIND ENERGY, LLC", FILED IN THIS OFFICE ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2019, AT 5:04 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

7581967 8100  
SR# 20196770502

Authentication: 203495091  
Date: 08-28-19

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:04 PM 08/28/2019  
FILED 05:04 PM 08/28/2019  
SR 20196770502 - File Number 7581967

**STATE OF DELAWARE**  
**LIMITED LIABILITY COMPANY**  
**CERTIFICATE OF FORMATION**  
**OF**  
**BALDWIN WIND ENERGY, LLC**

The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (including Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

**FIRST:** The name of the limited liability company (hereinafter called the "limited liability company") is **Baldwin Wind Energy, LLC**.

**SECOND:** The address of the registered office and the name and address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are:

NextEra Registered Agency, LLC  
1105 N. Market Street, Suite 1300  
Wilmington, Delaware 19801

Executed on the 28<sup>th</sup> day of August, 2019.



By: Melissa A. Plotsky  
An Authorized Person

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALDWIN WIND ENERGY, 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-FIFTH DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BALDWIN WIND ENERGY, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2019.

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



7581967 8300

SR# 20207485675

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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.

Authentication: 203735625

Date: 09-25-20

# *State of North Dakota*

## SECRETARY OF STATE



### Certificate of Good Standing of Baldwin Wind Energy, LLC

SOS Control ID#: 0002943743

Certificate #: 019033222 - 1

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

Baldwin Wind Energy, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective October 7, 2019. 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:** September 25, 2020

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State