

December 30, 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

**RE: Ashtabula Wind III, LLC
Corporate Papers
Our File No. 035218-000023**

Dear Mr. Kahl:

Enclosed for filing on behalf of Ashtabula Wind III, LLC, please find the following:

- 1) North Dakota Certificate of Good Standing;
- 2) Delaware Certificate of Formation; and
- 3) Delaware Certificate of Good Standing.

Please feel free to contact me with any questions. Thank you.

Sincerely,

/s/ Casey A. Furey

Casey A. Furey

CAF/lh
Enc.

cc: Adam Renfandt (via email)
Tracy Davis (via email)

1 PU-20-462 Filed 12/30/2020 Pages: 5
Corporate Papers
Ashtabula Wind III, LLC
Casey Furey, Crowley Fleck PLLP

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of ASHTABULA WIND III, LLC

SOS Control ID#: 0000096728

Certificate #: 019383435

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

ASHTABULA WIND III, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective October 22, 2009. 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: December 22, 2020

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

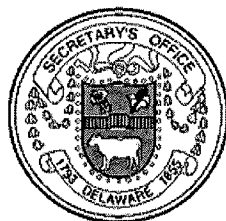
Alvin A. Jaeger
Secretary of State

Delaware

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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 "ASHTABULA WIND III, LLC", FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2009, AT 1:03 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

4741295 8100
SR# 20208732717

Authentication: 204420684
Date: 12-28-20

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

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

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 **Ashtabula Wind III, 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:

The Corporation Trust Company
1209 Orange Street
Wilmington, DE 19801

Executed this 13th day of October, 2009.



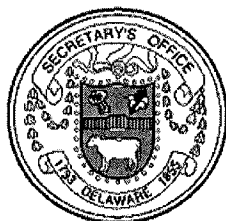
By: Charles S. Schultz
An Authorized Person

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASHTABULA WIND III, 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-EIGHTH DAY OF DECEMBER, A.D. 2020.

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




Jeffrey W. Bullock, Secretary of State

4741295 8300

SR# 20208732717

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

Authentication: 204420691

Date: 12-28-20