

March 29, 2021

VIA E-MAIL AND FEDERAL EXPRESS

Mr. Steven Kahl
Executive Secretary
North Dakota Public Service Commission
600 E. Boulevard, Dept. 408
Bismarck, ND 58505-0480

**RE: Bowman Wind, LLC's Application for a Certificate of Site Compatibility for the
Bowman Wind Project, Bowman County, North Dakota
Case No. PU-21-____
and
Bowman Wind, LLC's Corporate Papers
Case No. PU-21-____**

Dear Mr. Kahl:

Enclosed for filing in connection with the above-referenced matters are an original and ten (10) copies of the following documents:

1. Certificate of Formation from Delaware for Bowman Wind, LLC;
2. Certificate of Good Standing from Delaware for Bowman Wind, LLC;
3. Certificate of Authority from North Dakota for Bowman Wind, LLC; and
4. Certificate of Good Standing from North Dakota for Bowman Wind, LLC.

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1 PU-21-122 Filed 03/30/2021 Pages: 8
Corporate Papers
Bowman Wind, LLC

2 PU-21-121 Filed 03/30/2021 Pages: 8
Corporate Papers
Bowman Wind, LLC

Mr. Darrell Nitschke
March 29, 2021
Page 2

Electronic copies of the enclosed documents and this letter were filed with the Commission today via e-mail. If you have any questions, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Mollie M. Smith". The signature is written in black ink and is positioned above the printed name.

MOLLIE M. SMITH

MMS/ms/72531372v1
Enclosures

cc: Brenna Gunderson (w/ encl.)
Scott Jansen (w/ enc.)

Delaware

The First State

Page 1

*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 "BOWMAN WIND, LLC",
FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2015,
AT 5:48 O`CLOCK P.M.*


Jeffrey W. Bullock, Secretary of State

5903742 8100
SR# 20151275782

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

Authentication: 10585302
Date: 12-10-15

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:48 PM 12/09/2015
FILED 05:48 PM 12/09/2015
SR 20151275782 - File Number 5903742

First: The name of the limited liability company is

Bowman Wind, LLC

Second: The address of its registered office in the State of Delaware is

850 New Burton Road, Suite 201 in the City of Dover

Zip code 19904 The name of its Registered agent at such address is

National Corporate Research, Ltd.

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this

9th day of December, 2015.

By: Jim Trousdale
Authorized Person (s)

Name: Jim Trousdale

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOWMAN WIND, 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 JANUARY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOWMAN WIND, LLC" WAS FORMED ON THE NINTH DAY OF DECEMBER, A.D. 2015.

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



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

5903742 8300

SR# 20210254066

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

Authentication: 202390889

Date: 01-28-21

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of BOWMAN WIND, LLC

SOS Control ID#: 0000154244

Certificate #: 019569229

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

BOWMAN WIND, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective May 31, 2016. 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: January 28, 2021

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

Alvin A. Jaeger
Secretary of State

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF AUTHORITY OF

BOWMAN WIND, LLC
Secretary of State ID#: 41,184,800

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

BOWMAN WIND, LLC

for a Certificate of Authority to transact business in this State, duly signed and executed as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY, 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

BOWMAN WIND, LLC

to transact business in this State under the name of

BOWMAN WIND, LLC

Issued: May 31, 2016

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

Alvin A. Jaeger
Secretary of State



**CERTIFICATE OF AUTHORITY FOREIGN LIMITED
LIABILITY COMPANY APPLICATION**
SECRETARY OF STATE
SFN 19381 (10-2012)

RECEIVED

APR 28 2016

FOR OFFICE USE ONLY

System ID Number	41.184,800 FLO
WO Number	1418205
Filed	5-31-16
By	FF

1. The application is accompanied by the following:

- ☒ *Filing fee of \$135
☒ *Current CERTIFICATE OF GOOD STANDING, CERTIFICATE OF EXISTENCE duly authenticated by the organizing officer of the state or country of organization

- ☐ Certification of professional license
☐ Signed Consent to Use Business Name and fee of \$10
☐ Trade Name Registration and fee of \$25

SEE INSTRUCTIONS FOR FEES, FILING AND MAILING INFORMATION

For reference, see North Dakota Century Code Sections 10-31-01, 10-31-13.1 and 10-32-138.

TYPE OR PRINT LEGIBLY

2. Type of Limited Liability Company Applying for Certificate of Authority (check one)		3. Federal ID Number	
<input checked="" type="checkbox"/> Foreign Business <input type="checkbox"/> Foreign Professional			
4. Name of Limited Liability Company EXACTLY as it appears on Certificate of Good Standing from State or Country of Origin			
BOWMAN WIND, LLC			
5. If applicable, provide the trade name and complete the Trade Name Registration form if selected trade name is not already registered in North Dakota. Only provide the trade name in this line if: a) The limited liability company name is not in the form as required of limited liability companies in North Dakota. b) The Secretary of State has notified the limited liability company that its name is the same or deceptively similar to a name already registered, and the limited liability company is unable to obtain Consent to Use Business Name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited liability company to use of the name in North Dakota. c) The limited liability company does not wish to use or protect its name in North Dakota and chooses to use a name <u>other than its limited liability company name</u> .			
6. Complete Address of Principal Executive Office (Street/RR, PO Box, City, State, ZIP+4) which may not be only a post office box 310 4th Street Suite 200 Charlottesville, VA 22902			
7. State or Country Where Organized	8. Limited Liability Company Will Expire in State or Country of Origin (check one)		
Delaware	<input checked="" type="checkbox"/> Perpetual <input type="checkbox"/> Expires - Specify Date (mm/dd/yyyy):		
9. Telephone Number	10. Toll-free Telephone Number		
(434) 220-6131			
11A. Name of <u>Commercial</u> Registered Agent in <u>North Dakota</u>		11B. Name of <u>Noncommercial</u> Registered Agent in <u>North Dakota</u>	
National Corporate Research, Ltd.		OR	
11C. Address of <u>Noncommercial</u> Registered Agent in <u>North Dakota</u> (Street/RR, PO Box, City, State, ZIP+4) May not be only a post office box.			
12. Nature of Business or Activities the Limited Liability Company Intends to Conduct in North Dakota Potential development of utility-scale renewable energy generation projects			
13. MANAGERS AND GOVERNORS OF THE LIMITED LIABILITY COMPANY			
MANAGERS		COMPLETE MAILING ADDRESS	
Check box if Manager also serves as Governor		Street/RR PO Box City State ZIP+4	
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
<input type="checkbox"/>			
MANAGING MEMBER		310 4th St. NE, Suite 200 Charlottesville VA 22902	
Apex GCL, LLC			
MANAGING MEMBER			
<input type="checkbox"/>			
If needed, attach sheet to add names of additional managers or governors.			

14. "The undersigned has read the foregoing application, knows the contents, and believes the statements to be true. I further authorize the Secretary of State to correct numbers 4, 7, 11A, 11B and 11C if not correctly reflected. I understand that if I make a false statement in this document, I may be subject to criminal penalties."

Signature	Date
	April 22, 2016
15. Name of Person to Contact about this Document	Daytime Telephone Number and Extension, if any
Robert Brown	434-270-7156
Email Address	
robert.brown@apexcleanenergy.com	