

December 3, 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: OEE XXXI LLC's Application for a Certificate of Site Compatibility for the Dickinson Renewable Diesel Facility Wind Turbine Project
Case No. PU-21-____
and
OEE XXXI 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 OEE XXXI LLC;
2. Certificate of Good Standing from Delaware for OEE XXXI LLC;
3. Certificate of Authority from North Dakota for OEE XXXI LLC; and
4. Certificate of Good Standing from North Dakota for OEE XXXI LLC.

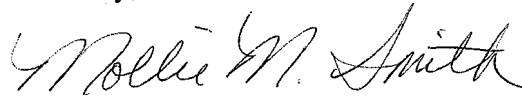
Attorneys & Advisors
main 612.492.7000
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fredlaw.com

Fredrikson & Byron, P.A.
200 South Sixth Street, Suite 4000
Minneapolis, Minnesota
55402-1425

Mr. Steven Kahl
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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 to the right of the typed name.

MOLLIE M. SMITH

MMS/74097241v3
Enclosures

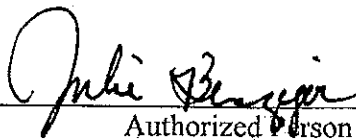
cc: Jereme Kent (w/ encls.)
Katie Treadway (w/ encls.)

STATE OF DELAWARE
CERTIFICATE OF FORMATION
OF LIMITED LIABILITY COMPANY

The undersigned authorized person, desiring to form a limited liability company pursuant to the Limited Liability Company Act of the State of Delaware, hereby certifies as follows:

1. The name of the limited liability company is OEE XXXI LLC

2. The Registered Office of the limited liability company in the State of Delaware is located at 1209 Orange Street (street), in the City of Wilmington, Zip Code 19801. The name of the Registered Agent at such address upon whom process against this limited liability company may be served is The Corporation Trust Company

By: 
Authorized Person

Name: Julie Benziger
Print or Type

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OEE XXXI 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 FIFTH DAY OF OCTOBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OEE XXXI LLC" WAS FORMED ON THE THIRTIETH DAY OF JANUARY, A.D. 2017.

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



6301112 8300

SR# 20213426392

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

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

Authentication: 204333171

Date: 10-05-21



STATE OF NORTH DAKOTA

Alvin A. Jaeger

Secretary of State

600 E Boulevard Avenue Dept 108
Bismarck, ND 58505-0500

OEE XXXI LLC
12385 TOWNSHIP ROAD 215
FINDLAY, OH 45840-9716

June 9, 2021

Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

SOS Control ID#:	0005533887		
Filing Type:	Limited Liability Company - Business - Foreign		
Received Date:	06/03/2021	Issued Date:	06/09/2021
Status:	Active	Effective Date:	06/09/2021
Duration Term:	Perpetual	Image ID:	B0379-0606
Annual Report Due Date:	11/15/2022	Receipt ID:	002753632

Registered Agent Name and Address:

C T CORPORATION SYSTEM
120 W SWEET AVE
BISMARCK, ND 58504

Principal Address:

12385 TOWNSHIP ROAD 215
FINDLAY, OH 45840

Congratulations on the successful filing of your **Certificate of Authority Application Foreign Limited Liability Company** for **OEE XXXI LLC** in the state of North Dakota which is effective on the Effective Date above. Please visit North Dakota's New Business Registration website (www.nd.gov/businessreg) for other information that may be helpful for a new business.

You must file an annual report with this office on or before the Annual Report Due Date noted above and maintain a registered agent in North Dakota. Failure to do so will result in the dissolution or revocation of the business.

Alvin A. Jaeger
Secretary of State

State of North Dakota

SECRETARY OF STATE



Certificate of Authority of OEE XXXI LLC

SOS Control ID#: 0005533887

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

OEE XXXI LLC

for a Certificate of Authority to transact business in this state, duly signed and verified as required by North Dakota statutes governing a foreign limited liability company, has been received in this office and is 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

OEE XXXI LLC

to transact business in this state under the name of

OEE XXXI LLC

Filed date: June 9, 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 Good Standing of OEE XXXI LLC

SOS Control ID#: 0005533887

Certificate #: 020740316

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

OEE XXXI LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective June 9, 2021. 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 5, 2021

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

Alvin A. Jaeger
Secretary of State