

August 29, 2025

Via Hand Delivery & Electronic Mail

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

In re: Northern Divide Energy Storage, LLC
Corporate Papers
Case No. PU-24-374

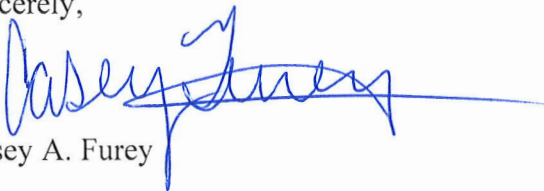
Dear Mr. Kahl:

Enclosed for filing on behalf of Northern Divide Energy Storage, LLC, please find copies of the following:

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

Please feel free to contact me if you have any questions. Thank you.

Sincerely,



Casey A. Furey

CAF/lh
Enc.

cc: Tracy Davis (via email)

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of Northern Divide Energy Storage, LLC

SOS Control ID#: 0006870983

Certificate #: 027617929-1

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

Northern Divide Energy Storage, LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective November 14, 2024. 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: August 27, 2025

A handwritten signature in black ink that reads "Michael Howe".

Michael Howe
Secretary of State

Delaware

The First State

I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTHERN DIVIDE ENERGY STORAGE, 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-SEVENTH DAY OF AUGUST, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NORTHERN DIVIDE ENERGY STORAGE, LLC" WAS FORMED ON THE TENTH DAY OF APRIL, A.D. 2024.

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



3426234 8300

SR# 20253798539

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

A handwritten signature in black ink, reading "C. P. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 204586678

Date: 08-27-25