LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0676545 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BPUS GENERATION DEVELOPMENT LLC

Company ID: 0676545 State of origin: Delaware

Formation date: 10/23/2007 12:00:00 AM Date filed: 6/22/2010 12:41:59 PM

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Principal Office

2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Registered Agent Name/Address

CSC CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Craig Laurie 11th Floor Three World Financial Centre 200 Vesey St., NY

10281-1021

Manager Mark Brown 11th Floor Three World Financial Centre 200 Vesey St., NY

10281-1021

Signatures

Signature Craig Laurie
Title Manager