

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0478460**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/13/2012 6:24:10 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** RIVERSIDE GENERATING COMPANY, L.L.C.  
**Company ID:** 0478460  
**State of origin:** Delaware  
**Formation date:** 8/9/1999 12:00:00 AM  
**Date filed:** 6/13/2012 6:24:10 PM  
**Fee:** \$15.00

**Principal Office**

2 TOWER CENTER  
11TH FLOOR  
EAST BRUNSWICK, NJ 08816

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Member Port River Funding, LLC 2 Tower Center, 11th Floor, East Brunswick, NJ 08816

**Signatures**

**Signature** Kelly Lettmann  
**Title** POA