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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0478460 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: RIVERSIDE GENERATING COMPANY, L.L.C.

Company ID: 0478460 State of origin: Delaware

Formation date: 8/9/1999 12:00:00 AM **Date filed:** 9/26/2013 3:17:37 PM

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Principal Office

2 TOWER CENTER 11TH FLOOR EAST BRUNSWICK, NJ 08816

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature Mark Brennan
Title Treasurer