

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

0478460
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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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
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Principal Office

2 TOWER CENTER
11TH FLOOR
EAST BRUNSWICK, NJ 08816

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member PORT RIVER FUNDING, LLC 2 TOWER CENTER, 11TH FLOOR, EAST BRUNSWICK, NJ
08816

Signatures

Signature Mark Brennan
Title Authorized Person