Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a limited liability company.
- 2. The name of the entity is: FLATWOODS WIND, LLC
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is **Delaware**.
- 5. The date of organization is 3/15/2022 and the period of duration is perpetual.
- 6. This entity is managed by Members

7. Principal Office					
One Lincoln Street					
Suite 2400					
Boston, MA 02111		in the PA		1221	
8. Required Repres	entatives	1127			
Member	Matt Marino	One Lincoln	Boston	MA	02111
		Street, Suite 2400			
Member	Patrick Martin	One Lincoln	Boston	MA	02111
		Street, Suite 2400			
Member	John Clifford	One Lincoln	Boston	MA	02111
		Street, Suite 24	100		
9. Registered Agent	t/Office				

Registered Agent Solutions, Inc. 828 Lane Allen Road Suite 219 Lexington, KY 40504

I, Ryan DeAnda, Assistant Secretary, consent to sign for Registered Agent Solutions, Inc. who serves as the **Registered Agent** on behalf of this Entity.

on Thursday, July 6, 2023

As the Authorized Representative, I, **John Clifford**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Member**

1292679 **1292679** Michael G. A.....

KY Secretary of State Received and Filed 7/6/2023 2:11:32 PM Fee receipt: \$90.00

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