

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

LARP

0469485

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/14/2019 12:56:41 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:** BLUEGRASS GENERATION COMPANY, LLC  
**Company ID:** 0469485  
**State of origin:** Delaware  
**Formation date:** 2/23/1999 12:00:00 AM  
**Date filed:** 5/14/2019 12:56:41 PM  
**Fee:** \$15.00

**Principal Office**

2 TOWER CENTER BOULEVARD  
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, LLC	2 TOWER CENTER BLVD., 11TH FLOOR EAST BRUNSWICK, NJ 08816
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**Signatures**

<b>Signature</b>	Mark Brennan
<b>Title</b>	Treasurer