LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0469485 Michael G. Adams **KY Secretary of State** Received and Filed 5/22/2020 3:29:05 PM

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Michael G. Adams 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: 5/22/2020 3:29:05 PM

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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

Signatures

Signature Mark Brennan **Title** Treasurer