

Appendix 1-1:  
Certificate of Formation

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "EXCELSIOR ENERGY CENTER, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF MAY, A.D. 2018, AT 3:27 O`CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

6889654 8100  
SR# 20183930052

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202718456  
Date: 05-17-18

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 03:27 PM 05/17/2018  
FILED 03:27 PM 05/17/2018  
SR 20183930052 - FileNumber 6889654

**STATE OF DELAWARE**  
**LIMITED LIABILITY COMPANY**  
**CERTIFICATE OF FORMATION**  
**OF**  
**EXCELSIOR ENERGY CENTER, LLC**


The undersigned, an authorized natural person, for the purpose of forming a limited liability company under the provisions and subject to the requirements of the laws of the State of Delaware (including Chapter 18, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

**FIRST:** The name of the limited liability company (hereinafter called the "limited liability company") is **Excelsior Energy Center, LLC**.

**SECOND:** The address of the registered office and the name and address of the registered agent of the limited liability company required to be maintained by Section 18-104 of the Delaware Limited Liability Company Act are:

NextEra Registered Agency, LLC  
501 Carr Road, Suite 100  
Wilmington, DE 19899

Executed this 17<sup>th</sup> day of May, 2018.

  
By: Melissa A. Plotsky  
An Authorized Person

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LIMITED LIABILITY COMPANY  
CERTIFICATE OF FORMATION  
OF**

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