

# 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 "HERITAGE WIND, LLC", FILED IN THIS OFFICE ON THE NINTH DAY OF DECEMBER, A.D. 2015, AT 5:49 O`CLOCK P.M.*



  
Jeffrey W. Bullock, Secretary of State

5903743 8100  
SR# 20151275792

Authentication: 10585420  
Date: 12-10-15

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

**STATE of DELAWARE  
LIMITED LIABILITY COMPANY  
CERTIFICATE of FORMATION**

**First:** The name of the limited liability company is

Heritage Wind, LLC

**Second:** The address of its registered office in the State of Delaware is

850 New Burton Road, Suite 201 in the City of Dover

Zip code 19904. The name of its Registered agent at such address is

National Corporate Research, Ltd.

**Third:** (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is \_\_\_\_\_.")

**Fourth:** (Insert any other matters the members determine to include herein.)

**In Witness Whereof,** the undersigned have executed this Certificate of Formation this

9th day of December, 2015.

By: Jim Traudale  
Authorized Person (s)

Name: Jim Traudale