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May 27, 2020

Andrew O. Schulte  
(816) 691-3731  
aschulte@polsinelli.com

*Via Electronic Mail*

Morris Woodruff  
Chief Regulatory Law Judge, Secretary of the Commission  
Missouri Public Service Commission  
200 Madison Street, PO Box 360  
Jefferson City, MO 65102-0360  
[morris.woodruff@psc.mo.gov](mailto:morris.woodruff@psc.mo.gov)

**Re: Change in Name of Grain Belt Express Clean Line LLC to Grain Belt Express LLC**

Dear Judge Woodruff,

In Case No. EA-2016-0358, the Missouri Public Service Commission (“Commission”) issued a Certificate of Convenience and Necessity to Grain Belt Express Clean Line LLC to construct a high voltage direct current transmission line and associated facilities (the “Project”) in the State of Missouri. In Case No. EM-2019-0150, the Commission approved an acquisition by which Invenergy Transmission LLC acquired Grain Belt Express Cline Line LLC from Clean Line Energy Partners LLC.

This letter is filed pursuant to 20 CSR 4240-2.060(5), to inform the Commission that Grain Belt Express Clean Line LLC has changed its name to Grain Belt Express LLC. There are no other material changes associated with the name change. Grain Belt Express LLC is organized under the laws of the State of Indiana and a Certificate of Amendment was issued by the Indiana Secretary of State on May 1, 2020 (attached hereto as **Attachment A**). An Amendment of a Foreign Limited Liability Company was filed with the Missouri Secretary of State on May 8, 2020 (attached hereto as **Attachment B**).

Concurrently with this letter, Grain Belt Express LLC is filing Requests for Waiver of 20 CSR 4240-2.060(5)(C) and 20 CSR 4240-4.017(1).

Accordingly, Grain Belt Express LLC respectfully requests that the Commission grant the concurrently-filed Requests for Waiver and approve the change in name of Grain Belt Express Clean Line LLC to Grain Belt Express LLC.

Best Regards,

/s/ Andrew O. Schulte

Andrew O. Schulte

Anne E. Callenbach

Polsinelli PC

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[acallenbach@polsinelli.com](mailto:acallenbach@polsinelli.com)

Attorneys for Grain Belt Express LLC

Cc: Staff Counsel, [staffcounsel@psc.mo.gov](mailto:staffcounsel@psc.mo.gov)  
Office of the Public Counsel, [opcservice@opc.mo.gov](mailto:opcservice@opc.mo.gov)

State of Indiana  
Office of the Secretary of State

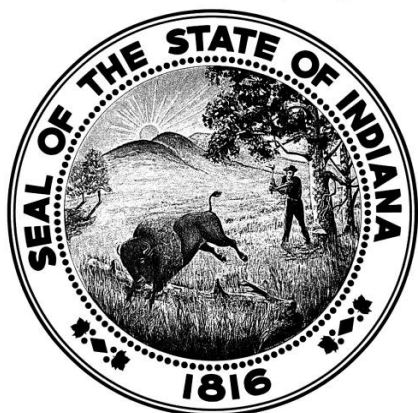
Certificate of Amendment  
of  
**GRAIN BELT EXPRESS CLEAN LINE LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that Articles of Amendment of the above Domestic Limited Liability Company have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Code.

The name following said transaction will be:

**GRAIN BELT EXPRESS LLC**

NOW, THEREFORE, with this document I certify that said transaction will become effective Friday, May 01, 2020.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 01, 2020

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2012102300058 / 8589793

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>



**State of Missouri**  
**John R. Ashcroft, Secretary of State**  
 Corporations Division  
 PO Box 778 / 600 W. Main St., Rm. 322  
 Jefferson City, MO 65102

**FL1086461**  
**Date Filed: 5/8/2020**  
**John R. Ashcroft**  
**Missouri Secretary of State**

## Amendment of a Foreign Limited Liability Company

*(Submit with filing fee of \$25.00)*

Missouri Charter #: FL1086461

1. The name of the foreign limited liability company as currently registered in Missouri:  
GRAIN BELT EXPRESS CLEAN LINE LLC
2. The name of the limited liability company in the parent state: GRAIN BELT EXPRESS CLEAN LINE LLC
3. The foreign limited liability company was formed under the laws of Indiana on the date of  
9/20/2010  
*month/day/year*  
*State of jurisdiction*
4. The foreign limited liability company's certificate of registration is hereby amended as follows (complete all that apply):
- Changing the name of the limited liability company in the parent state:  
 From Grain Belt Express Clean Line LLC To Grain Belt Express LLC
- Changing the name of the limited liability company to be used in Missouri:  
 From Grain Belt Express Clean Line LLC To Grain Belt Express LLC
- Changing the limited liability company's state of registration:  
 From \_\_\_\_\_ To \_\_\_\_\_
- Any other matter:  
 \_\_\_\_\_
5. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is otherwise indicated:  
 \_\_\_\_\_  
*...(month/day/year)*
6. The amendment shall include a certificate of existence or document of similar import duly authenticated by the Secretary of State or other official having custody of the records in the state or country under whose laws it is registered. Such document should be dated within sixty calendar days from the filing for acceptance.

In Affirmation thereof, the facts stated above are true and correct:  
 (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

James T. Murphy  
*Authorized Signature of Member or Manager*

JAMES T. MURPHY  
*Printed Name*

05/08/2020  
*Date*

Name and address to return filed document:

Name: Ken Brown

Address: Email: Ken.Brown@wolterskluwer.com

City, State, and Zip Code: \_\_\_\_\_

**State of Indiana  
Office of the Secretary of State**

**Certificate of Fact**

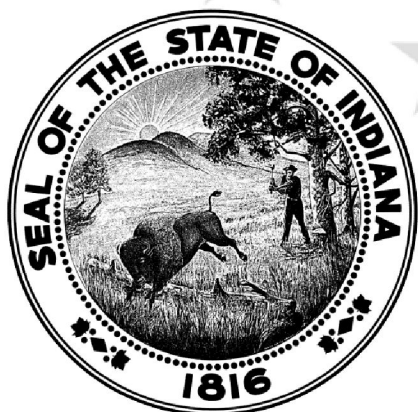
To Whom These Presents Come, Greeting:

I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**GRAIN BELT EXPRESS LLC**

filed Articles of Amendment on May 01, 2020, changing their name from Grain Belt Express Clean Line LLC to Grain Belt Express LLC and is currently active and in good standing with our office.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 08, 2020

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

2012102300058 / 20201424492

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

**Expires on June 07, 2020.**

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

## CERTIFICATE OF AMENDMENT

WHEREAS,

*Grain Belt Express LLC*  
*FL1086461*

Formerly in Missouri

***GRAIN BELT EXPRESS CLEAN LINE LLC***

an entity organized under the laws of the State of Indiana, has delivered to me and that I have filed its Certificate of Amendment of its Articles of Organization; that said entity has in all respects complied with the requirements of law governing the Amendment of Articles of Organization and the said Articles are amended in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of May, 2020.

  
Secretary of State



# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

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WHEREAS,

*Grain Belt Express LLC*  
*FL1086461*

Formerly in Missouri

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Secretary of State

