



# State of Missouri

Jason Kander, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**FL001411004**  
**Date Filed: 10/7/2014**  
**Jason Kander**  
**Missouri Secretary of State**

## Application for Registration of a Foreign Limited Liability Company

(Submit with filing fee of \$105.00)

- The name of the foreign limited liability company is: South Central MCN LLC
- The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company," "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if different from line (1)):  
\_\_\_\_\_
- The foreign limited liability company was formed under the laws of Delaware on the date of 3/7/2014.  
(month/day/year) (state or jurisdiction)
- The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:  
The transaction of any lawful business for which a limited liability company may be organized under the Missouri Limited Liability Company Act, Chapter 347 RSMo.
- The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):  

C T Corporation System	120 South Central Avenue	Clayton, MO 63105
<i>Name</i>	<i>Address (PO Box may <u>only</u> be used in conjunction with a physical street address)</i>	<i>City/State/Zip</i>

*The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.*
- The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:  

CORPORATION TRUST CENTER 1209 ORANGE ST, WILMINGTON, DE 19801
<i>Address (PO Box may <u>only</u> be used in conjunction with a physical street address)</i>
<i>City/State/Zip</i>
- This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

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

ORI-10072014-1789 State of Missouri

No of Pages 3 Pages



Creation - LLC/LP/LLP

8. ☐ Series LLC (OPTIONAL) Pursuant to Section 347.186, the foreign limited liability company may establish a designated series in its operating agreement. The names of the series must include the full name of the limited liability company under which it has been admitted to transact business in this state and are the following:

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

New Series:

- ☐ The limited liability company gives notice that the series has limited liability.


New Series:

- ☐ The limited liability company gives notice that the series has limited liability.

(Each separate series must also file an Attachment Form LLC 4A.)

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)

	Edward M. Rahill	9/30/14
Authorized Signature	Printed Name	Date

_____ Authorized Signature	_____ Printed Name	_____ Date
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_____ Authorized Signature	_____ Printed Name	_____ Date
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# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH CENTRAL MCN LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF OCTOBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTH CENTRAL MCN LLC" WAS FORMED ON THE SEVENTH DAY OF MARCH, A.D. 2014.

5494533 8300

141265002

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1759996

DATE: 10-07-14

# STATE OF MISSOURI



**Jason Kander**  
**Secretary of State**

## CERTIFICATE OF REGISTRATION

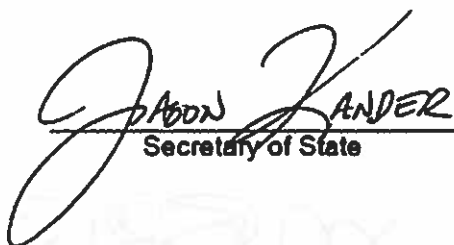
WHEREAS,

***SOUTH CENTRAL MCN LLC***  
***FL001411004***

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 7th day of October, 2014, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

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 7th day of October, 2014.

  
 Secretary of State



**CERTIFICATE OF REGISTRATION**

**WHEREAS,**

***SOUTH CENTRAL MCN LLC  
FL001411004***

existing under the laws of the State of Delaware has filed with this state its Application of Registration and whereas this Application of Registration conforms to the Missouri Limited Liability Company Act.

**NOW, THEREFORE, I, JASON KANDER, Secretary of State of the State of Missouri, by virtue of the authority vested in me by law, do hereby certify and declare that on the 7th day of October, 2014, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.**

**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 7th day of October, 2014.**





# State of Missouri

John R. Ashcroft, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

**FL001411004**  
**Date Filed: 8/1/2018**  
**John R. Ashcroft**  
**Missouri Secretary of State**

## Amendment of a Foreign Limited Liability Company

(Submit with filing fee of \$25.00)

- The name of the foreign limited liability company as currently registered in Missouri: South Central MCN LLC  
Missouri Charter #: FL001411004
- The name of the limited liability company in the parent state: GridLiance High Plains LLC
- The foreign limited liability company was formed under the laws of Delaware on the date of 3/7/2014  
*month/day/year* *State of jurisdiction*
- 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 \_\_\_\_\_ To \_\_\_\_\_
  - ☒ Changing the name of the limited liability company to be used in Missouri:  
From South Central MCN LLC To GridLiance High Plains LLC
  - ☐ Changing the limited liability company's state of registration:  
From \_\_\_\_\_ To \_\_\_\_\_
  - ☐ Any other matter:
  - ☐ Adding series under section 347.157 RSMo. (Form LLC 4A must be attached.)
- 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: 7/20/2018  
*month/day/year*
- 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)

J. Calvin Crowder  
Authorized Signature of Member or Manager

J. Calvin Crowder

Printed Name

7/31/2018

ORI-08032018-0184 State of Missouri  
No of Pages 4 Pages



Amend/Restate - LLC/LP/LLP/LLLP

ORI-07172018-0309

Name and address to return filed document:

Name: GridLiance; Attn: Janet Virga

Address: 201 E. John Carpenter Freeway, Suite 900

City, State, and Zip Code: Irving, Texas 75062

# Delaware

The First State

Page 1

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 AMENDMENT OF "SOUTH CENTRAL MCN LLC", CHANGING ITS NAME FROM "SOUTH CENTRAL MCN LLC" TO "GRIDLIANCE HIGH PLAINS LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2018, AT 10 O'CLOCK A.M.



5494533 8100  
SR# 20185937253

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203162526  
Date: 07-31-18



State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:00 AM 07/10/2018  
FILED 10:00 AM 07/10/2018  
SR 20185580529 - File Number 5494533

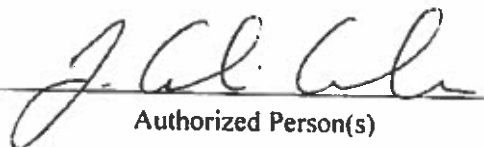
## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: South Central MCN LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

GridLiance High Plains LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 9<sup>th</sup> day of July, A.D. 2018.

By:

  
Authorized Person(s)

Name: J. Calvin Crowder, Chief Executive Officer

Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRIDLIANCE HIGH PLAINS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JULY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRIDLIANCE HIGH PLAINS LLC" WAS FORMED ON THE SEVENTH DAY OF MARCH, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5494533 8300

SR# 20185937053

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203162493

Date: 07-31-18

# STATE OF MISSOURI



John R. Ashcroft  
Secretary of State

## CERTIFICATE OF AMENDMENT

WHEREAS,

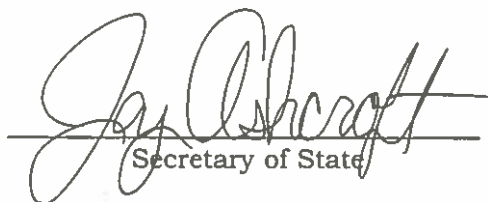
**GRIDLIANCE HIGH PLAINS LLC**  
**FL001411004**

Formerly in Missouri

**SOUTH CENTRAL MCN LLC**

an entity organized under the laws of the State of Delaware, 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 1st day of August, 2018.

  
Secretary of State

