

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



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

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

**Amendment of a  
Foreign Limited Liability Company**

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

1. The name of the foreign limited liability company as currently registered in Missouri: South Central MCN LLC  
Missouri Charter #: FL001411004

2. The name of the limited liability company in the parent state: GridLiance High Plains LLC

3. 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*

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 \_\_\_\_\_ 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.)

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: 7/20/2018  
*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)

J. Calvin Crowder  
Authorized Signature of Member or Manager 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

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.



  
Jeffrey W. Bullock, Secretary of State

5494533 8100  
SR# 20185937253

Authentication: 203162526  
Date: 07-31-18

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

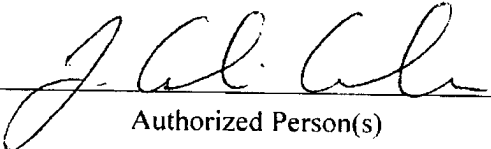
State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:00 AM 07/10/2018  
FILED 10:00 AM 07/10/2018  
SR 20185580529 - File Number 5494533

## 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

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.



  
Jeffrey W. Bullock, Secretary of State

5494533 8300

SR# 20185937053

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

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



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.