



0005354960

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005354960

Date Filed: 8/8/2023 3:28:04 PM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

Innergex Renewable Development USA, LLC

Innergex Renewable Development USA, LLC

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

6. The mailing address of the principal office is:

Mailing Address

251 LITTLE FALLS DRIVE
WILMINGTON, DE 19808

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Yves Baribeault	Vice President Legal	251 LITTLE FALLS DRIVE WILMINGTON, DE 19808

Signature of individual authorized by the entity to sign:

*Mark Johnson**08/08/2023*

Sign Here

Date



Job Title: Paralegal

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INNERGEX RENEWABLE DEVELOPMENT USA, 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 EIGHTH DAY OF AUGUST, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INNERGEX RENEWABLE DEVELOPMENT USA, LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF SEPTEMBER, A.D. 2019.

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



7627860 8300

SR# 20233197459

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, 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: 203921421

Date: 08-08-23