

Delaware

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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 "BULL RUN ENERGY LLC", FILED IN THIS OFFICE ON THE NINETEENTH DAY OF JUNE, A.D. 2015, AT 4:20 O'CLOCK P.M.



5770587 8100

150948243

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2486666

DATE: 06-22-15

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:24 PM 06/19/2015
FILED 04:20 PM 06/19/2015
SRV 150948243 - 5770587 FILE

CERTIFICATE OF FORMATION

OF

BULL RUN ENERGY LLC

This Certificate of Formation of Bull Run Energy LLC is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company pursuant to Section 18-201 of the Delaware Limited Liability Company Act.

FIRST: The name of the limited liability company formed hereby is
Bull Run Energy LLC

SECOND: The address of the registered office of the limited liability company in the State of Delaware is **200 Bellevue Parkway, Suite 210**, in the City of **Wilmington**, County of **New Castle**, Zip Code **19809**. The name of the registered agent at such address upon whom process against this limited liability company may be served is **Intertrust Corporate Services Delaware Ltd.**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on this 19th day of June, 2015.

By: /s/ Melissa Booton
Name: Melissa Booton
Title: Authorized Person