

Form **LLC-5.5**

**Illinois
Limited Liability Company Act
Articles of Organization**

FILE # 03197573

Secretary of State Jesse White
Department of Business Services
Limited Liability Division
www.cyberdriveillinois.com

Filing Fee: \$500
Expedited Fee: \$100
Approved By: JFL

FILED
NOV 30 2009
Jesse White
Secretary of State

1. Limited Liability Company Name: PUBLIC POWER & UTILITY OF ILLINOIS, LLC

2. Address of Principal Place of Business where records of the company will be kept:
39 OLD RIDGEBURY ROAD, STE. 14
DANBURY, CT 06810

3. Articles of Organization effective on the filing date.

4. Registered Agent's Name and Registered Office Address:

ILLINOIS CORPORATION SERVICE
801 ADLAI STEVENSON DR
SPRINGFIELD, IL 62703-4261

SANGAMON

5. Purpose for which the Limited Liability Company is organized:
"The transaction of any or all lawful business for which Limited Liability Companies may be organized under this Act."

6. The LLC is to have perpetual existence.

7. The Limited Liability Company is managed by the manager(s).

PEARSALL, DAVID
39 OLD RIDGEBURY RD, STE14, DANBURY, CT 06810

8. **Name and Address of Organizer**
I affirm, under penalties of perjury, having authority to sign hereto, that these Articles of Organization are to the best of my knowledge and belief, true, correct and complete.

Dated: NOVEMBER 30, 2009

DAVID PEARSALL
39 OLD RIDGEBURY ROAD, SUITE 14
DANBURY, CT 06810