2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31440

FILED Apr 06, 2012 Secretary of State

Entity Name: CEDAR BAY GENERATING COMPANY, LIMITED PARTNERSHIP

Current Principal Place of Business: New Principal Place of Business:

9405 ARROWPOINT BLVD
CHARLOTTE, NC 282738110 US
9405 ARROWPOINT BLVD
CHARLOTTE, NC 28273 US

Current Mailing Address: New Mailing Address:

9405 ARROWPOINT BLVD CHARLOTTE, NC 282738110 US 9405 ARROWPOINT BLVD CHARLOTTE, NC 28273 US

FEI Number: 52-1791289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/06/2012

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P33621

Name: CEDAR BAY COGENERATION, INC.

Address: 9405 ARROWPOINT BLVD Address: City-St-Zip: CHARLOTTE, NC 282738110 US City-St-Zip:

Document #: F93000001526

Name: CEDAR II POWER CORPORATION

 Address:
 9405 ARROWPOINT BOULEVARD
 Address:

 City-St-Zip:
 CHARLOTTE, NC 282738110 US
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DOUGLAS L. MILLER SEC 04/06/2012