

# EXHIBIT 1



# State of Missouri

Robin Carnahan, Secretary of State

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

File Number:

FL1236946

Date Filed: 06/21/2012

Robin Carnahan

Secretary of State

## Application for Registration of a Foreign Limited Liability Company

(Submit with filing fee of \$105.00)

1. The name of the foreign limited liability company is Transource Missouri, LLC
2. The name under which the foreign limited liability company will conduct business in Missouri is (must contain "limited company", "limited liability company", "LC", "LLC", "L.C.", or "L.L.C.") (must be filled out if different from line (1)):  
  
\_\_\_\_\_
3. The foreign limited liability company was formed under the laws of Delaware on the  
date of June 19, 2012  
(month/day/year) (state or jurisdiction)
4. The purpose of the foreign limited liability company or the general character of the business it proposes to transact in this state is:  
The development, construction, operation and ownership of electric transmission lines and related facilities.
5. The name and address of the limited liability company's registered agent in Missouri is (this line must be completed and include a street address):  

<u>C T Corporation System</u>	<u>120 South Central Avenue</u>	<u>Clayton, MO 63105</u>
Name	Address (PO Box may <u>only</u> be used in conjunction with a physical street address)	City/State/Zip

*The Secretary of State is appointed agent for service of process if the foreign limited liability company fails to maintain a registered agent. Note: failure to maintain a registered agent constitutes grounds to cancel the registration of the foreign limited liability company.*
6. The address of the registered office in the jurisdiction organized. If none required, then the principal office address of the foreign limited liability company is:  
1 Riverside Plaza, Columbus, Ohio 43215  
Address (PO Box may only be used in conjunction with a physical street address) City/State/Zip
7. This application must include a current certificate of good standing/existence from the secretary of state or other similar official in the state of domicile. Such document should be dated within 60 calendar days from filing.

(Please see next page)

Name and address to return filed document:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

City, State, and Zip Code: \_\_\_\_\_

State of Missouri  
Creation - LLC/LP 3 Page(s)



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)

*Randy G. Ryan*

Randy G. Ryan

June 19, 2012

Authorized Signature

Printed Name

Date

Authorized Signature

Printed Name

Date

Authorized Signature

Printed Name

Date

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSOURCE MISSOURI, 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 TWENTIETH DAY OF JUNE, A.D. 2012.



5172027 8300

120753464

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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9657001

DATE: 06-20-12

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF REGISTRATION FOREIGN LIMITED LIABILITY COMPANY

WHEREAS,

*TRANSOURCE MISSOURI, LLC*  
*FL1236946*

Using in Missouri the name

*TRANSOURCE MISSOURI, LLC*

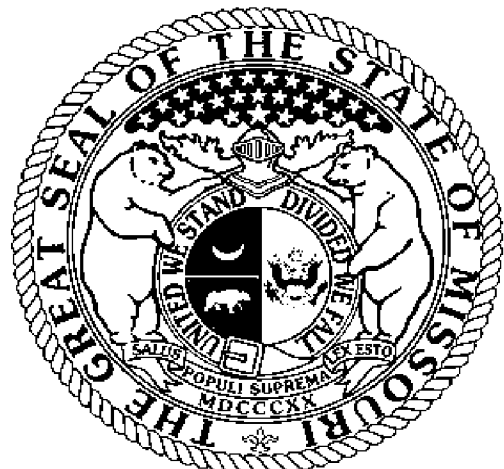
and existing under the laws of the State of Delaware has filed with this state its Application for Registration and whereas this Application for Registration conforms to the Missouri Limited Company Act.

NOW, THEREFORE, I, ROBIN CARNAHAN, Secretary of State of the State of Missouri, by virtue of authority vested in me by law, do hereby certify and declare that on the 21st day of June, 2012, the above Foreign Limited Liability Company is duly authorized to transact business in the State of Missouri and is entitled to any rights granted Limited Liability Companies.

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  
21st day of June, 2012.

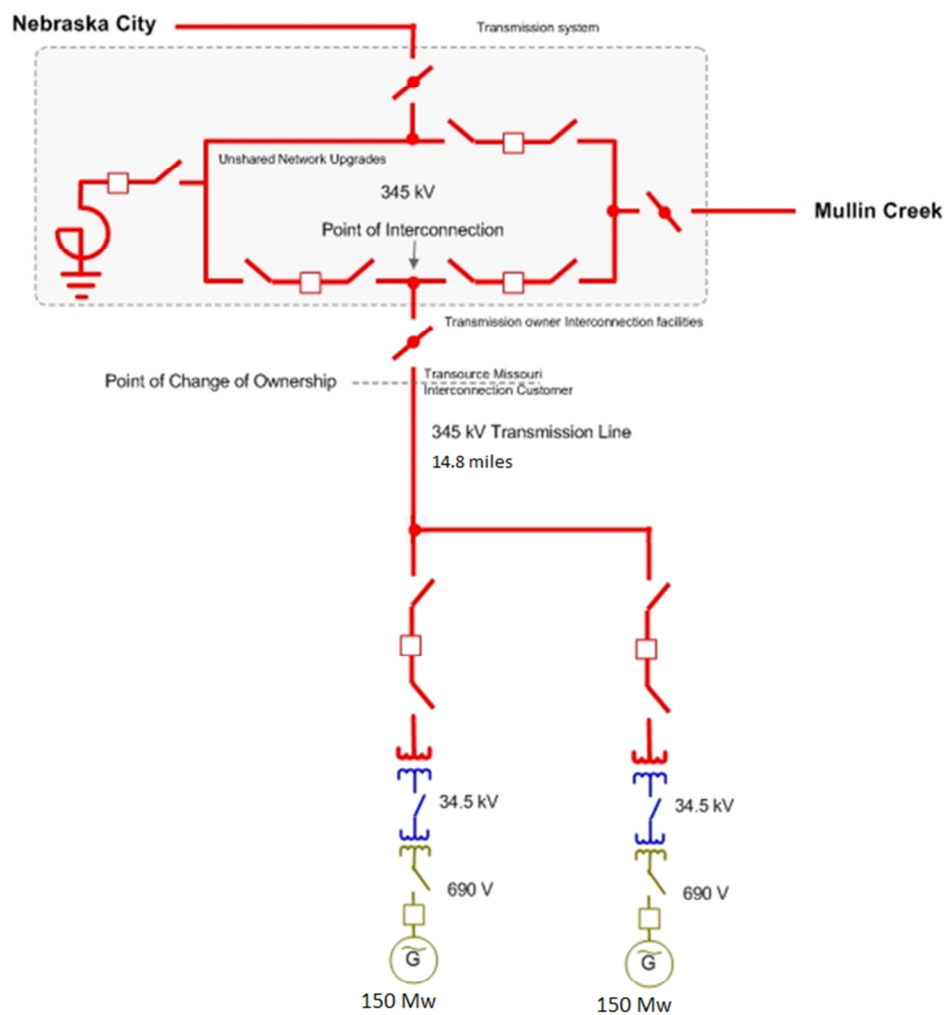
A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State



# EXHIBIT 2

Holt County (Transsource Missouri)  
345 kV Switching Station



# EXHIBIT 3



**EXHIBIT "A"**

THE FOLLOWING REAL PROPERTY LOCATED IN THE COUNTY OF HOLT, STATE OF MISSOURI:

The South 770.00 feet of the West 962.00 feet of the West Half of the Northeast Quarter of Section 31, Township 63 North, Range 38 West of the Fifth Principal Meridian, Holt County, Missouri.