

Maine Secretary of State



2016 Annual Report Electronic Filing Acknowledgment

For Limited Liability Companies on file as of December 31, 2015

Charter Number: 20140689DC

DCN Number: 2160019117919

Legal Name: MAINE AQUA VENTUS 1 GP LLC

Registered Agent's Name and Address:

JAMES S. WARD IV
5717 CORBETT HALL, RM 430
ORONO, ME 04469-5717

Brief statement of the character of the business:

MAINE AQUAVENTUS 1, GP CONTINUES TO PURSUE THE DEVELOPMENT OF
FLOATING OFFSHORE WIND ENERGY FROM THE GULF OF MAINE.

Name and Address of Members, Managers or other Authorized Persons:

JAMES S. WARD IV
20 GODFREY DRIVE, ORONON, MAINE 04469

Date of Filing: June 27, 2016

Name and Capacity of Authorizing Party:

JAMES S. WARD IV, MANAGER