

**FILED**  
**OCTOBER 13, 2016**  
**INDIANA UTILITY**  
**REGULATORY COMMISSION**

**STATE OF INDIANA**

**INDIANA UTILITY REGULATORY COMMISSION**

**VERIFIED JOINT PETITION OF AEP )  
GENERATING COMPANY, LIGHTSTONE )  
GENERATION LLC AND LAWRENCEBURG )  
POWER, LLC FOR APPROVAL OF THE SALE OF )  
THE LAWRENCEBURG GENERATING FACILITY )  
AND FOR SUCCESSION TO THE DECLINATION ) CAUSE NO. 44868  
OF THE COMMISSION'S JURISDICTION IN )  
ACCORDANCE WITH THE COMMISSION'S )  
ORDERS IN CAUSE NOS. 43212 AND 41757 )  
)**

**SUBMISSION OF PROOF OF INDIANA BUSINESS LICENSE FILED BY  
LIGHTSTONE GENERATION LLC AND LAWRENCEBURG POWER, LLC**

Lightstone Generation LLC and Lawrenceburg Power, LLC, by counsel, submit their respective Certificates of Authority issued by the Indiana Secretary of State, authorizing each company to conduct business in Indiana. This submission is made in follow-up to the statements made in paragraphs 5 and 7 of the Verified Joint Petition and Request for Administrative Notice filed in this Cause.

Respectfully Submitted,



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**CERTIFICATE OF SERVICE**

The undersigned, attorney for Joint Petitioners Lightstone Generation LLC and Lawrenceburg Power, LLC, certifies that a copy of the foregoing Submission of Proof of Indiana Business License Filed by Lightstone Generation LLC and Lawrenceburg Power, LLC has been served electronically this 13th day of October, 2016, upon the following:

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State of Indiana  
Office of the Secretary of State

Certificate of Authority  
of  
**LIGHTSTONE GENERATION LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that an Application for Certificate of Authority of the above Foreign Limited Liability Company has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, October 12, 2016.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 12, 2016

*Connie Lawson*

Connie Lawson  
SECRETARY OF STATE

201610121162421 / 7414419

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>

State of Indiana  
Office of the Secretary of State

Certificate of Authority  
of  
**LAWRENCEBURG POWER, LLC**

I, CONNIE LAWSON, Secretary of State, hereby certify that an Application for Certificate of Authority of the above Foreign Limited Liability Company has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Flexibility Act.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, October 12, 2016.



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*Connie Lawson*

Connie Lawson  
SECRETARY OF STATE

201610121162423 / 7414424

To ensure the certificate's validity, go to <https://bsd.sos.in.gov/PublicBusinessSearch>