



AUTHORIZATION OF APPLICANT

I. APPLICANT.

Name: KAAWANUI SOLAR, LLC,
a Delaware limited liability company

Address: c/o Kaawanui Solar, LLC
Attn.: Nick Molinari
1003 Bishop Street
Suite 1600, Pauahi Tower
Honolulu, HI 96813

Email: nick.molinari@aes.com

II. AUTHORIZED AGENT.

a. Name: Max W. J. Graham, Jr., Esq.
Michael J. Belles, Esq.
Ian K. Jung, Esq.

Address: Belles Graham LLP
3135 Akahi Street, Suite A
Lihue, Kauai, Hawaii 96766

Telephone: (808) 246-6962
(808) 246-6961

Email: mwg@kauai-law.com
mjb@kauai-law.com
ikj@kauai-law.com

b. Name: Benjamin M. Matsubara, Esq.
Curtis T. Tabata, Esq.

Address: Matsubara Kotake & Tabata
888 Mililani Street, Suite 308
Honolulu, Hawaii 96813-2931

Telephone: (808) 526-9566

Email: bmatsubara@m-klawyers.com
ctabata@m-klawyers.com

c. Name: Group 70 International, Inc.
Address: 111 S. King Street, Suite 170
Honolulu, Hawaii 96813
Telephone: (808) 523-5866
Email: tracyc@g70.design
barbaran@g70.design

III. PROPERTY.

Parcel 6/Parcel 10
Makaweli, Waimea, Kauai, Hawaii
Kauai Tax Map Key No. (4) 1-7-006:006 (por.) and 010 (por.)

IV. AUTHORIZATION.

The Applicant hereby authorizes the Authorized Agent to act on the Applicant's behalf and to file and process on the Applicant's behalf any and all applications necessary to obtain governmental permits relating to the proposed Application on the Subject Property, including, but not limited to, the following:


1. Building permits, grading permits, use permits, variance permits, zoning permits, and Special Management Area permits issued by any department, agency, board or commission of the County of Kauai.
2. Permits issued by the Department of Health of the State of Hawaii.
3. Permits issued by the Board of Land and Natural Resources of the State of Hawaii and/or the Department of Land and Natural Resources of the State of Hawaii.
4. Permits issued by the Land Use Commission of the State of Hawaii.

DATED: 12/29/2025.

APPLICANT:

KAAWANUI SOLAR, LLC,
a Delaware limited liability company

By: ACE DEVCO NC, LLC,
a Delaware limited liability company
Its Member

By 

Its Senior Director, Project Development

Attachments

- Kaawanui Solar, LLC DCCA Business Registration
- ACE DevCo NC, LLC DCCA Business Registration
- ACE Development Company, LLC DCCA Business Registration
- Incumbency Certificate of ACE Development Company, LLC and its Subsidiaries (*Kaawanui Solar, LLC and ACE DevCo NC, LLC*)

DCCA State of Hawaii

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The information provided below is not a certification of good standing and does not constitute any other certification by the State.

Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	KAAWANUI SOLAR, LLC
BUSINESS TYPE	Foreign Limited Liability Company (LLC)
FILE NUMBER	336361 C6
STATUS	Active
ORGANIZED IN	Delaware UNITED STATES
REGISTRATION DATE	Nov 26, 2024
PRINCIPAL ADDRESS	2180 SOUTH 1300 EAST, SUITE 500 SALT LAKE CITY, Utah 84106 UNITED STATES
MAILING ADDRESS	2180 SOUTH 1300 EAST, SUITE 500 SALT LAKE CITY, Utah 84106 UNITED STATES
TERM	AT-WILL
MANAGED BY	MEMBER(S)
AGENT NAME	CORPORATION SERVICE COMPANY
AGENT ADDRESS	1003 BISHOP STREET SUITE 1600 PAUAHI TOWER HONOLULU, Hawaii 96813 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025		Not Filed

Officers

NAME	OFFICE	DATE
ACE DEVCO NC, LLC	MEM	Nov 26, 2024

Trade Names

NAME	TYPE	CATEGORY	REGISTRATION DATE	EXPIRATION DATE	STATUS
KA MANA O KA LA O KA'AWANUI	Trade Name	NO CATEGORY SELECTED	Dec 3, 2024	Dec 2, 2029	Active

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Website URL <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	ACE DEVCO NC, LLC
BUSINESS TYPE	Foreign Limited Liability Company (LLC)
FILE NUMBER	276487 C6
STATUS	Active
ORGANIZED IN	Delaware UNITED STATES
REGISTRATION DATE	May 17, 2022
PRINCIPAL ADDRESS	2180 SOUTH 1300 EAST SUITE 500 SALT LAKE CITY, Utah 84106 UNITED STATES
MAILING ADDRESS	2180 SOUTH 1300 EAST SUITE 500 SALT LAKE CITY, Utah 84106 UNITED STATES
TERM	AT-WILL
MANAGED BY	MEMBER(S)
AGENT NAME	CORPORATION SERVICE COMPANY
AGENT ADDRESS	1003 BISHOP STREET SUITE 1600 PAUAAHI TOWER HONOLULU, Hawaii 96813 UNITED STATES

Annual Filings

FILING YEAR	DATE RECEIVED	STATUS
2025	Jun 19, 2025	Processed
2024	Jun 11, 2024	Processed
2023	May 26, 2023	Processed

Officers

NAME	OFFICE	DATE
ACE DEVELOPMENT COMPANY, LLC	MEM	Oct 6, 2025

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Website URL: <http://hbe.ehawaii.gov/documents>

Business Information

MASTER NAME	ACE DEVELOPMENT COMPANY, LLC
BUSINESS TYPE	Foreign Limited Liability Company (LLC)
FILE NUMBER	356408 C6
STATUS	Active
ORGANIZED IN	Delaware UNITED STATES
REGISTRATION DATE	Oct 6, 2025
PRINCIPAL ADDRESS	2180 SOUTH 1300 EAST, SUITE 500 SALT LAKE CITY, Utah 84106 UNITED STATES
MAILING ADDRESS	2180 SOUTH 1300 EAST, SUITE 500 SALT LAKE CITY, Utah 84106 UNITED STATES
TERM	AT-WILL
MANAGED BY	MEMBER(S)
AGENT NAME	CORPORATION SERVICE COMPANY
AGENT ADDRESS	1003 BISHOP STREET SUITE 1600 PAUAAHI TOWER HONOLULU, Hawaii 96813 UNITED STATES

Officers

NAME	OFFICE	DATE
AES CLEAN ENERGY DEVELOPMENT, LLC	MEM	Oct 6, 2025
AES CLEAN ENERGY DEVELOPMENT HOLDINGS, LLC	MEM	Oct 6, 2025
PIP5 LUMOS LLC	MEM	Oct 6, 2025

**INCUMBENCY CERTIFICATE OF
ACE DEVELOPMENT COMPANY, LLC
AND ITS SUBSIDIARIES**

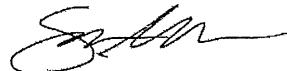
The undersigned, being the duly appointed and acting General Counsel & Secretary of ACE Development Company, LLC, a Delaware limited liability company (the "Company"), does hereby certify that:

The following person is an authorized representative and agent of the Company, ACE DevCo NC, LLC, and Kaawanui Solar, LLC who serves in the position and with the title as listed below, with the same powers and authorities for the subsidiaries ("Subsidiaries") of the Company, which Subsidiaries include without limitation those identified in Exhibit A, attached hereto and incorporated herein by this reference, with the following individual being authorized to execute (a) the application and any related materials for the County Use Permit for the Kaawanui Solar Project, (b) the application and any related materials for the Class IV Zoning Permit for the Kaawanui Solar Project (c) the application and any related materials for the State Special Permit for the Kaawanui Solar Project, and (d) other approved documents on behalf of the Company and each of its Subsidiaries, with true and correct signatures for each of the authorized representatives being set forth beside the individual's name and title below:

Name	Position
Nick Molinari	Senior Director, Development

For purposes of this Certificate, Subsidiaries shall mean, refer to and encompass all entities controlled by the Company, whether such control is held by the Company directly or through any number of one or more subsidiaries of the Company,

Executed and certified this 17th day of November, 2025.



Sean McBride
General Counsel & Secretary

EXHIBIT A

Included within the Subsidiaries of ACE Development Company, LLC, are the following specifically identified entities, which do not constitute an exhaustive list of all the Subsidiaries of ACE Development Company, LLC:

Kaawanui Solar, LLC
ACE DevCo NC, LLC