LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ELSTER SOLUTIONS, LLC

Company ID: 0550033
State of origin: Delaware

Formation date: 12/16/2002 12:00:00 AM Date filed: 6/8/2012 11:13:49 AM

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Principal Office

208 SOUTH ROGERS LANE RALEIGH, NC 27610

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member ELSTER AMERICAN METER COMPANY 222 LAKE STREET, MADISON, OH 44037

Signatures

Signature HERBERT E. HOFFMAN

Title DIRECTOR