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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0832165 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/26/2015 7:13:51 PM

Fee receipt: \$15.00

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

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Company: TELVENT USA, LLC

Company ID: 0832165 State of origin: Delaware

Formation date: 6/25/2012 12:00:00 AM Date filed: 4/26/2015 7:13:51 PM

Fee: \$15.00

Principal Office

14400 HOLLISTER RD. HOUSTON, TX 77066

Registered Agent Name/Address

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

Members/Managers

Manager Tom Dilworth 14400 Hollister, Houston, TX, 77066

Manager Larry Stack 49 Quarry Park Blvd SE, Calgary, AB T2C5H9

Signatures

Signature Deborah A. Wiebe
Title Asst Corp Secretary