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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

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ARP

Company: ELSTER AMERICAN METER COMPANY, LLC

Company ID: 0197089
State of origin: Delaware

Formation date: 1/7/1985 12:00:00 AM Date filed: 6/16/2014 12:31:21 PM

Fee: \$15.00

Principal Office

2221 INDUSTRIAL ROAD NEBRASKA CITY, NE 68410

Registered Agent Name/Address

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

Members/Managers

Manager GARRY BARNES 2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410
Manager JAMES SLATTERY 2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410
Manager MATTHEW NOZEMACK 2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410

Signatures

Signature MATTHEW NOZEMACK

Title MANAGER