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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:** 6/12/2015 2:07:10 PM

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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

ManagerGARRY BARNES2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410ManagerJAMES SLATTERY2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410ManagerMATTHEW NOZEMACK2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410ManagerJON SMITH2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410

Signatures

Signature MATTHEW NOZEMACK SECRETARY