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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: 3/20/2016 10:46:25 AM

Fee: \$15.00

Principal Office

2221 INDUSTRIAL ROAD NEBRASKA CITY, NE 68410

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager BARBARA J DEAN-HENDRICKS 1985 DOUGLAS DRIVE NORTH DOCK 1, GOLDEN

VALLEY, MN 55422

Manager VITO QUAGLIA 1985 DOUGLAS DRIVE NORTH DOCK 1, GOLDEN VALLEY, MN

55422

Manager SUSANNE I HAAS 1985 DOUGLAS DRIVE NORTH DOCK 1, GOLDEN VALLEY, MN

55422

Manager JON SMITH 2221 INDUSTRIAL ROAD, NEBRASKA CITY, NE 68410

Signatures

Signature JOHN J TUS Title TREASURER