

State of Idaho

Office of the Secretary of State

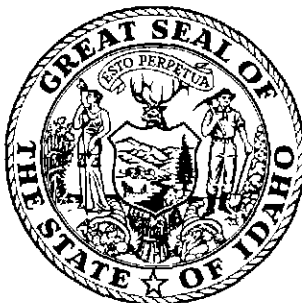
**CERTIFICATE OF REGISTRATION
OF
ABB SUBSTATIONS CONTRACTING (US) LLC**

File Number W 203612

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 12, 2018



Lawrence Denney
SECRETARY OF STATE

By _____

Luigi Mueller



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 JUN 12 PM 1:28

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: ABB Substations Contracting (US) LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
305 Gregson Drive, Cary, NC 27511
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
None
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
ABB Inc. , MEMBER, 305 Gregson Drive, Cary, NC 27511
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Signature: _____

Typed Name: Jennifer Kurz
Manager

Capacity: _____

Secretary of State use only

IDAHO SECRETARY OF STATE

06/12/2018 05:00

CK:PREPAID CT:278665 BH:1648458
1@ 100.00 = 100.00 FOR REG ST #2

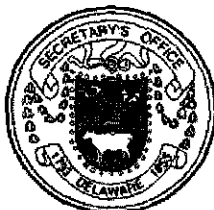
W 203612

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ABB SUBSTATIONS CONTRACTING (US) LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF JUNE, A.D. 2018.
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
ASSESSED TO DATE.



6843860 8300

SR# 20185067512

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202854100

Date: 06-11-18

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT ABB Substations Contracting (US) LLC ("limited liability company") a limited liability company incorporated under the laws of the state of Delaware, does hereby appoint Tricia Belanger, Jennifer Kurz, Tracy Kellner, and Ryan Wampler, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the limited liability company to act for the limited liability company and in the limited liability company's name for the limited purposes authorized herein.

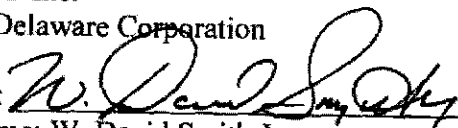
The limited liability company and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to register the limited liability company in any state, as directed and authorized by the limited liability company.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tricia Belanger, Jennifer Kurz, Tracy Kellner, and Ryan Wampler shall exercise the power of Member or Manager.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 20th day of April 2018

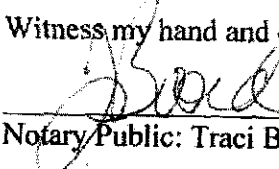
ABB Inc.
A Delaware Corporation

By: 
Name: W. David Smith Jr.
Title: Chief Counsel and Assistant Secretary

State of Tennessee
County of Shelby

On April 20, 2018 before me, the undersigned, a Notary Public in and for said State, personally appeared W. David Smith Jr., personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal


Notary Public: Traci Boord

