## STATE OF IDAHO

STATEMENT OF MERGER

For Office Use Only

## -FILED-

File #: 0004105025

## PURSUANT TO PART 2 OF THE IDAHO MODEL ENTITY TRANSACTIONS ACT Date Filed: 12/21/2020 12:10:00 PM

(IDAHO CODE §§ 30-22-201 THROUGH 30-22-206)

- 1. The name, jurisdiction of formation, and type of entity of the merging entity that is not the surviving entity is: NCSG Crane & Heavy Haul Services, Inc., an Idaho corporation ("Merging Entity").
- 2. The name, jurisdiction of formation, and type of entity of the surviving entity is: NC Energy Services U.S. Inc., a Delaware corporation ("Surviving Entity").
- 3. Pursuant to Idaho Code § 30-22-205, the registered agent is CT Corporation System, with an address of 921 S Orchard St., Ste G, Boise, ID 83705.
- 4. The merger was approved by Merging Entity in accordance with Part 2 of the Idaho Model Entity Transactions Act, Idaho Code §§ 30-22-201 through 30-22-206, and the merger was approved by Surviving Entity in accordance with the law of Surviving Entity's jurisdiction of formation.
- 5. This Statement of Merger shall be effective upon filing.

[Signature Page to Follow]

Surviving Entity and Merging Entity have each executed this Statement of Merger on the date stated opposite each of their respective signatures to be effective upon filing.

## **SURVIVING ENTITY:**

NC ENERGY SERVICES U.S. INC.

Digitally signed by Hearher MacCallum
Dh: con-Hearher MacCallum, Describer MacCallum, Describ

Name: Heather MacCallum Title: Chief Financial Officer

**MERGING ENTITY:** 

NCSG CRANE & HEAVY HAUL SERVICES, INC.

Name: Heather MacCallum Title: Chief Financial Officer

Date: December 21, 2020

Date: December 21, 2020