

State of Idaho

Office of the Secretary of State

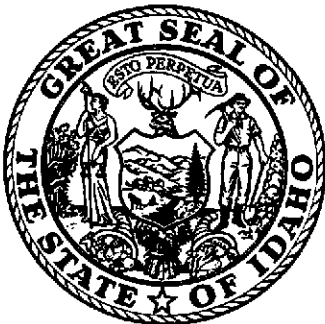
**CERTIFICATE OF AUTHORITY
OF
ENSITE USA, INC.**

File Number C 203224

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 25, 2014



Ben Yursa
SECRETARY OF STATE

By *[Signature]*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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 SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
EnSite USA, Inc.
- The name which it shall use in Idaho is: EnSite USA, Inc.
- It is incorporated under the laws of: Kentucky
- Its date of incorporation is: November 2, 1989
- The address of its principal office is:
109 Fieldview Drive, PO Box 1007, Versailles, KY, 40601
- The address to which correspondence should be addressed, if different from item 5, is:
same as #5
- The street address of its registered office in Idaho is: 921 South Orchard St. Suite G, Boise, ID, 83705
and its registered agent in Idaho at that address is: C T Corporation System
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Please See Attached Sheet</u>		

Dated: 8/22/14Signature: Destiny WenningTyped Name: Destiny WenningCapacity: Secretary

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

08/25/2014 05:00

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C203224

EnSite USA, Inc.
Board of Directors and Officers
2014

Board of Directors	
Name	Address
Wiley Hatcher, Chairman	3100 S Gessner, Suite 400, Houston, Texas 77063
Loys A. "Buster" Gray, III	3100 S Gessner, Suite 400, Houston, Texas 77063
James O. Carpenter	3100 S Gessner, Suite 400, Houston, Texas 77063
Don Fogel	3100 S Gessner, Suite 400, Houston, Texas 77063
Tom Petrosewicz	3100 S Gessner, Suite 400, Houston, Texas 77063
Sally Hatcher Basiliere	3100 S Gessner, Suite 400, Houston, Texas 77063

Officers		
Name	Office	Address
Wiley Hatcher	CEO	3100 S Gessner, Suite 400, Houston, Texas 77063
Loys A "Buster" Gray, III, PE, PLS	President	3100 S Gessner, Suite 400, Houston, Texas 77063
Jacqueline Fawcett Fogel	CFO, Assistant Secretary, and Treasurer	3100 S Gessner, Suite 400, Houston, Texas 77063
Destiny Wenning	Secretary and Vice President	109 Fieldview Dr, PO Box 1007 Versailles, KY 40383
Gary Greer, PLS	Vice President	3100 S Gessner, Suite 400, Houston, Texas 77063
Joel Huber, PLS	Vice President	109 Fieldview Dr, PO Box 1007 Versailles, KY 40383
Scott Cutlip, PE	Vice President	109 Fieldview Dr, PO Box 1007 Versailles, KY 40383
Doug Ward, PE	Vice President	109 Fieldview Dr, PO Box 1007 Versailles, KY 40383
Andrew Bontje, PLS	Vice President	12101 E. 51 st St, Suite 104 Tulsa, OK 74146
Dale McClain	Vice President	12101 E. 51 st St, Suite 104 Tulsa, OK 74146
Mike Lane, PE	Vice President	3100 S Gessner, Suite 400, Houston, Texas 77063
Mike Brady, PLS	Vice President	3100 S Gessner, Suite 400, Houston, Texas 77063
Kimberley Braswell	Vice President	3100 S Gessner, Suite 400, Houston, Texas 77063
Alice Weekley	Vice President	3100 S Gessner, Suite 400, Houston, Texas 77063

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 154215
Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

ENSITE USA, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is November 2, 1989 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 19th day of August, 2014, in the 223rd year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
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