



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typeⁿ)

For Office Use Only

-FILED-

File #: 0003811444

Date Filed: 3/11/2020 11:14:00 AM

1. The name of the entity is: Varec Blogas Inc.

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:
 Business Corporation General Partnership
 Nonprofit Corporation General Cooperative Association
 Limited Liability Partnership Limited Partnership (Including a limited liability limited partnership)
 Limited Liability Company 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:
9803 Mula Road, Stafford, TX 77477
(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:

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
4246 Riverboat Road, Suite 300 Salt Lake City, UT 84123
(Address)

8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:
See Attached
(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Valere Morissette
Signature:
Capacity: Vice President

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Varec Biogas Inc.

Officers & Directors:

ALL Directors:

Marc Barbeau

Address: 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

Robert Palmer

Address: 4246 Riverboat Road, Suite 300, Salt Lake City, Utah 84123

Hiren Trivedi

Address: 2404 Rutland Drive, Austin, Texas 78758

Valere Morissette

Address: 4246 Riverboat Road, Suite 300, Salt Lake City, Utah 84123

ALL Officers:

Marc Barbeau - President and CEO, 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

Gwen Klees - Vice President and Secretary, 1010 Sherbrooke Street West, Suite 1700, Montreal, Quebec H3A 2R7, Canada

Robert Palmer - CFO and Controller, 4246 Riverboat Road, Suite 300, Salt Lake City, Utah 84123

Valere Morissette - Vice President, 4246 Riverboat Road, Suite 300, Salt Lake City, Utah 84123

Hiren Trivedi - Vice President, 2404 Rutland Drive, Austin, Texas 78758

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Delaware

The First State

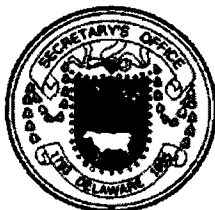
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VAREC BIOGAS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VAREC BIOGAS INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7378940 8300

SR# 20202037203

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

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

Authentication: 202553198

Date: 03-10-20

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