

STATEMENT OF MERGER
TRADE STAR WILLISTON, LLC
(an Idaho limited liability company)
AND
ADVANCED METER SOLUTIONS, LLC
(a Delaware limited liability company)
WITH AND INTO
TRADE STAR, LLC
(an Idaho limited liability company)

Pursuant to Title 30, Chapter 22, Part 205 of the Idaho Statutes (“*Idaho 30-22-205*”), the undersigned limited liability company submits this Statement of Merger for filing and hereby certifies that:

FIRST: The name, jurisdiction of formation, and type of entity of the merging entities that is not the surviving entity (“*Non-Surviving Entity*”) of the merger is:

Trade Star Williston, LLC, an Idaho limited liability company

Advanced Meter Solutions, LLC, a Delaware limited liability company

SECOND: The name, jurisdiction of formation, and type of entity of the merging entity that is the surviving entity (“*Surviving Entity*”) of the merger is:

Trade Star, LLC an Idaho limited liability company

THIRD: The merger is to become effective on March 1, 2021.

FOURTH: This merger has been approved by each of the merging entities in accordance with Idaho 30-22-205 and the Delaware Limited Liability Company Act.

FIFTH: An Agreement and Plan of Merger has been approved, adopted, certified, executed and acknowledged by each of the merging entities.

SIXTH: The Agreement and Plan of Merger is on file at 8111 Westchester Drive, Suite 600, Dallas, TX 75225, the place of business of the surviving limited liability company.

SEVENTH: A copy of the Agreement and Plan of Merger will be furnished by the Surviving Entity upon request, without cost, to any member of the merging entities.

[SIGNATURE PAGE TO FOLLOW]

IN WITNESS WHEREOF, said Entities have caused this Statement of Merger to be signed by an authorized person, this 25th day of February 2021.

By: Trade Star Holdings, LLC, the Sole Member of each
Trade Star Williston, LLC
Advanced Meter Solutions, LLC and
Trade Star, LLC

By:  _____
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Scott B. Grossman, Secretary

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