#### State of Idaho

Office of the Secretary of State

# OF OPS ENGINEERING, LLC

File Number W 104823

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 Uniform Limited Liability 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: July 8, 2011



Ben youra SECRETARY OF STATE

By Short Dallier

# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

SECRETARY OF STA

STATE OF IDAHO

	(Instructions on back of application)
	The name of the limited liability company is:
	QPS ENGINEERING, LLC
2.	If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:
•	The jurisdiction under whose laws the limited liability company is formed is: DELAWARE
	The name and complete street address of the registered agent in Idaho is:
	Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
	The street and mailing address of the limited liability company's principal office is:
	4500 S. GARNETT, EXCHANGE CENTER, STE. 700, TULSA, OK 74146
	Street Address 2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056 - ATTN: WHITNEY PARSLEY
	Mailing Address, if different  The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:
	2711 CENTERVILLE ROAD, STE. 400, WILMINGTON, DE 19808 Street Address
	Mailing Address, if different
	The name and mailing address of at least one member or manager:
	INFRASOURCE, LLC sole Member 1200 ROOSEVELT RD, 4TH FLOOR, GLEN ELLYN, IL 60137
	The mailing address for future correspondence:
	2800 POST OAK BLVD., STE. 2600, HOUSTON, TX 77056 - ATTN: WHITNEY PARSLEY
. 5	Signature of a manager, member or authorized Secretary of State use only
ţ	person. (2010) M. Canabell
	Signature
	By: InfraSource, LLC, its sole Member By: Carolyn M. Campbell,
	Typed Name Vice President

cerl\_auth\_foreign\_LLC Rev.07/2010

IDAHO SECRETARY OF STATE

07/08/2011 05:00

CK: NGNE CT: 1157 BH: 1281664

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W104823

### Delaware

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#### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPS ENGINEERING, 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 SEVENTH DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "QPS ENGINEERING, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2010.

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

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

Jeffrey W. Bullock, Secretary of State AUTHENT\CATION: 8887939

DATE: 07-07-11



#### STATE OF IDAHO

#### BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

1510 E. Watertower St., Suite 110 Meridian, Idaho 83642-7993 Phone: (208) 373-7210 Fax: (208) 373-7213

July 9, 2010

QPS Engineering LLC 4500 S. Garnett Rd. Exchange Center, Ste. 700 Tulsa, OK 74146

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for QPS Engineering LLC was reviewed and approved. Enclosed you will find Certificate of Authorization #2588. The original application covers the period through July 31, 2011. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

Jennifer Rowe

Administrative Assistant

Enclosure:

Certificate of Authorization

CC:

**P** 

Secretary of State's Office

Attn: Kim Hunter