

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
E LIGHT ELECTRIC SERVICES, INC.**

File Number C 200715

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: December 31, 2013



Ben Yursa
SECRETARY OF STATE

By *J. L. Linn*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 DEC 31 AM 8:52

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:
E Light Electric Services, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Colorado
- Its date of incorporation is: 10/27/1998
- The address of its principal office is:
361 Inverness Drive South, Suite B, Englewood, CO 80112
- The address to which correspondence should be addressed, if different from item 5, is:

- The street address of its registered office in Idaho is: 921 S Orchard St, Ste G, Boise, ID 83705
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Perry Herrmann</u>	<u>President/CEO</u>	<u>361 Inverness Dr S, Ste B, Englewood, CO 80112</u>
<u>Sondra Bonham</u>	<u>VP Finance, Secretary, Treasurer</u>	<u>361 Inverness Dr S, Ste B, Englewood, CO 80112</u>
<u>Jason Wheeler</u>	<u>VP Operations</u>	<u>361 Inverness Dr S, Ste B, Englewood, CO 80112</u>
<u>David Wright</u>	<u>VP Preconstruction</u>	<u>361 Inverness Dr S, Ste B, Englewood, CO 80112</u>
<u>Ted Smith</u>	<u>Director</u>	<u>361 Inverness Dr S, Ste B, Englewood, CO 80112</u>

Dated: 12/10/2013

Signature: *Sondra Bonham*

Typed Name: Sondra Bonham

Capacity: VP Finance
[The signer must be a director or an officer of the corporation.]

Customer Acct # : _____
(If using pre-paid account)

Secretary of State use only

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form\app\cert\authority_app\ref.pmd
Revised 08/2005

Web Form

IDAHO SECRETARY OF STATE
12/31/2013 05:00
CK: 78812374 CT: 262882 DN: 1483796
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C200715

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE

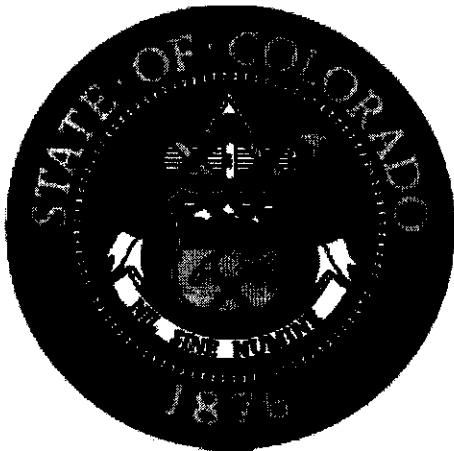
I, Scott Gessler, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

E LIGHT ELECTRIC SERVICES, INC.

is a **Corporation** formed or registered on 10/27/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981191999.

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 12/09/2013 that have been posted, and by documents delivered to this office electronically through 12/10/2013 @ 11:48:26.

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 12/10/2013 @ 11:48:26 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 8709668.



A handwritten signature in black ink, appearing to read "Scott Gessler".

Secretary of State of the State of Colorado

*****End of Certificate*****

Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Certificate Confirmation Page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click Business Center and select "Frequently Asked Questions."