



0003428273

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS
CORPORATION)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003428273

Date Filed: 2/12/2019 12:20:24 PM

1. The name this business corporation will use in Idaho is:	Entity name	Energy Architecture, Inc.	
2. Home Jurisdiction	The jurisdiction of formation is:	TEXAS	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	Street Address	2777 ALLEN PARKWAY STE 460 MR. RUSSELL R. KELLY United States Minor Outlying Islands	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	Mailing Address	MR. RUSSELL R. KELLY 2777 ALLEN PARKWAY STE 460 HOUSTON, TX 77019	
5. The complete street address of the principal office is:	Principal Office Address	MR. RUSSELL R. KELLY 2777 ALLEN PARKWAY STE 460 HOUSTON, TX 77019	
6. The mailing address of the principal office is:	Mailing Address	MR. RUSSELL R. KELLY 2777 ALLEN PKWY STE 460 HOUSTON, TX 77019-2129	
7. Registered Agent Name and Address	Registered Agent	CAPITOL CORPORATE SERVICES INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G MARY ANN QUICK BOISE, ID 83705	
8. Governors			
	Name	Title	Address
	Russell R Kelly	President	2777 ALLEN PARKWAY STE 460 HOUSTON, TX 77019
	Justin Hasbrouck	Vice President	2777 ALLEN PARKWAY STE 460 HOUSTON, TX 77019

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Signature of individual authorized by the entity to sign:

Bruce F. Berie

Sign Here

Signer's Title: Attorney/Registered Agent in Texas

02/12/2019

Date

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Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Energy Architecture, Inc. (file number 800657167), a Domestic For-Profit Corporation, was filed in this office on May 18, 2006.

It is further certified that the entity status in Texas is in existence.

It is further certified that our records indicate BRUCE F BERIE as the designated registered agent for the above named entity and the designated registered office for said entity is as follows:

7670 WOODWAY DRIVE, STE 162

HOUSTON, TX - 77063 USA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 11, 2018.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State