

**STATE OF IDAHO**  
**STATEMENT OF MERGER**  
**PURSUANT TO PART 2 OF THE**  
**IDAHO MODEL ENTITY TRANSACTIONS ACT**  
**(IDAHO CODE §§ 30-22-201 THROUGH 30-22-206)**

*For Office Use Only*  
**-FILED-**  
File #: 0004104990  
Date Filed: 12/21/2020 12:10:00 PM

1. The name, jurisdiction of formation, and type of entity of the merging entity that is not the surviving entity is: M.D. Construction Co., Inc., an Idaho corporation (**"Merging Entity"**).
2. The name, jurisdiction of formation, and type of entity of the surviving entity is: NC Energy Services U.S. Inc., a Delaware corporation (**"Surviving Entity"**).
3. Pursuant to Idaho Code § 30-22-205, the registered agent is C T Corporation System, with an address of 921 S Orchard St., Ste G, Boise, ID 83705.
4. The merger was approved by Merging Entity in accordance with Part 2 of the Idaho Model Entity Transactions Act, Idaho Code §§ 30-22-201 through 30-22-206, and the merger was approved by Surviving Entity in accordance with the law of Surviving Entity's jurisdiction of formation.
5. This Statement of Merger shall be effective upon filing.

[Signature Page to Follow]

Surviving Entity and Merging Entity have each executed this Statement of Merger on the date stated opposite each of their respective signatures to be effective upon filing.

**SURVIVING ENTITY:**

NC ENERGY SERVICES U.S. INC.

Date: December 21, 2020



Digitally signed by Heather MacCallum  
DN: cn=Heather MacCallum, o=NCSG, ou,  
email=heather.maccallum@ncsg.com, c=CA  
Date: 2020.12.18 12:41:53 -0700

Name: Heather MacCallum

Title: Chief Financial Officer

**MERGING ENTITY:**

M.D. CONSTRUCTION CO., INC.

Date: December 21, 2020



Digitally signed by Heather MacCallum  
DN: cn=Heather MacCallum, o=NCSG, ou,  
email=heather.maccallum@ncsg.com, c=CA  
Date: 2020.12.18 12:42:09 -0700

Name: Heather MacCallum

Title: Chief Financial Officer