



0004509841

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0004509841

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Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

BADGER DAYLIGHTING CORP.

Entity Name in Home Jurisdiction:

BADGER DAYLIGHTING CORP.

Home Jurisdiction:

NEVADA

The file number of this entity on the records of the Idaho Secretary of State is:

0000460914

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

4910 N COUNTRY ROAD 900 E
BROWNSBURG, IN 46112-8540

The mailing address of the principal office is amended to:

Mailing Address

4910 N COUNTY ROAD 900 E
BROWNSBURG, IN 46112-8540

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
<input checked="" type="checkbox"/> Robert Blackadar		4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
<input checked="" type="checkbox"/> Paul Vanderberg	Director	SUITE 400 919 11TH AVE SW ALBERTA. T2R 1P3 Canada
<input checked="" type="checkbox"/> Elizabeth Peterson	Director	4910 N CR 900 E BROWNSBURG, IN 46112
<input checked="" type="checkbox"/> Tim Reiber	Director	4910 N CR 900 E BROWNSBURG, IN 46112
<input checked="" type="checkbox"/> Darren Yaworsky	Director	SUITE 400 919 11TH AVE SW CALGARY, ALBERTA. T2R 1P3 Canada
<input checked="" type="checkbox"/> Robert Blackadar	Director	SUITE 400 919 11TH AVE SW CALGARY, ALBERTA. T2R 1P3 Canada
<input checked="" type="checkbox"/> Paul Vanderberg	President and Chief Executive Officer	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
<input checked="" type="checkbox"/> Robert Blackadar	Senior Vice President, Operations & Chief Operating Officer	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540



+ Darren Yaworsky	Senior Vice President, Finance and CFO	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Tim Reiber	Vice President, Western Operations	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Corey Arvin	Treasurer and Corporate Secretary	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Pramod Bhatia	Vice President, Strategic Planning & Enterprise Risk	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Pradeep Atluri	Vice President, Information Strategy & Technology	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Leon Walsh	Vice President, Health Safety & Environment	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Wade Wilson	Vice President, Business Process Improvements	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Elizabeth Peterson	Vice President, Eastern Operations	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Mike Tunney	Vice President, Strategic Initiatives	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Tracey Wallace	Vice President, Human Resources	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ David Whelan	Vice President Manufacturing	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Trevor Carson	Vice President, Investor Relations & Corporate Development	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540
+ Lon Brown	Vice President, Fleet	4910 N COUNTRY ROAD 900 E BROWNSBURG, IN 46112-8540

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Corey Arvin

12/02/2021

Sign Here

Date

Job Title: Corporate Secretary