

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY
NAME CHANGE

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

Carolina Power & Signalization, Inc.
a Foreign Profit Corporation

formed under the laws of the State of **Delaware** and authorized to transact business in Georgia on **12/30/2020**, has amended its application to transact business in this state by the filing of an amendment changing its name to

CAROLINA POWER & SIGNALIZATION, LLC
a Foreign Limited Liability Company

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on **11/23/2021**.



Brad Raffensperger

Brad Raffensperger
Secretary of State



Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION
2 Martin Luther King Jr. Dr. SE
Suite 313 West Tower
Atlanta, GA 30334
(404) 656-2817
sos.georgia.gov/corporations

**APPLICATION FOR AMENDED CERTIFICATE
OF AUTHORITY OF A FOREIGN ENTITY**

An amended certificate of authority is obtained by filing an application for amended certificate of authority if a foreign entity changes its name or its jurisdiction of organization. If any other information required in the original application has changed, please use this form, attaching additional pages if necessary, to inform the Secretary of State of said changes. Complete (where applicable) and return this form with a check or money order payable to "Secretary of State" in the amount of \$30.00 (\$20.00 filing fee plus \$10 paper filing service charge).

1. **Entity Name:** CAROLINA POWER & SIGNALIZATION, INC.

2. **Entity Control Number:** 21005563

3. **Entity Type (check one only):**

- Corporation** (choose one type) **Profit** **Nonprofit** **Professional** **Benefit**
(Corporation must provide certificate of existence from home state with new name, if applicable.)
- Limited Liability Company (LLC)**
- Limited Partnership/Limited Liability Limited Partnership (LP/LLLP)**
- Limited Liability Partnership (LLP)**

4. **State/Country of Home Jurisdiction:** North Carolina

5. **Date of Authorization in Georgia:** 12/30/2020

6. **New Entity Type (if applicable):**

- Corporation** (choose one type) **Profit** **Nonprofit** **Professional** **Benefit**
(Corporation must provide certificate of existence from home state with new name, if applicable.)
- Limited Liability Company**
- Limited Partnership/Limited Liability Limited Partnership**
- Limited Liability Partnership**

7. **New Name of Entity (if applicable):** CAROLINA POWER & SIGNALIZATION, LLC

8. **New Home Jurisdiction (if applicable):** Delaware

9. **Effective Date: (Choose one)** **Upon filing** **Delayed effective date and/or time:** _____
(A delayed effective date must be within 90 days of the filing date.)

10. *Claudia Santos* 11/3/2021
Signature **Date**

Print Name*: Claudia Santos

Email Address: csantos@quantaservices.com

Signer's Capacity (check one only):

- Corporation: **Officer** **Chairperson of Board of Directors** **Attorney-in-fact** **Attorney**
 Director **Court-Appointed Fiduciary** **Incorporator** **Authorized Person**
- LLC: **Member** **Manager** **Organizer** **Attorney-in-fact** **Attorney** **Court-Appointed Fiduciary** **Authorized Person**
- LP/LLLP: **General Partner** **Attorney-in-fact** **Attorney**
- LLP: **General Partner** **Managing Partner** **Partner** **Attorney-in-fact** **Attorney** **Authorized Person**

* Enter individual's legal name, i.e. first and last name without use of initials or nicknames. Middle names or initials may be included.



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APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

IMPORTANT: Please provide the entity's primary email address when completing this form.

Primary Email Address: csantos@quantaservices.com

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM

1. CAROLINA POWER & SIGNALIZATION, LLC
Name of Limited Liability Company
Name Reservation Number (Optional)
11/15/2021
Date business commenced (or proposed) in Georgia (NOTE: If date provided here is more than 30 days prior to the effective date of this application, a \$500 penalty plus fees must be paid. Penalty is statutory and cannot be waived by Secretary of State.)

2. Corporation Service Company
Name* of Filing Person
251 Little Falls Drive Wilmington DE 19808
Address City State Zip Code
Filer's Email Address Telephone Number

3. CAROLINA POWER & SIGNALIZATION, LLC
Name of Limited Liability Company in State or Country of Formation
Delaware 09/28/2021 perpetual
Jurisdiction (Home State or Country) Date of Formation in Home State or Country Period of Duration

4. 1416 Middle River Loop Fayetteville NC 28312
Address of Principal Place of Business City State Zip Code

5. Corporation Service Company sop@cscglobal.com
Name* of Registered Agent in Georgia Registered Agent's Email Address
2 Sun Court, Suite 400
Registered Office Street Address in Georgia (post office box or mail drop not acceptable for registered office address)
Peachtree Corners Gwinnett GA 30092
City County State Zip Code

6. Garret L. Fulcher; 1416 Middle River Loop Fayetteville NC 28312
Manager's Name* & Address (person with substantial responsibility for managing LLC's business activities) City State Zip Code

7. 2800 Post Oak Blvd., Suite 2600 Houston TX 77056
Address Where Limited Liability Company's Records Are Maintained City State Zip Code

8. Effective Date: (Choose one) [X] Upon filing [] Delayed effective date and/or time:
(A delayed effective date must be within 90 days of the filing date.)

9. NOTICE: Mail the following items to the Secretary of State at the above address
(1) This application;
(2) Fee of \$235.00 (\$225 filing fee + \$10 paper filing service charge) payable to "Secretary of State." Filing fees are non-refundable.
This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in #7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.

Signature of Authorized Person Claudia Santos
Date 11/3/2021
Authorized Person/Assistant Secretary
Print Name* Title

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAROLINA POWER & SIGNALIZATION, 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 TWELFTH DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAROLINA POWER & SIGNALIZATION, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2021.

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



6266918 8300

SR# 20213776536

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204668557

Date: 11-12-21