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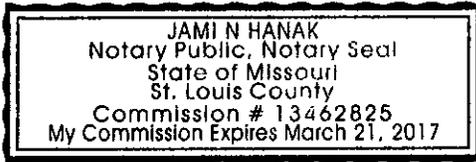
I, Marc Lopata, as "qualifying person" for Azimuth Energy, attest that I have been the Engineer-of-Record and Construction Manager for over 400 solar-electric photovoltaic projects in various states in the United States.

Marc Lopata

08/21/2014

Marc Lopata

Date



Jami N Hanak 8/21/2014



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

JULY 30, 2014

0480604-2

C T CORPORATION SYSTEM
208 SO LASALLE ST, SUITE 814
CHICAGO, IL 60604-1101

RE: AZIMUTH ENERGY, LLC

DEAR SIR OR MADAM:

IT HAS BEEN OUR PLEASURE TO APPROVE YOUR REQUEST TO TRANSACT BUSINESS IN THE STATE OF ILLINOIS. ENCLOSED PLEASE FIND THE APPROVED APPLICATION FOR ADMISSION.

PLEASE NOTE! THE LIMITED LIABILITY COMPANY MUST FILE AN ANNUAL REPORT PRIOR TO THE FIRST DAY OF THIS MONTH OF QUALIFICATION NEXT YEAR. FAILURE TO TIMELY FILE WILL RESULT IN A \$300 PENALTY AND/OR REVOCATION. A PRE-PRINTED ANNUAL REPORT WILL BE MAILED TO THE REGISTERED AGENT AT THE ADDRESS ON OUR RECORDS APPROXIMATELY 45 DAYS BEFORE THE DUE DATE.

MANY OF OUR SERVICES ARE AVAILABLE AT OUR CONTINUOUSLY UPDATED WEBSITE. VISIT WWW.CYBERDRIVEILLINOIS.COM TO VIEW THE STATUS OF THIS COMPANY, PURCHASE A CERTIFICATE OF GOOD STANDING, OR EVEN FILE THE ANNUAL REPORT REFERRED TO IN THE EARLIER PARAGRAPH.

SINCERELY YOURS,

JESSE WHITE
SECRETARY OF STATE
DEPARTMENT OF BUSINESS SERVICES
LIMITED LIABILITY DIVISION
(217) 524-8008

Form **LLC-45.5**

May 2012

Secretary of State

Department of Business Services

Limited Liability Division

501 S. Second St., Rm. 351

Springfield, IL 62756

217-524-8008

www.cyberdrivellinois.com

Payment must be made by certified check, cashier's check, Illinois attorney's check, C.P.A.'s check or money order payable to Secretary of State.

Illinois
Limited Liability Company Act
**Application for Admission to
Transact Business**

SUBMIT IN DUPLICATE

Type or Print Clearly.

This space for use by Secretary of State.

Filing Fee: \$500

Penalty: \$

Approved: *JW*

FILE #

This space for use by Secretary of State.

FILED

JUL 30 2014

JESSE WHITE
SECRETARY OF STATE

1. Limited Liability Company Name: Azimuth Energy, LLC
2. Assumed Name: _____
(This item is only applicable if the company name in Item 1 is not available for use in Illinois, in which case form LLC 1.20 must be completed and submitted with this application.)
3. Jurisdiction of Organization: Missouri
4. Date of Organization: June 3, 2014
5. Period of Duration: perpetual
(Enter Perpetual unless there is a Date of Dissolution provided in the agreement, in which case enter that date.)
6. Address of the Principal Place of Business: (P.O. Box alone or c/o is unacceptable.)
8025 Bonhomme Avenue, Suite 2202
Number Street Suite #
Clayton, MO 63105
City State ZIP Code
7. Registered Agent: C T Corporation System
First Name Middle Name Last Name
Registered Office: 208 South LaSalle Street Suite 814
Number Street Suite #
(P.O. Box alone or c/o is unacceptable.) Chicago IL 60604
City Zip Code
8. If applicable, Date on which Company first conducted business in Illinois: _____

(continued on back)

LLC-45.5

9. Purpose(s) for which the Company is Organized and Proposes to Conduct Business in Illinois: _____

See Attachment to Application for Authority

10. The Limited Liability Company: (check one)

a. is managed by the manager(s) (List names and addresses.)

Paul Gallant, 8025 Bonhomme Avenue, Suite 2202, Clayton, MO 63105

b. has management vested in the member(s) (List names and addresses.)

11. The Illinois Secretary of State is hereby appointed the agent of the Limited Liability Company for service of process under circumstances set forth in subsection (b) of Section 1-60 of the Illinois Limited Liability Company Act.

12. This application is accompanied by a Certificate of Good Standing or Existence, duly authenticated within the last 60 days, by the officer of the state or country wherein the LLC is formed.

13. The undersigned affirms, under penalties of perjury, having authority to sign hereto, that this application for admission to transact business is to the best of my knowledge and belief, true, correct and complete.

Dated: July 28, 2014

Month, Day, Year

Paul Gallant

Signature

Paul Gallant, Manager

Name and Title (type or print)

If applicant is signing for a Company or other Entity, state Name of Company and indicate whether it is a member or manager of the LLC.

Attachment to Application for Authority

To engage in any lawful act or activity for which a limited liability company may be organized to do business under the Limited Liability Company Act of Missouri and as permitted under the Illinois Limited Liability Company Act, including but not limited to the business of energy construction.
