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Statement of Foreign Entity Authority

filed pursuant to §7-90-301, et seq. and §7-90-803 of the Colorado Revised Statutes (C.R.S)

ID number (if applicable):		_	
1. True name:			
	Southern Cross Electr	ical Engineering Pty	Ltd
2. Assumed entity name (if different from True name)			
3. Use of Restricted Words (if any of these terms are contained in an entity name, true name of an entity, trade name or trademark stated in this document, mark the applicable box):	☐ "bank" or "trust" or any derivative thereof ☐ "credit union" ☐ "savings and loan" ☐ "insurance", "casualty", "mutual", or "surety"		
4. Principal office street address:	6521 West 91st Avenue (Street name and number)		
	Westminster (City)	CO (State)	80031 (Postal/Zip Code)
	(Province – if applicable)	(Country – if not US)	- (1 Usidi/Zip Code)
4. Principal office mailing address: (if different from above)	(Street name and number or Post Office Box information)		
	(City)	(State)	(Postal/Zip Code)
	(Province – if applicable)	(Country – if not US)	-
5. Registered agent: (if an individual): OR (if a business organization):	Wilson (Last)	Robert F.	(Middle) (Suffix)

Page 1 of 3

6. The person appointed as registered agent in the document has consented to being so appointed.

AUTHORITY

7. Registered agent street address:	(Street name and number)			
	Denver	CO	80202	
	(City)	(State)	(Postal/Zip Code)	
8. Registered agent mailing address: (if different from above)	(Street name and number or Post Office Box information)			
	(City)	(State)	(Postal/Zip Code)	
	(Province – if applicable)	(Country – if not US)	_	
9. Form of entity:	Corporation			
10. Jurisdiction of formation:	Australia			
11. Date entity commenced (or expects to commence) transacting business or conducting activities in Colorado:	11/29/2007 (mm/dd/yyyy)			
12. (Optional) Delayed effective date:	(mm/dd/yyyy)			
Notice:				
Causing this document to be delivered to acknowledgment of each individual causi individual's act and deed, or that the individual is consistent on whose behalf the individual is with the requirements of part 3 of article statutes, and that the individual in good fadocument complies with the requirements	ng such delivery, under pe idual in good faith believe causing the document to be 00 of title 7, C.R.S., the co ith believes the facts state	enalties of perjury, that es the document is the de delivered for filing, to instituent documents, and d in the document are	the document is the act and deed of the aken in conformity and the organic true and the	
This perjury notice applies to each individual is na				
13. Name(s) and address(es) of the individual(s) causing the document				
to be delivered for filing:	Wilson (Last)	Robert F.	(Middle) (Suffix)	
	1875 Lawrence Street, Tenth Floor (Street name and number or Post Office Box information)			
	Denver	CO	80202	
	(City)	(State)	(Postal/Zip Code)	
	(Province – if applicable)	(Country – if not US)	-	
(The document need not state the true name and of any additional individuals causing the docun name and address of such individuals.)	v	— "	state the name and address in attachment stating the	

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