2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000004796

Entity Name: RELEVANT POWER SOLUTIONS, LLC

Current Principal Place of Business:

20120 EAST HARDY ROAD HOUSTON. TX 77073

Current Mailing Address:

20120 EAST HARDY ROAD HOUSTON. TX 77073 US

FEI Number: 81-4607791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC. 515 E. PARK AVE FLOOR 2 TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2020

Secretary of State

2295401626CC

Authorized Person(s) Detail:

Title AP Title MGR

Name LONG, ED Name WOLF, RICHARD

Address 20120 EAST HARDY ROAD Address 20120 EAST HARDY ROAD

City-State-Zip: HOUSTON TX 77073 City-State-Zip: HOUSTON TX 77073

Title AP

Name COKER, RON

Address 20120 EAST HARDY ROAD
City-State-Zip: HOUSTON TX 77073

SIGNATURE: EDWARD B LONG

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

CFO 01/20/2020

Date