

1120 0000007526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

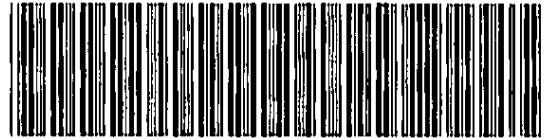
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/8/20
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Murphy Pipeline Contractors, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David L. Rattner

Name of Person

J.F. Lehman & Company

Firm/Company

110 East 59th Street, 27th Floor

Address

New York, New York 10022

City/State and Zip Code

dtr@jflpartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Kurtz, Shearman & Sterling LLP

Name of Person

at (214) 271-5648

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Murphy Pipeline Contractors, LLC

Enter new principal office address, if applicable: _____

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M20000007526

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: August 20, 2020

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, **Florida**
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President and Chief Executive Officer	Robert McCrae	12235 New Berlin Road	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32216	<input type="checkbox"/> Remove
Vice President and Assistant Secretary	Glenn M. Shor	12235 New Berlin Road	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32216	<input type="checkbox"/> Remove
Treasurer	James Michaud	12235 New Berlin Road	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32216	<input type="checkbox"/> Remove
Secretary	David L. Rattner	12235 New Berlin Road	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32216	<input type="checkbox"/> Remove
Assistant Secretary	Kevin Valles	12235 New Berlin Road	<input checked="" type="checkbox"/> Add
		Jacksonville, FL 32216	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Typed or printed name of signee

Filing Fee: \$25.00

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Manager</u>	<u>Andrew Mayer</u>	<u>12235 New Berlin Road</u>	<input type="checkbox"/> Add
		<u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Remove
<u>President</u>	<u>Andrew Mayer</u>	<u>12235 New Berlin Road</u>	<input type="checkbox"/> Add
		<u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Remove
<u>Vice President</u>	<u>Todd Grafenauer</u>	<u>12235 New Berlin Road</u>	<input type="checkbox"/> Add
		<u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Taylor Morris</u>	<u>12235 New Berlin Road</u>	<input type="checkbox"/> Add
		<u>Jacksonville, FL 32216</u>	<input checked="" type="checkbox"/> Remove
<u>Assistant Secretary</u>	<u>Andrew Mayer</u>	<u>12235 New Berlin Road</u>	<input checked="" type="checkbox"/> Add
		<u>Jacksonville, FL 32216</u>	<input type="checkbox"/> Remove

9. Attached is a certificate, if required; no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

David L. Rattner

Typed or printed name of signee

Filing Fee: \$25.00

Omnibus Written Consent

October 1, 2020

Pursuant to:

- (a) Section 18-302(d) of the Limited Liability Company Act of the State of Delaware
- (b) Section 141(f) of the General Corporation Law of the State of Delaware
- (c) Section 17-405(d) of the Delaware Revised Uniform Limited Partnership Act
- (d) Section 450.4405 of the Michigan Limited Liability Company Act
- (e) Section 450.1407 of the Michigan Business Corporation Act
- (f) Section 48-249-405(c) of the Tennessee Code
- (g) Section 48-17-104 of the Tennessee Code
- (h) Section 6.201 of the Texas Business Organizations Code
- (i) Section 78.315(2) of the Nevada Revised Statutes

the undersigned authorized signatories (the "Authorized Signatories"), being, as applicable, the boards of directors, managing members or general partner of the companies set forth on Exhibit A (each, a "Company" and together, the "Companies"), hereby consent to and adopt, as of the date indicated above, the following resolutions:

Approval of Directors and Officers

WHEREAS, each of the Authorized Signatories have determined that it is in the best interests of the Company for which such Authorized Signatory has the power to control the appointment of officers and directors to approve the individuals set forth on Exhibit B hereto as the officers and directors of such Company.

NOW, THEREFORE, BE IT RESOLVED, that the individuals set forth on Exhibit B hereto are hereby appointed as directors and officers of the Companies as set forth therein, with each director and officer to serve in such capacity until such director or officer's successor is elected or appointed and qualified or, if earlier, until such director or officer's death, resignation or removal from office.

Omnibus Resolution

RESOLVED, that each of the officers of the Companies be, and each of them with full authority to act without the others hereby is, authorized and empowered, in the name of and on behalf of the applicable Company, to prepare or cause to be prepared and to execute, deliver, verify, acknowledge, file or record any documents, instruments, certificates, statements, papers, or any amendments thereto, as in their sole judgment may be necessary, appropriate or desirable in order to effect the transactions contemplated in the foregoing resolutions, and to take such further steps and do all such further acts or things as in their sole judgment may be necessary, appropriate or desirable to carry out the transactions contemplated by the foregoing resolutions with such

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execution and delivery or the taking of such other action to conclusively evidence the necessity, advisability or desirability thereof; and

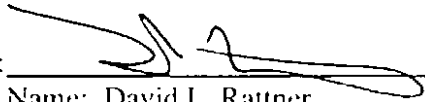
FURTHER RESOLVED, that the authority and power given hereunder be deemed retroactive and any and all actions previously taken by any officer, manager or member of the Companies in connection with the transactions contemplated by these resolutions are hereby adopted, ratified, confirmed and approved in all respects.

[Signature Pages Follow]

IN WITNESS WHEREOF, the undersigned have executed this consent as of the date first written above.


JFL-IPR PARTNERS, LLC

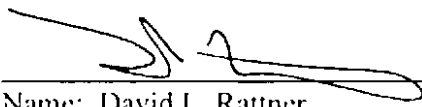
BY: JFL-IPR, LLC, its managing member

By: 
Name: David L. Rattner
Title: Secretary

JFL-IPR HOLDINGS, INC.


By: 
Name: Glenn M. Shor
Title: Director

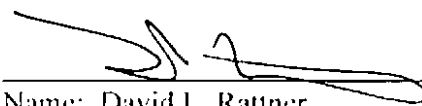
By: 
Name: David F. Thomas
Title: Director

By: 
Name: David L. Rattner
Title: Director

IPR ACQUISITIONCO, INC.

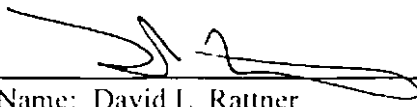
By: 
Name: Glenn M. Shor
Title: Director

By: 
Name: David F. Thomas
Title: Director

By: 
Name: David L. Rattner
Title: Director

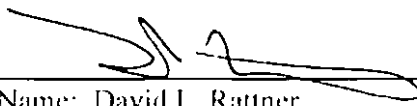
INLAND PIPE REHABILITATION LLC

BY: IPR Acquisition Co., Inc., its managing member

By: 
Name: David L. Rattner
Title: Secretary

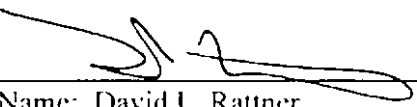
IPR SOUTHEAST LLC

BY: Inland Pipe Rehabilitation LLC, its managing member

By: 
Name: David L. Rattner
Title: Secretary

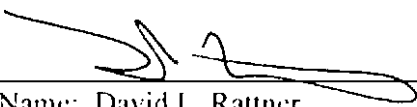
REPIPE CONSTRUCTION LLC

BY: Inland Pipe Rehabilitation LLC, its managing member

By: 
Name: David L. Rattner
Title: Secretary

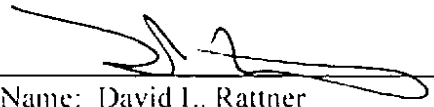
IPR WEST LLC

BY: Inland Pipe Rehabilitation LLC, its managing member

By: 
Name: David L. Rattner
Title: Secretary

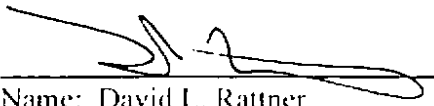
IPR NORTHEAST LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

By: 
Name: David L. Rattner
Title: Secretary

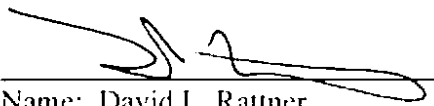
IPR GREAT LAKES LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

By: 
Name: David L. Rattner
Title: Secretary

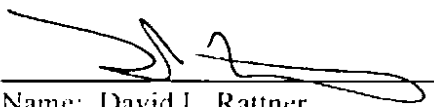
IPR PROPERTIES LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

By: 
Name: David L. Rattner
Title: Secretary

PM CONSTRUCTION & REHAB, LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

By: 
Name: David L. Rattner
Title: Secretary

IPR INDUSTRIAL LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

By: 

Name: David L. Rattner

Title: Secretary

IMPROVED TECHNOLOGIES GROUP, LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

By: 

Name: David L. Rattner

Title: Secretary

INLAND MANAGEMENT, INC.

By: 

Name: Glenn M. Shor

Title: Director

By: 

Name: David L. Rattner

Title: Director

By: 

Name: Kevin Valles

Title: Director


By: 

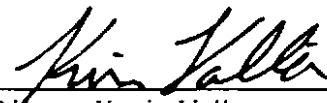
Name: Robert McCrae


Title: Director

UNDERGROUND TECHNOLOGIES, INC.

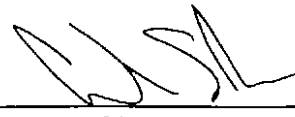
By: 
Name: Glenn M. Shor
Title: Director


By: 
Name: David L. Rattner
Title: Director

By: 
Name: Kevin Valles
Title: Director

By: 
Name: Robert McCrae
Title: Director

INLAND WATERS POLLUTION CONTROL, INC.

By: 
Name: Glenn M. Shor
Title: Director


By: 
Name: David L. Rattner
Title: Director

By: 
Name: Kevin Valles
Title: Director

By: 
Name: Robert McCrae
Title: Director


IWPC LLC

BY: Inland Waters Pollution Control, Inc., its
managing member

By: 
Name: David L. Rattner
Title: Secretary


REPIPE-CALIFORNIA, LP

BY: IWPC LLC, its general partner

By: 
Name: David L. Rattner
Title: Secretary

IPR DAYSTAR LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

By: 
Name: David L. Rattner
Title: Secretary

MURPHY PIPELINE CONTRACTORS, LLC

BY: Inland Pipe Rehabilitation LLC, its
managing member

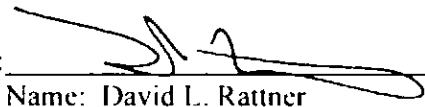
By: 
Name: David L. Rattner
Title: Secretary

Exhibit A

Companies

- JFL-IPR Partners, LLC, a Delaware limited liability company
- JFL-IPR Holdings, Inc., a Delaware corporation
- IPR AcquisitionCo, Inc., a Delaware corporation
- Inland Pipe Rehabilitation LLC, a Michigan limited liability company
- IPR Southeast LLC, a Delaware limited liability company
- rePipe Construction LLC, a Texas limited liability company
- IPR West LLC, a Nevada limited liability company
- IPR Northeast LLC, a Delaware limited liability company
- IPR Great Lakes LLC, a Delaware limited liability company
- IPR Properties LLC, a Michigan limited liability company
- PM Construction & Rehab, LLC, a Tennessee limited liability company
- IPR Industrial LLC, a Delaware limited liability company
- Improved Technologies Group, LLC, a Tennessee limited liability company
- Inland Management, Inc., a Michigan corporation
- Underground Technologies, Inc., a Tennessee corporation
- Inland Waters Pollution Control, Inc., a Michigan corporation
- IWPC LLC, a Delaware limited liability company
- rePipe-California, LP, a Delaware limited partnership
- IPR Daystar LLC, a Delaware limited liability company
- Murphy Pipeline Contractors, LLC, a Delaware limited liability company

Exhibit B

Directors and Officers of the Companies

Entity	Position	Individuals
JFL-IPR Partners, LLC a Delaware limited liability company EIN: 83-2534889 (formed November 14, 2018)	Managing Member	JFL-IPR LLC
	Officers	1) Glenn M. Shor – President and Assistant Secretary 2) David F. Thomas – Treasurer and Assistant Secretary 3) David L. Rattner – Secretary 4) Kevin Valles – Assistant Secretary
JFL-IPR Holdings, Inc. a Delaware corporation EIN: 85-2960854 (formed September 10, 2020)	Stockholder	JFL-IPR Partners, LLC
	Board of Directors	1) Glenn M. Shor 2) David F. Thomas 3) David L. Rattner
	Officers	1) Glenn M. Shor – President and Assistant Secretary 2) David F. Thomas – Treasurer and Assistant Secretary 3) David L. Rattner – Secretary 4) Kevin Valles – Assistant Secretary
IPR AcquisitionCo, Inc. a Delaware corporation EIN: 83-2581029 (incorporated November 14, 2018)	Stockholder	JFL-IPR Holdings, Inc.
	Board of Directors	1) Glenn M. Shor 2) David F. Thomas 3) Louis N. Mintz 4) Kevin Valles 5) Michael Dyer 6) James R. Baumgardner 7) Robert McCrae 8) Nandit Gandhi
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Assistant Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Secretary 9) Kevin Valles – Assistant Secretary

Entity	Position	Individuals
Inland Pipe Rehabilitation LLC a Michigan limited liability company (formed June 26, 2007)	Managing Member	IPR AcquisitionCo, Inc.
	Officers	1) Robert McCrac – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary 9) Kevin Valles – Assistant Secretary
IPR Southeast LLC a Delaware limited liability company (formed October 21, 2008)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrac – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Richard Janofsky – Assistant Secretary 7) Glenn M. Shor – Assistant Secretary 8) David F. Thomas – Assistant Secretary 9) David L. Rattner – Assistant Secretary
rePipe Construction LLC a Texas limited liability company (formed June 30, 2011)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrac – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Bac Ong – Vice President 7) Wade Gibson – Assistant Secretary 8) Glenn M. Shor – Assistant Secretary 9) David L. Rattner – Assistant Secretary

Entity	Position	Individuals
IPR West LLC a Nevada limited liability company (formed August 18, 2010)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary
IPR Northeast LLC a Delaware limited liability company (formed March 29, 2011)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Julio Arzola – Assistant Secretary 7) Glenn M. Shor – Assistant Secretary 8) David L. Rattner – Assistant Secretary
IPR Great Lakes LLC a Delaware limited liability company (formed February 1, 2013)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Jignesh Madhani – Vice President 7) Jeremy Recklein – Assistant Secretary 8) Glenn M. Shor – Assistant Secretary 9) David L. Rattner – Assistant Secretary

Entity	Position	Individuals
IPR Properties LLC a Michigan limited liability company (formed August 29, 2008)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary
PM Construction & Rehab, LLC a Tennessee limited liability company (formed January 27, 1997)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Bac Ong – Vice President 7) Wade Gibson – Assistant Secretary 8) Glenn M. Shor – Assistant Secretary 9) David L. Rattner – Assistant Secretary
IPR Industrial LLC a Delaware limited liability company (formed August 18, 2010)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary

Entity	Position	Individuals
Improved Technologies Group, LLC a Tennessee limited liability company (formed August 16, 2011)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary
Inland Management, Inc. a Michigan corporation (formed February 21, 1985)	Stockholders	Inland Pipe Rehabilitation LLC
	Board of Directors	1) Glenn M. Shor 2) David L. Rattner 3) Kevin Valles 4) Robert McCrae
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary
Underground Technologies, Inc. a Tennessee corporation (formed November 30, 1988)	Stockholders	Inland Management, Inc.
	Board of Directors	1) Glenn M. Shor 2) David L. Rattner 3) Kevin Valles 4) Robert McCrae
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary

Entity	Position	Individuals
Inland Waters Pollution Control, Inc. a Michigan corporation (formed October 18, 1973)	Stockholders	Inland Management, Inc.
	Board of Directors	1) Glenn M. Shor 2) David L. Rattner 3) Kevin Valles 4) Robert McCrae
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Jignesh Madhani – Vice President 7) Paul Jorgensen – Assistant Secretary 8) Glenn M. Shor – Assistant Secretary
IWPC LLC a Delaware limited liability company (formed July 27, 2011)	Managing Member	Inland Waters Pollution Control, Inc.
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary
rePipe-California, L.P a Delaware limited partnership (formed June 3, 2002)	General Partner	IWPC LLC
	Officers	1) Robert McCrae – Authorized Representative 2) James Michaud – Authorized Representative 3) Patrick Maginn – Authorized Representative 4) Thomas Gottsegen – Authorized Representative 5) Jamee Bedingfield – Authorized Representative

Entity	Position	Individuals
IPR Daystar LLC a Delaware limited liability company (formed October 24, 2018)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) James Michaud – Chief Financial Officer and Secretary 3) Patrick Maginn – Chief Operating Officer and Vice President 4) Thomas Gottsegen – Chief Legal Officer 5) Jamee Bedingfield – Treasurer 6) Glenn M. Shor – Assistant Secretary 7) David F. Thomas – Assistant Secretary 8) David L. Rattner – Assistant Secretary
Murphy Pipeline Contractors, LLC a Delaware limited liability company (formed August 15, 2020)	Managing Member	Inland Pipe Rehabilitation LLC
	Officers	1) Robert McCrae – President and Chief Executive Officer 2) Glenn M. Shor – Vice President and Assistant Secretary 3) James Michaud – Treasurer 4) David L. Rattner – Secretary 5) Kevin Valles – Assistant Secretary 6) Andrew Mayer – Assistant Secretary