201117900229

DATE: 06/28/2011

DOCUMENT ID 201117900229

DESCRIPTION REG. OF FOR. PROFIT LIM. LIAB. CO. (LFP)

FILING 125.00 EXPED .00 PENALTY

CERT

COPY

Receipt

This is not a bill. Please do not remit payment.

CT CORPORATION SYSTEM 4400 EASTON COMMONS WAY. SUITE 125 TIMOTHY ROBERTSON COLUMBUS, OH 43219

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2030664

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MILLER PIPELINE, LLC

and, that said business records show the filing and recording of

Document(s)

REG. OF FOR. PROFIT LIM. LIAB. CO.

Document No(s)

201117900229



United States of America State of Ohio Office of the Secretary of State Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 24th day of June, A.D. 2011

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Ohio Secretary of State

SECRETARY'S CERTIFICATE

OF

MILLER PIPELINE, LLC

February 4, 2021

I, the undersigned, Chief Legal Officer and Secretary of Miller Pipeline, LLC, a limited liability company organized and existing under the laws of the State of Indiana (the "Company"), do hereby certify, solely in my capacity as an officer of the Company that I am authorized to execute and deliver this Certificate on behalf of the Company and not in my individual capacity. Under such authority, I do hereby certify that the following individuals are authorized by Company to make, execute, endorse and deliver in the name of and on behalf of the Company, but shall not be limited to, any and all written instruments, agreements, documents, execution of deeds, powers of attorney, transfers, assignments, contracts, obligations, certificates and other instruments of whatever nature to carry out all actions without limitations which may be deemed necessary to carry out the Company's business:

Dale Anderson: President & COO

Dan Short: Senior Vice President, Corporate Administration

Frank Bracht: Vice President - Operations Chad Davis: Vice President - Operations Josh Sargent: Vice President - Operations Chris Schuler: Vice President - Operations Dave Tucker: Vice President - Operations Jim Wilson: Vice President - Finance

IN WITNESS WHEREOF, I have hereunto set my hand as of the date first set forth

above.

1///

Name: W. Thomas Newell

Title: Chief Legal Officer & Secretary

30 W. Spring St. Columbus OH 43215-2256 Governor **Mike DeWine** Administrator/CEO **Stephanie McCloud**

www.bwc.ohio.gov 1-800-644-6292

CERTIFICATE OF EMPLOYER'S RIGHT TO PAY COMPENSATION DIRECTLY

To be posted in employer's place or places of employment in compliance with Section 4123.83 of the Ohio Revised Code. Any employer requiring more than one copy of this certificate, may reproduce as many copies (without any alterations or changes) as required.

Policy Number and Employer Name 20005552

MILLER PIPELINE, LLC 8850 CRAWFORDSVILLE RD INDIANAPOLIS, IN 46234-1559 Period Specified Below

April 1, 2020 to

April 1, 2021



This certifies that on date hereof the above named employer having met the requirements provided in Section 4123.35 of the Ohio Revised Code has been granted authority by the administrator to pay compensation directly to its injured or dependents of killed employees as provided in said Section for the period above set forth.

Sincerely,

Stephanie McCloud Stephanie McCloud Administrator/CEO

BWC-7201 SI-1

Administrator/CEO Stephanie McCloud www.bwc.ohio.gov

1-800-644-6292

Governor Mike DeWine

30 W. Spring St. Columbus OH 43215-2256

FINDING OF FACTS

In matter of the renewal application of

20005552

(hereinafter referred to as employer)

of

MILLER PIPELINE, LLC

8850 CRAWFORDSVILLE RD

INDIANAPOLIS, IN 46234-1559



BWCLT0204A00604530300

The above employer, having filed its desire to continue the privilege of self-insurance pursuant to the Ohio Workers' Compensation Law and Section 35. Article II Constitution of Ohio, and such renewal application and its contents having been carefully examined by the Ohio Bureau of Workers' Compensation, the administrator hereby grants the privilige of self-insurance to above the employer from:

April 1, 2020

to

April 1, 2021

or until further action of the Ohio Bureau of Workers' Compensation

Sincerely,

Stephanie McCloud Stephanie McCloud Administrator/CEO



August 31, 2021

To whom it may concern:

Miller Pipeline has an equipment fleet valued in excess of 150 million dollars, the fleet Includes; excavation equipment, directional drilling, sewer lining equipment, CCTV Camera equipment, dump trucks and pick-up trucks. An asset specific detailed listing can be provided upon request.

Respectfully Submitted,

Shelley Rardon

Contracts Administrator