



ARTICLES OF INCORPORATION  
OF  
LEGACY UTILITY GROUP, INC.

For Office Use Only

**-FILED-**

File No.: 6439092

Date Filed: 10/23/2024

I.

The name of this corporation is:

Legacy Utility Group, Inc. (the "Corporation").

II.

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III.

This corporation is authorized to issue one (1) classes of capital stock. The total number of shares of capital stock that this Corporation is authorized to issue is Two Million (2,000,000) shares, with no par value.

IV.

The liability of the directors of this corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

V.

This corporation is authorized to provide indemnification of agents (as defined in Section 317 of the Corporations Code) to the fullest extent permissible under California law.

VI.

Any repeal or modification of the provisions of Articles IV or V or this Article VI by the shareholders of the corporation shall not adversely affect any right or protection of a director or agent of this corporation existing at the time of such repeal or modification.

VII.

The address of the Corporation is 983 Reserve Drive, Roseville, CA 95678.

VIII.

The address of the Corporation's registered office for service of process in the State of California is 983 Reserve Drive, Roseville, CA 95678. The Corporation's initial agent for service of process is David A Jaeger.

[Signature Page Follows]

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I, the undersigned incorporator, hereby declare that I have examined the foregoing and, of my own knowledge, it is true, correct and complete.

DATED October 15, 2024.

A handwritten signature in cursive script, appearing to read "Kris B. Motola", written over a horizontal line.

Kris B. Motola, Incorporator