



0004935576

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004935576

Date Filed: 10/4/2022 1:59:56 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:	Michels Energy Holdings, Inc.
Entity Name in Home Jurisdiction:	Michels Energy Holdings, Inc.
Home Jurisdiction:	DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is:	0004046424
Entity Type:	Business Corporation (F)

Entity Subtype

Corporation Subtype	Foreign Business Corporation
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The new name to be used in Idaho is:

Business Corporation Name:	Michels Energy Group, Inc.
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The entity name in it's home jurisdiction is/or is amended to:

Entity Name:	Michels Energy Group, Inc.
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The street address of the principal office is amended to:

Principal Office Address	817 MAIN ST BROWNSVILLE, WI 53006
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The mailing address of the principal office is amended to:

Mailing Address	817 MAIN ST BROWNSVILLE, WI 53006
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The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
■ John Schroeder	President	817 MAIN ST BROWNSVILLE, WI 53006
■ David Stegeman	Secretary	817 MAIN ST BROWNSVILLE, WI 53006

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Eleanor Puls

Sign Here

10/05/2022

Date

Job Title: Authorized Person

B0745-6638 10/04/2022 1:59 PM Received by Office of the Idaho Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICHELS ENERGY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20223674023

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204530995

Date: 10-03-22