



0003388374

**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 - Make Checks Payable to Secretary of State

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-FILED-

File #: 0003388374

Date Filed: 1/25/2019 1:55:12 PM

1. The name of the entity as currently registered with the Idaho Secretary of State is:
MDU RESOURCES GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000585499

2. The entity name in its home jurisdiction is/or is amended to:
Montana-Dakota Utilities Co.
Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:
Change Name? I want to change the name used in Idaho
Entity name Montana-Dakota Utilities Co.

4. The entity type is:
Foreign Business Corporation

5. The entity's jurisdiction is amended to:
DELAWARE

6. The street address of the principal office is amended to:
Principal Office Address
LEGAL DEPARTMENT
400 NORTH FOURTH STREET
BISMARCK, ND 58506

7. The mailing address of the principal office is amended to:
Mailing Address
LEGAL DEPARTMENT
PO BOX 5650
BISMARCK, ND 58506-5650

8. The name, capacity and mailing address of the governor(s) is amended to:

Name of individual or organization	Title	Address
Nicole A Kivisto	Director	400 NORTH FOURTH STREET BISMARCK, ND 58501

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.

Daniel S. Kuntz

Sign Here

Signer's Title: Secretary

01/25/2019

Date

B0155-3091 01/25/2019 1:55 PM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONTANA-DAKOTA UTILITIES CO." 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 SECOND DAY OF JANUARY, A.D. 2019.

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.



342014 8300

SR# 20190019781

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

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

Authentication: 202005861

Date: 01-02-19