



0004369619

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004369619

Date Filed: 8/4/2021 12:24:21 PM

Entity Name and Mailing Address:

Entity Name: MERIDIAN LIQUIDS PARTNERS, LLC
Foreign Name (name in home jurisdiction): MERIDIAN LIQUIDS PARTNERS, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004009886
Address: 124 WALNUT ST
YANKTON, SD 57078-4341

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Registered Agent
Physical Address
921 SOUTH ORCHARD STREET
G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST # G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
 PIVOTAL ENERGY PARTNERS-USA, INC.	Member	8920 E THOMPSON PARKWAY UNIT 604 SCOTTSDALE, AZ 85255
JARED BRIM	Member	2506 VALLEY ROAD YANKTON, SD 57078
BRIM JOINT REVOCABLE TRUST	Member	2417 BURLEIGH ST YANKTON, SD 57078
JOHN DEJEAN	Member	605 W RIVERSIDE DR YANKTON, SD 57078
GREGG FITTERER	Member	PO BOX 126 NEW ENGLAND, ND 58647
JOHN KRAFT	Member	308 DONOHUE BLVD YANKTON, SD 57078
MARK O' DONNELL	Member	2503 ABBOTT DR YANKTON, SD 57078
SCOTT VREEMAN	Member	802 6TH ST IRETON, IA 51027

B0631-3162 08/04/2021 12:24 PM Received by ID Secretary of State Lawrence Denney



GEORGE JAQUES	Member	1008 AGENCY RD MT PLEASANT, IA 52641
CATHRINE JAQUES	Member	1008 AGENCY RD MT PLEASANT, IA 52641
CHRIS FITTERER	Member	PO BOX 425 NEW ENGLAND, ND 58647
+ Steven Duckett	Member	4005 19TH STREET SW CALGARY, ALBERTA T2T4Y1 Canada
+ SpeMO, LLC	Member	4315 N ARCADIA DR PHOENIX, AZ 85018
+ Stevens Jill	Member	1208 160TH ST VICTOR, IA 52347
+ Gedis Saunoris	Member	512 GRAND BANKS RD PALM BEACH GARDENS, FL 33410
+ Matt Bertsch	Member	814 LOGAN CIR YANKTON, SD 57078
+ Scott Hesse	Member	2803 PREAKNESS AVE YANKTON, SD 57078
+ Gary Froese	Member	9 WESTLAND ST ST. CATHARINES, ON, L2S 3T1 Canada
+ Logan Staub	Member	1260 S SAMSON TRAIL MCCALL, ID 83638
+ Nick Staub	Member	21721 SPEARS LANE MERRILL, OR 97633
+ Jared Staub	Member	196595 ANDERSON RD MERRILL, OR 97633
+ Dustin Oates	Member	100 NW 7TH AVE JOHN DAY, OR 97845
+ William D. Duckett	Member	UNIT 706, 719 WEST BAY ROAD GEORGETOWN, GRAND CAYMAN KY1-120 Cayman Islands

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Kelly Lettmann

Sign Here

08/04/2021

Date