

State of Idaho

Office of the Secretary of State

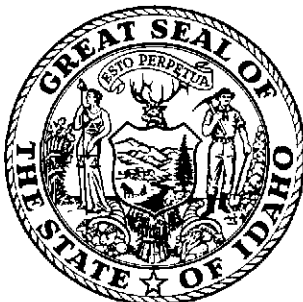
**CERTIFICATE OF REGISTRATION
OF
BORDER STATES INDUSTRIES, INC.**

File Number C 217040

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 16, 2018



Lawrence Denney
SECRETARY OF STATE

By *Conthia*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 MAR 16 PM 2:05

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Border States Industries, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: North Dakota
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
105 25th Street North, Fargo, ND 58102
(Street Address)
PO Box 2767, Fargo, ND 58108-2767
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
105 25th Street North, Fargo, ND 58102
(Street Address)
PO Box 2767, Fargo, ND 58108-2767
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. The name of the registered agent and street address of registered agent in Idaho:
C T Corporation System 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Tammy Miller</u>	<u>CEO</u>	<u>105 25th Street North, Fargo, ND 58102</u>
(Name)	(Capacity)	(Address)
<u>David White</u>	<u>Executive VP</u>	<u>105 25th Street North, Fargo, ND 58102</u>
(Name)	(Capacity)	(Address)

Signature: _____

Typed Name: Jeremy Welsand

Capacity: CFO

Secretary of State use only

IDAHO SECRETARY OF STATE

03/16/2018 05:00

CK:PREPAID CT:278665 NM:1632864
10 100.00 = 100.00 FOR REG ST #2
10 20.00 = 20.00 EXPEDITE C #3

C217040

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING OF

BORDER STATES INDUSTRIES, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that BORDER STATES INDUSTRIES, INC. , a North Dakota BUSINESS CORPORATION, was incorporated in this office on January 6, 1961 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota BUSINESS CORPORATION.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

BORDER STATES INDUSTRIES, INC.

Issued: March 15, 2018

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State