



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0004009886

Date Filed: 9/22/2020 3:06:00 PM

1. The name of the entity is: MERIDIAN LIQUIDS PARTNERS, LLC
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:

☐ Business Corporation	☐ General Partnership
☐ Nonprofit Corporation	☐ General Cooperative Association
☐ Limited Liability Partnership	☐ Limited Partnership (Including a limited liability limited partnership)
☒ Limited Liability Company	☐ 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: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
124 Walnut St, Yankton, SD 57078
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
None
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from Item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
C T Corporation System, 921 S Orchard Street, Suite G, Boise, Idaho 83705
(Name and Address)
9. The name, capacity, and mailing address of at least one governor: **SEE ATTACHMENT**
PIVOTAL ENERGY PARTNERS USA, INC., MEMBER, 8920 E Thompson Parkway, Unit 604, Scottsdale, AZ 85255
(Name) (Capacity) (Address)
Jared Brim, MEMBER, 2506 Valley Road, Yankton, SD 57078
(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: JARED BRIM

Signature: [Signature]

Capacity: Member

**Attachment to Idaho
Member/Manager information**

- 1 Full Name: Brim Joint Revocable Trust
Member/Manager: Member
Business Address: 2417 Burleigh St
City: Yankton
State: SD
ZIP Code: 57078
- 2 Full Name: John DeJean
Member/Manager: Member
Business Address: 605 W. Riverside Drive
City: Yankton
State: SD
ZIP Code: 57078
- 3 Full Name: Gregg Fitterer
Member/Manager: Member
Business Address: PO Box 126
City: New England
State: ND
ZIP Code: 58647
- 4 Full Name: John Kraft
Member/Manager: Member
Business Address: 308 Donohoe Blvd
City: Yankton
State: SD
ZIP Code: 57078
- 5 Full Name: Mark O' Donnell
Member/Manager: Member
Business Address: 2503 Abbott Dr
City: Yankton
State: SD
ZIP Code: 57078
- 6 Full Name: Scott Vreeman
Member/Manager: Member
Business Address: 802 6th St
City: Ireton
State: IA
ZIP Code: 51027
- 7 Full Name: George Jaques
Member/Manager: Member
Business Address: 1008 Agency Rd.
City: Mt Pleasant
State: IA
ZIP Code: 52641
- 8 Full Name: Cathrine Jaques
Member/Manager: Member
Business Address: 1008 Agency Rd.
City: Mt Pleasant

State:	IA
ZIP Code:	52641
9 Full Name:	Chris Fitterer
Member/Manager:	Member
Business Address:	PO Box 425
City:	New England
State:	ND
ZIP Code:	58647

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIDIAN LIQUIDS PARTNERS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2020.

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



7300063 8300

SR# 20207324324

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

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

Authentication: 203675627

Date: 09-17-20

B0538-3071 09/22/2020 3:06 PM Received by ID Secretary of State Lawrence Denney