



0005304163



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only*

**-FILED-**

File #: 0005304163

Date Filed: 7/17/2023 9:41:42 AM

Filing Fee Selected Service Type: Standard (filing fee \$100)								
1. The name this business corporation will use in Idaho is: Type of Corporation Foreign Business Corporation Entity name WELLS CONCRETE PRODUCTS CO. The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: WELLS CONCRETE PRODUCTS CO. Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.								
2. Home Jurisdiction The jurisdiction of formation is: MINNESOTA								
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address NATHAN LABINE 210 INSPIRATION LANE ALBANY, MN 56320								
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address NATHAN LABINE PO BOX 656 ALBANY, MN 56307								
5. The complete street address of the principal office is: Principal Office Address 210 INSPIRATION LANE ALBANY, MN 56307								
6. The mailing address of the principal office is: Mailing Address NATHAN LABINE PO BOX 656 ALBANY, MN 56307-0656								
7. Registered Agent Name and Address Registered Agent C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702 Mailing Address 1555 W SHORELINE DR STE 100 BOISE, ID 83702								
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>GREG ROTH</td> <td>CEO/PRESIDENT</td> <td>210 INSPIRATION LANE ALBANY, MN 56307</td> </tr> </tbody> </table>			Name	Title	Address	GREG ROTH	CEO/PRESIDENT	210 INSPIRATION LANE ALBANY, MN 56307
Name	Title	Address						
GREG ROTH	CEO/PRESIDENT	210 INSPIRATION LANE ALBANY, MN 56307						

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SPENCER KUBAT	TREASURER	210 INSPIRATION LANE ALBANY, MN 56307
JON FEIST	SECRETARY	NATHAN LABINE 210 INSPIRATION LANE ALBANY, MN 56320

Signature of individual authorized by the entity to sign:

*RYAN STROSCHEIN*

Sign Here

*07/17/2023*

Date

Job Title: CONTROLLER

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**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Wells Concrete Products Co.  
Date Filed: 07/23/1951  
File Number: L-340  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 07/12/2023



Steve Simon  
Secretary of State  
State of Minnesota