

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
MARCUS CONSTRUCTION CO., INC.**

File Number C 205943

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 18, 2015



Lawrence Denney
SECRETARY OF STATE

By *Mary DeWine*



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 MAY 18 AM 9:30

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

MARCUS CONSTRUCTION CO., INC.

2. The name which it shall use in Idaho is: _____

3. It is incorporated under the laws of: MINNESOTA

4. Its date of incorporation is: 11/28/1973

5. The address of its principal office is:

2580 HWY 12 E, WILLMAR, MN 56201

6. The address to which correspondence should be addressed, if different from item 5, is:

PO BOX 510, WILLMAR, MN 56201

7. The street address of its registered office in Idaho is: 921 Orchard St. Suite G, Boise, ID 83705

and its registered agent in Idaho at that address is: CT Corporation System

8. The names and respective business addresses of its directors and officers are:

| Name | Title | Business Address |
|----------------------|------------------|---|
| <u>ROSS MARCUS</u> | <u>DIRECTOR</u> | <u>2580 HWY 12 E, WILLMAR, MN 56201</u> |
| <u>ROSS MARCUS</u> | <u>PRESIDENT</u> | <u>2580 HWY 12 E, WILLMAR, MN 56201</u> |
| <u>KELLY ZUIDEMA</u> | <u>TREASURER</u> | <u>2580 HWY 12 E, WILLMAR, MN 56201</u> |
| <u>KELLY ZUIDEMA</u> | <u>SECRETARY</u> | <u>2580 HWY 12 E, WILLMAR, MN 56201</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |

Dated: 5/13/2015

Signature: Ross Marcus

Typed Name: ROSS MARCUS

Capacity: PRESIDENT

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

Secretary of State use only
IDAHO SECRETARY OF STATE
05/18/2015 05:00

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Revised 03/2005

Web Form

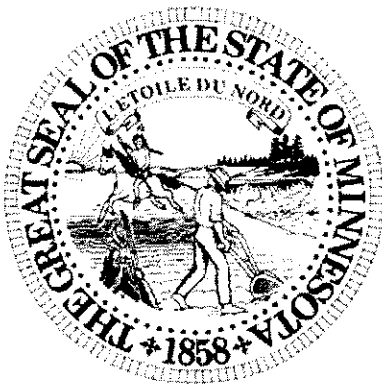
c 205943

**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: | Marcus Construction Co., Inc. |
| Date Filed: | 11/28/1973 |
| File Number: | 2J-95 |
| Minnesota Statutes, Chapter: | 302A |
| Home Jurisdiction: | Minnesota |

This certificate has been issued on: 05/12/2015



Steve Simon

Steve Simon
Secretary of State
State of Minnesota