

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

CONSOLIDATED CONSTRUCTION CO., INC.

a corporation duly organized and existing under the laws of **North Dakota** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **EIGHTH** day of **MARCH** 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **EIGHTH** day of **MARCH** 19 **65**, a designation of **HAROLD B. KERTZ** in the County of **ADA** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **8th** day of **March**, A.D. 19 **65**.

Secretary of State.

Certificate No. 10638

UNITED STATES OF AMERICA



DEPARTMENT

OF STATE

State of North Dakota

To All to Whom these Presents shall Come,

I, BEN MEIER, Secretary of State of the State of North Dakota and Keeper of the Great Seal thereof, do hereby certify that the annexed copy of

ARTICLES OF INCORPORATION
AND
ALL AMENDMENTS THERETO

OF

CONSOLIDATED CONSTRUCTION CO., INC.

LANGDON, NORTH DAKOTA

has been compared by me with the ORIGINAL ARTICLES OF INCORPORATION AND
ALL AMENDMENTS THERETO NOW ON FILE AND OF RECORD
in this Department, and that the same is a true copy thereof, and of the whole of such
INSTRUMENTS.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State at the Capitol in the City of Bismarck, this TWENTY-FOURTH day of FEBRUARY A. D., 19 65.

Ben Meier
Secretary of State

By

Deputy

ARTICLES OF INCORPORATION

OF

CONSOLIDATED CONSTRUCTION CO., INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation, under the provisions of Chapter 10-02, North Dakota Revised Code of 1943, and amendments thereto, and we hereby certify that:

Article 1. The name of said corporation shall be Consolidated Construction Co., Inc.

(Give corporate name only. Omit any other words or marks)

Article 2. The purposes for which it is formed are: General and Mechanical construction and the wholesaling and retailing of merchandise and building supplies. This is a domestic corporation for profit.

Article 3. The place where its principal business is to be transacted shall be at City of Langdon
in the County of Cavalier State of North Dakota

Article 4. The postoffice address of this corporation shall be at Langdon
County of Cavalier State of North Dakota.

Article 5. The term for which it is to exist is Twenty (20) years from and after the date of its charter.
(Not more than 20)

Article 6. The number of its directors shall be Three (3)
(Show not less than 3 nor more than 15—State number definitely)

and the names and residences of those who are appointed to serve until their successors are elected and qualified are:

NAME	RESIDENCE
1. <u>M. J. Novotny</u>	<u>Langdon, North Dakota</u>
2. <u>A. G. Novotny</u>	<u>Langdon, North Dakota</u>
3. <u>Wm. Loreth</u>	<u>Langdon, North Dakota</u>
4. _____	_____
5. _____	_____
6. _____	_____
7. _____	_____
8. _____	_____
9. _____	_____
10. _____	_____
11. _____	_____
12. _____	_____
13. _____	_____
14. _____	_____
15. _____	_____

Article 7. The amount of Capital Stock of this Corporation shall be ONE HUNDRED AND FIFTY THOUSAND
(\$150,000.00) - - - - - Dollars
divided into One Thousand Five Hundred ^(1,500) shares of the par value of \$100.00 Dollars each.

Article 8. One third of the undersigned incorporators are residents of the State of North Dakota.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 15th day of April

A. D. 1952

John F. Laqua
John F. Laqua
John F. Laqua

STATE OF NORTH DAKOTA,
County of Cavalier } ss.

On this 15th day of April in the year A. D. One Thousand Nine
Hundred Fifty-Two before me John F. Laqua
a notary public in and for Cavalier County, North Dakota, personally appeared
M. J. Novotny, A. C. Novotny, and Wm. Loreth

known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly
acknowledged to me that they executed the same.

John F. Laqua
John F. Laqua
Notary Public, Cavalier County,
North Dakota.

My commission expires Jan. 11 1958

STATE OF NORTH DAKOTA,
County of } ss.

On this day of in the year A. D. One Thousand Nine
Hundred before me
a notary public in and for County,
personally appeared

known to me to be the person whose name subscribed to the foregoing instrument, and he severally
duly acknowledged to me that he executed the same.

Notary Public.

Certificate No. 14110

ARTICLES OF INCORPORATION

of

CONSOLIDATED CONSTRUCTION CO., INC.

of

LANGDON, NORTH DAKOTA

STATE OF NORTH DAKOTA,
Department of State.

Filed for record and certificate issued
the 23RD day of May 1952
and recorded in Volume 32 of
DOMESTIC CORPORATIONS
page 492

THOMAS HALL
Secretary of State.

By CHARLES LIESSMAN
Deputy.

Fees \$ 8.00

For Capitalization of \$25,000 or less, \$33.00.
For capitalization over \$25,000 to \$50,000,
\$58.00.
For each \$10,000 or fraction over \$50,000,
\$5.00.

(APPLICABLE TO BOTH DOMESTIC AND FOREIGN CORPORATIONS)

FEE \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE

OR REGISTERED AGENT, OR BOTH

OF

CONSOLIDATED CONSTRUCTION CO., INC.

To the Secretary of State

of the State of North Dakota:

Pursuant to the provisions of Sections 10-19-10 or 10-22-09 of the North Dakota Century Code, the undersigned corporation, organized under the laws of the State of North Dakota, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of North Dakota:

First: The name of the corporation is CONSOLIDATED CONSTRUCTION CO., INC.

Second: The address of its present registered office is LANGDON, NORTH DAKOTA

Third: The address to which its registered office is to be changed is MONTY'S MOBILE HOME COURT
1509 - 8th AVE. SO., GRAND FORKS, NORTH DAKOTA

Fourth: The name of its present registered agent is A. G. NOVOTNY

Fifth: The name of successor registered agent is ARNOLD GIRODAT

Sixth: The address of its registered office and the address of the business office of its registered agent as changed will be identical. yes MONTY'S MOBILE HOME COURT, 1509 8th AVE. SO., GRAND FORKS, NORTH DAKOTA

Seventh: Such change was authorized by resolution duly adopted by its board of directors. YES, JULY 27, 1964

Dated July 27 1964 CONSOLIDATED CONSTRUCTION CO., INC.
(Exact Corporate Name)

By [Signature]
(Signature of President or Vice-President)

M. J. Novotny being first duly sworn says that he is the
President and that he has read the foregoing application and
knows the contents thereof, and verily believes the statements made therein to be true.

By [Signature]
(Signature of Executing Officer) (Same as Above)

Subscribed and sworn to before me this 27th day of July 1964

[Signature]
Gertrude Lund Notary Public
State of Minnesota

My Commission Expires March 22 1971

NOTARIAL SEAL

Filing Date July 27 1964
[Signature]
Secretary of State

Deputy

RECEIVED
JUL 28 1964
SECRETARY OF STATE
BISMARCK, N. DAK.

"Buy North Dakota Products"