



0005324774



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0005324774

Date Filed: 7/25/2023 10:26:15 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: Knife River Corporation
Entity Name in Home Jurisdiction: Knife River Corporation
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0004600533
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: KRC Materials, Inc.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: KRC Materials, Inc.

The street address of the principal office is amended to:

Principal Office Address LEGAL DEPARTMENT
1150 WEST CENTURY AVE
BISMARCK, ND 58503

The mailing address of the principal office is amended to:

Mailing Address LEGAL DEPARTMENT
1150 W CENTURY AVE
BISMARCK, ND 58503-0942

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Brian R. Gray	Director	1150 WEST CENTURY AVE BISMARCK, ND 58503
+ Nancy K. Christenson	Director	1150 WEST CENTURY AVE BISMARCK, ND 58503
+ Karl A. Liepitz	Director	1150 WEST CENTURY AVE BISMARCK, ND 58503

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Karl A. Liepitz

Sign Here

07/25/2023

Date

Job Title: Director

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRC MATERIALS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



2678209 8300

SR# 20233056269

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

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

Authentication: 203801442

Date: 07-21-23