Florida Department of State

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		: (850) 617-6383	<u></u>
From:			2 1
		: C T CORPORATION SYSTEM	15
	Account Number	: FCA000000023 : (614)280-3338	₽ ₩
	Fax Number	: (954) 205-0945	4 -
		for this business entity to be u	

FOREIGN PROFIT/NONPROFIT CORPORATION

Knife River Corporation-South

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607,1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

		pted for the purpose of transacting business in Florida)	
Texas		1-2656761	_
	under the law of which it is incorporated)	(FEI number, if applicable)	
01/28/1993	5	(Date of duration, if other than purpotual)	
(Date o	fincorporation)	(Date of duration, if other than perpetual)	
6310 State IIwy 21	(Date first transacted business in Flo (SEE SECTIONS 607.1501 & 607.1502, West, Btyan, Texas 77807		
	(Principal o	office address)	
1150 West Century	Avenue, Bismarck, ND 58503	<u> </u>	
Name and <u>street</u> :	(Current mailing a address of Florida registered agent: (P.O. E C T Corporation System	address, if different) Box NOT acceptable)	:1J HW 8-83
fice Address:	1200 South Pine Island Road	ー こと (2)→1 79/20 	N: 11
	Plantation	, Florida	1.60
,	(City).	(Zip code)	

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

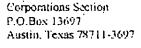
11. Names and business addresses of officers and/or directors:

	CTORS David C. Barney			
hairman: .ddress:	1150 West Century Avenue	··		_
	Bismarck, ND 58503			
ice Chair	man:			_
ddress:				
irector:	Nancy K. Christenson			
ddress:	1150 West Century Avenue			
•	Bismarck, ND 58503			
irector:	Daniel S. Kuntz			
-	1200 West Century Avenue	77 (F	-	
	Bismarck, ND 58503		93	
. OFFI	CERS	美	B -8	
resident:	Robert Kober	#1 ** ***	푸	-:1
.ddress:	6310 State Hwy 21 West	: - 0:	==	
	Bryan, TX 77807	# <u>5</u>	70	
ice Presi	Bent: William M. Faris	£• ·		
.ddress:	6310 State Hwy 21 West			
	Bryan, TX 77807			
ecretary:	Daniel S. Kuntz			
•	1200 West Century Avenue, Bismarck, ND 58503			
reasurer:	Nancy K. Christenson			
	1150 West Century Avenue, Bismarck, ND 58503	 -		
OTE:	f necessary, you may attach an addendum to the application listing additional officers and/or	directors.		
2				
rejtrue aj	Signature of Director or Officer or or director signing this document (and who is listed in number 1 i above) affirms that the fand that he or she is aware that false information submitted in a document to the Department of gree felony as provided for in s:817.155, F.S.	icts stated f.State co	herein nstitute	i ES
3	Daniel S. Kuntz, General Counsel a (Typed or printed name and capacity of person signing application)	nd Secreta	17	

2019-02-07 16:41:28 CST

19542080845 From: Ranae McGraw

David Whitley Secretary of State





Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for Knife River Corporation - South (file number 125870500), a Domestic For-Profit Corporation, was filed in this office on January 28, 1993.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my nameofficially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 07, 2019.



David Whitley Secretary of State