

# F19000002088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

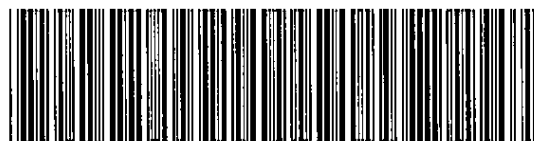
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

Engineers-Architects, P. Corp.

**SUBJECT:** \_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:  
Carol Englund

\_\_\_\_\_  
Name of Person  
Engineers-Architects, P.C.

\_\_\_\_\_  
Firm/Company  
3100 DeMers Avenue

\_\_\_\_\_  
Address  
Grand Forks, ND 58201

\_\_\_\_\_  
City/State and Zip code  
ap@capc.net

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heidi Marto                      701                      775-3036  
\_\_\_\_\_  
Name of Person                      at (                      )                      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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.*

Engineers-Architects, P. Corp.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

\_\_\_\_\_  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

North Dakota

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

01/20/1967

4. \_\_\_\_\_ 5. perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

None at this time.

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

3100 DeMers Avenue, Grand Forks, ND 58201

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

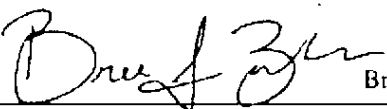
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
Bree Zahner, Assistant Secretary  
(Registered agent's signature)

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:

**A. DIRECTORS**

Chairman: Alan Dostert, AIA, CEO  
EAPC Architects Engineers  
Address: 112 N. Roberts St., Suite 300, Fargo, ND 58102

Vice Chairman: James Tyler, Jr., PE  
EAPC Architects Engineers  
Address: 116 W. Main Avenue, Suite A, Bismarek, ND 58501-3851

Director: Jay Haley, PE  
EAPC Architects Engineers  
Address: 3100 DeMers Avenue, Grand Forks, ND 58201

Director: Wayne G. Dietrich, AIA, COO  
EAPC Architects Engineers  
Address: 3100 DeMers Avenue, Grand Forks, ND 58201

**B. OFFICERS**

President: Alan Dostert, AIA, CEO  
EAPC Architects Engineers  
Address: 112 N. Roberts St., Suite 300, Fargo, ND 58102

Vice President: James Tyler, Jr., PE  
EAPC Architects Engineers  
Address: 116 W. Main Avenue, Suite A, Bismarek, ND 58501-3851

Secretary: Jay Haley, PE  
EAPC Architects Engineers, 3100 DeMers Avenue, Grand Forks, ND 58201  
Address:

Treasurer: Wayne G. Dietrich, AIA, COO  
EAPC Architects Engineers, 3100 DeMers Avenue, Grand Forks, ND 58201  
Address:

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Jay Haley, PE, Partner  
(Typed or printed name and capacity of person signing application)

# *State of North Dakota*

## SECRETARY OF STATE



### **Certified Copies of ENGINEERS-ARCHITECTS, P.C.**

SOS Control ID#: 0000000586

Certificate #: 016386025

I hereby certify on this date, April 8, 2019, that this is a true and correct copy of 30 pages as taken from the records of this office.

A handwritten signature in cursive script, reading "Alvin A. Jaeger".

Alvin A. Jaeger  
Secretary of State

Image ID	Filing Description
A0029-4192	Articles of Amendment
A0049-3070	Articles of Amendment
A0059-5177	Articles of Amendment
A0095-9278	Registered Agent/Office Statement of Change (by entity)
A0154-6043	Initial Filing
A0156-8002	Registered Agent/Office Statement of Change (by entity)
A0213-7804	Registered Agent/Office Statement of Change (by entity)
A0488-5085	Registered Agent/Office Statement of Change (by entity)
B0153-3810	Articles of Amendment

ARTICLES OF INCORPORATION  
OF  
TORKELSON & MOEN CONSULTING ENGINEERS, P. C.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the North Dakota Professional Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of said corporation shall be:

TORKELSON & MOEN CONSULTING ENGINEERS, P. C.

ARTICLE II.

The purposes for which the corporation is organized are:

- (a) To engage in the business and profession of consulting, contracting, structural, mechanical, electrical, and civil engineers, land surveying, and in the general practice of engineering in all its branches.
- (b) To do everything necessary, proper, advisable, or convenient for the accomplishment of the purposes hereinabove set forth, and to do all other things incidental thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation.
- (c) To carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such state, territory, district or possession of the United States, or by such foreign country.
- (d) Subject to any specific written limitations or restrictions imposed by the Act, by other law, or by these Articles of Incorporation, and solely in furtherance of, but not in addition to, the limited purposes set forth in clause (a) of this Article, the corporation shall have and exercise all the powers specified in Sections 10-12-04 and 10-19-05 of the Act.

ARTICLE III.

The aggregate number of shares which the corporation shall have authority to issue is: 500 shares of common stock of the par value of One Hundred and no/100 (\$100.00) Dollars per share.

ARTICLE IV.

The corporation will not commence business until at least one thousand dollars has been received by it as consideration for the issuance of shares.

ARTICLE V.

There are no provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation.

ARTICLE VI.

The period of duration of the corporation is perpetual.

ARTICLE VII.

The address of the initial registered office of the corporation is:

24 North Fourth Street, Grand Forks, North Dakota,

and the name of its initial registered agent at such address is:

Otto J. Torkelson.

ARTICLE VIII.

The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Otto J. Torkelson	24 North Fourth Street, Grand Forks, N. Dak.
Curtis G. Moen	24 North Fourth Street, Grand Forks, N. Dak.

ARTICLE IX.

The name and address of each incorporator and of each original shareholder is:

Otto J. Torkelson	24 North Fourth Street, Grand Forks, N. Dak.
Curtis G. Moen	24 North Fourth Street, Grand Forks, N. Dak.

We, the undersigned incorporators, being first duly sworn, say that we each have read the foregoing application and know the contents thereof, and verily believe the statements made therein to be true.

Dated this 18<sup>th</sup> day of January, 1967.

Otto J. Torkelson

Curtis G. Moen

Subscribed and sworn to before me this 18<sup>th</sup> day of January, 1967.

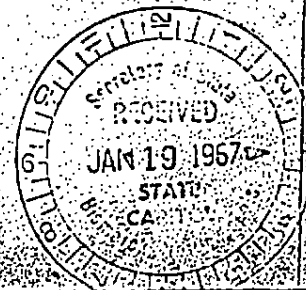
L. H. Degnan  
Notary Public

Certificate No. 30150  
STATE OF NORTH DAKOTA  
Department of State

Filed for record the 1<sup>st</sup> day of January, 1967.

Brian M. Allen  
SECRETARY OF STATE

DEPUTY



3

THE NORTH DAKOTA STATE BOARD  
of  
REGISTRATION FOR PROFESSIONAL ENGINEERS

hereby certifies that in accordance with  
the laws of the State of North Dakota

*Curtis George Moen*

has been duly registered as a Professional Engineer and  
is authorized to practice Professional Engineering in said  
State so long as this certificate remains in force.

Chairman

Vice Chairman

Secretary

Issued January 28, 1961 Number 996



THE NORTH DAKOTA STATE BOARD  
of  
REGISTRATION FOR PROFESSIONAL ENGINEERS

hereby certifies that in accordance with  
the laws of the State of North Dakota

*Otto John Terhelson,*

has been duly registered as a Professional Engineer and  
is authorized to practice Professional Engineering in said  
State so long as this certificate remains in force.

Chairman

Vice Chairman

Secretary

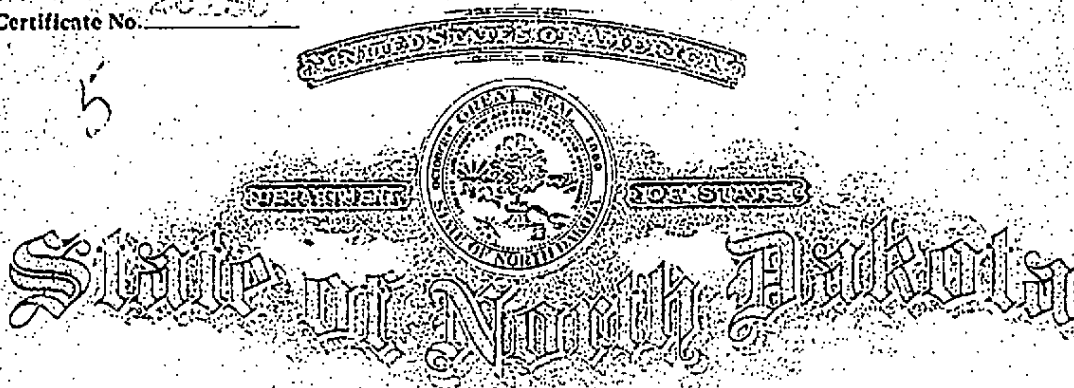
Dated

19

Day



Certificate No. 20150



CERTIFICATE OF INCORPORATION  
OF

TORKELSON & MOEN CONSULTING ENGINEERS, P. C.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Incorporation for the incorporation of

TORKELSON & MOEN CONSULTING ENGINEERS, P. C.

duly signed and verified pursuant to the provisions of the North Dakota PROFESSIONAL Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation to

TORKELSON & MOEN CONSULTING ENGINEERS, P. C.

and attaches hereto a duplicate original of the Articles of Incorporation.

SEAL

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 TWENTIETH day of

JANUARY A. D., 1967

BEN MEIER

Secretary of State.

By.....

Deputy.

ARTICLES OF AMENDMENT  
to the  
ARTICLES OF INCORPORATION  
of  
TORKELSON & MOEN CONSULTING ENGINEERS, P. C.

Pursuant to the provisions of Sections 10-19-61 and 10-31-03, N. D. C. C., the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Torkelson & Moen Consulting Engineers, P. C.

SECOND: The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on March 20, 1967, in the manner prescribed by the North Dakota Business Corporation Act:

"Article 1 of the Articles of Incorporation of this corporation is hereby amended so that it shall hereinafter read as follows:  
'The name of said corporation shall be ENGINEERING ASSOCIATES, P. C.'"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was thirty (30); and the number of shares entitled to vote thereon was thirty (30).

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: None.

FIFTH: The number of shares voted for such amendment was thirty (30); and the number of shares voted against such amendment was: None.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: None.

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: No change.

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change.

Dated March 23, 1967.

Torkelson & Moen Consulting Engineers, P. C.

By: Otto J. Torkelson  
Otto J. Torkelson, Its President

and Curtis G. Moen  
Curtis G. Moen, Its Secretary

STATE OF NORTH DAKOTA )  
 ) ss  
COUNTY OF GRAND FORKS )

I, Bert J. Torkelson, a notary public, do hereby certify that on this 24 day of March, 1967, personally appeared before me Otto J. Torkelson, who, being by me first duly sworn, declared that he is the president of Torkelson & Moen Consulting Engineers, P.C., that he signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Bert J. Torkelson  
Notary Public

NOTARY PUBLIC  
Bert J. Torkelson, Public Notary at Law,  
1001 Grand Forks, North Dakota 58201

Certificate No. 2226

STATE OF NORTH DAKOTA } ss  
Department of State

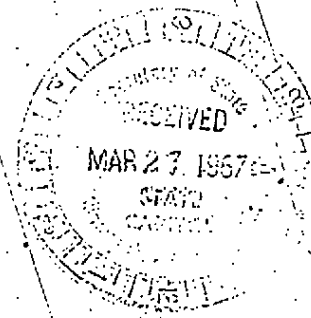
Filed for record the 29

day of March 1967

Bert J. Torkelson

SECRETARY OF STATE

W. J. Torkelson  
DEPUTY



Certificate No. 2226



CERTIFICATE OF AMENDMENT  
OF

FORNOLD & SONS, GENERAL MERCHANDISE, INC., D. C.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of \_\_\_\_\_

FORNOLD & SONS, GENERAL MERCHANDISE, INC., D. C.  
duly signed and verified pursuant to the provisions of the North Dakota \_\_\_\_\_

Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of FORNOLD & SONS, GENERAL MERCHANDISE, INC., D. C.

and attaches hereto a duplicate original of the Articles of Amendment.

SEAL

IN TESTIMONY WHEREOF, I have hereto set my hand and affixed the Great Seal of the State of North Dakota at the Capitol in the City of Bismarck, March day of March 19 19

BEN MEIER  
Secretary of State

By JAY A. BRYANT  
Deputy

File No. 9939-23

DUPLICATE

(APPLICABLE TO BOTH DOMESTIC AND FOREIGN CORPORATIONS)  
(PROFIT OR NON-PROFIT)

FEE: \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE  
OR REGISTERED AGENT, OR BOTH  
OF

Engineering Associates, P.C.

To the Secretary of State  
of the State of North Dakota:

Pursuant to the provisions of Sections 10-19-10 or 10-22-09 or 10-24-09 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 Engineering Associates, P.C.

Second: The address of its present registered office is 24 - North 4th Street  
Grand Forks, North Dakota

Third: The address to which its registered office is to be changed is 1407 - 12th Avenue South  
Grand Forks, North Dakota

Fourth: The name of its present registered agent is O. J. Torkelson

Fifth: The name of successor registered agent is Robert L. Peterson

Sixth: The address of its registered office and the address of the business office of its registered agent as changed will be identical.

Seventh: Such change was authorized by resolution duly adopted by its board of directors.

10  
Dated October 14 1968

ENGINEERING ASSOCIATES, P.C.

(Exact Corporate Name)

By Curtis G. Moen  
(Signature of President or Vice-President)

Curtis G. Moen

President

being first duly sworn says that he is the

and that he has read the foregoing application and

knows the contents thereof; and verily believes the statements made therein to be true.

By Curtis G. Moen  
(Signature of Executing Officer)

(Same As Above)

Subscribed and sworn to before me this 14th day of October 1968

[Signature]  
Notary Public

State of North Dakota

My Commission Expires 19

NOTARIAL SEAL

Filing Date Oct. 16 1968

[Signature]  
Secretary of State

Deputy



"Buy North Dakota Products"

AMENDMENTS—DOMESTIC CORPORATIONS  
(Execute in duplicate.)

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

ENGINEERING ASSOCIATES, P.C.

Pursuant to the provisions of Chapter 10-19 of the North Dakota Century Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the corporation is Engineering Associates, P.C.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on January 25, 1978, in the manner prescribed by the North Dakota Century Code.

That the purposes for which the corporation is organized are:

- (a) To engage in the business and profession of consulting; contracting, structural, mechanical, electrical, and civil engineers, land surveying, and in the general practice of engineering in all its branches, and the practice of architecture as set forth in Chapter 43-03, N.D.C.C., as amended.

The remainder of the purposes set forth in the original Articles of Incorporation shall remain the same, except that the total authorized capitalization shall be increased from \$50,000 to \$500,000.

ARTICLE 3. The number of shares of the corporation outstanding at the time of such adoption was 40; and the number of shares entitled to vote hereon was 40.

ARTICLE 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	40

ARTICLE 5. The number of shares voted for such amendment was 40; and the number of shares voted against such amendment was 0.

ARTICLE 6. The number of shares of each class, entitled to vote thereon as a class, voted for and against such amendment, respectively, as follows:

Class	Number of Shares Voted For	Number of Shares Voted Against
Common	40	0



12

ARTICLE 7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

.....None.....  
.....  
.....

ARTICLE 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

.....Stated capital shall be increased from \$50,000 to \$500,000 and  
.....the number of authorized shares to be increased from 500 to 5,000.....

Dated January 27, 1978

ENGINEERING ASSOCIATES, P.C.

.....Exact Corporate Name

By *[Signature]* President ~~XXXXXX~~

and *[Signature]* Secretary ~~XXXXXX~~

.....Robert L. Peterson..... being first duly sworn says that he is the  
(One of the officers who signed above)

.....President..... and that he has read the foregoing articles of amendment  
and knows the contents thereof, and verily believes the statements made therein to be true.

*[Signature]*  
.....Verifying Officer.

Subscribed and sworn to before me this 27<sup>th</sup> day of January, 1978

*[Signature]*  
.....Notary Public

State of North Dakota

My Commission expires ~~XXXXXX~~ 1978  
By ~~XXXXXX~~ Jan 25, 1978

Fee \$12.00

Certificate No. 5524

Filing Date February 23, 1978

*[Signature]*  
.....Secretary of State

By .....  
Deputy

(3M-4-67-H.N.)

"Buy North Dakota Products"

12.  
This Certificate to be completed and filed in duplicate  
original with Articles of Incorporation of Professional Corp-  
orations

Filing Date February 23, 1978

File No. \_\_\_\_\_

1. A.L. Bavone

Executive Secretary, \_\_\_\_\_ of the  
(President, Chairman, Secretary)

ND State Board of Reg. for PE & LS in its behalf do hereby certify that the following persons  
(Name of Licensing Authority)

Name

Address

Robert L. Peterson, P.E.

Electrical #1001

The four Engineers

Curtis G. Moen, P.E.

are all Stockholders

Mechanical #996

in:

Calvin Marjamaa, P.E.

ENGINEERING ASSOCIATES, P.C.

Civil #1169

The HEMMP Centre - Suite 201

Raymond Engen, P.E.

1407 24th Avenue South

Mechanical #1579

Grand Forks, ND 58201

are duly licensed or otherwise legally authorized to render the professional service of engineering

within this State.

ND State Board of Reg. for PE & LS

Name of Board or Commission

By A.L. Bavone, Exec. Secretary

Give Name and Title (President, Chairman or Secretary)

STATE OF NORTH DAKOTA

County of WARD )ss

On this 21 day of FEBRUARY 1978, before me a Notary Public personally appeared

A.L. BAVONE, known to me (or proved on oath of \_\_\_\_\_), to be the  
President, Chairman or Secretary of the Board or Commission that is described herein and acknowledged that such Board  
or Commission executed the within instrument.

Notarial Seal

Notary Public

State of

DOUGLAS J. RUEN

Notary Public, Dellenz Co.

My Commission Expires September 29, 1981

"Buy North Dakota Products"

Certificate No. Nº 5524



CERTIFICATE OF AMENDMENT  
OF

ENGINEERING ASSOCIATES, P. C.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of ENGINEERING ASSOCIATES, P. C.

duly signed and verified pursuant to the provisions of the North Dakota BUSINESS & PROFESSIONAL Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of ENGINEERING ASSOCIATES, P. C.

General amendment and increase capitalization to \$500,000.00

and attaches hereto a duplicate original of the Articles of Amendment.

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 23rd day of February, A.D., 19 70.

Great Seal

/s/ BEN MEIER

Secretary of State.

File No. 9050 ibc

DUPLICATE

By \_\_\_\_\_, Deputy.

AMENDMENTS-DOMESTIC CORPORATIONS  
(Execute in duplicate.)

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

RECEIVED

JUL 11 1978

SECRETARY OF STATE

ENGINEERING ASSOCIATES, P.C.

Pursuant to the provisions of Chapter 10-19 of the North Dakota Century Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE 1. The name of the corporation is Engineering Associates, P.C.

ARTICLE 2. The following amendment of the Articles of Incorporation was adopted by the shareholders of the corporation on June 28, 1978, in the manner prescribed by the North Dakota Century Code.

That the name of the corporation shall be changed to  
Engineers-Architects, P.C.

ARTICLE 3. The number of shares of the corporation outstanding at the time of such adoption was 42; and the number of shares entitled to vote hereon was 42.

ARTICLE 4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
Common	42

ARTICLE 5. The number of shares voted for such amendment was 42; and the number of shares voted against such amendment was none.

ARTICLE 6. The number of shares of each class, entitled to vote thereon as a class, voted for and against such amendment, respectively, as follows:

Class	Number of Shares Voted	
	For	Against
Common	42	0

16  
ARTICLE 7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

None

ARTICLE 8. The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital, as changed by such amendment, are as follows:

None

Dated June 29, 1978  
STATE OF NORTH DAKOTA }  
Department of State }

Filed for record the 18th  
day of July, 1978  
By Ben Meier  
SECRETARY OF STATE

ENGINEERING ASSOCIATES, P.C.  
Exact Corporate Name

By Calvin Marjamaa Pres.  
President or Vice President.  
and Calvin Marjamaa Sec.  
Secretary or Assistant Secretary.

Calvin Marjamaa  
(One of the officers who signed above)

being first duly sworn says that he is the

Secretary and that he has read the foregoing articles of amendment and knows the contents thereof, and verily believes the statements made therein to be true.

Calvin Marjamaa  
To be signed by one of above Verifying Officer.

Subscribed and sworn to before me this 29th day of June, 1978.

Alan B. Warcup  
Notary Public

State of North Dakota

ALAN B. WARCUP  
Notary Public, Grand Forks County, ND  
My Commission Expires Jan. 15, 1982

Fee \$ 20.00

Certificate No. 5654

Filing Date July 18, 1978

Ben Meier  
Secretary of State

By \_\_\_\_\_  
puty

19  
This Certificate to be completed and filed in duplicate original with Articles of Incorporation of Professional Corporations

Filing Date \_\_\_\_\_

File No. \_\_\_\_\_

I, Bernard H. Hillyer

Secretary/Treasurer

of the

(President, Chairman, Secretary)

State Board of Architecture

(Name of Licensing Authority)

in its behalf do hereby certify that the following persons

Name

Address

Arnold Lewis Hanson

Devils Lake, North Dakota

Floyd Kielhack

Minot, North Dakota

are duly licensed or otherwise legally authorized to render the professional service of \_\_\_\_\_

architecture

within this State.

STATE BOARD OF ARCHITECTURE

Name of Board or Commission

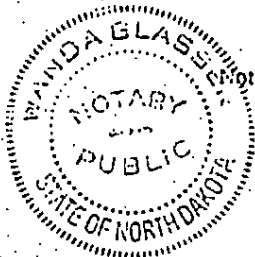
By Bernard H. Hillyer Sec/Treas

Give Name and Title (President, Chairman or Secretary)

STATE OF NORTH DAKOTA)

County of Burlington) ss

On this 12th day of April 19 78, before me a Notary Public personally appeared Bernard H. Hillyer, known to me (or proved on oath of \_\_\_\_\_), to be the President, Chairman or Secretary of the Board or Commission that is described herein and acknowledged that such Board or Commission executed the within instrument.



Notarial Seal

Wanda Glasse  
Notary Public

State of North Dakota

My Commission Expires March 13, 1984

"Buy North Dakota Products"

Certificate No. 5658



CERTIFICATE OF AMENDMENT  
OF

ENGINEERING ASSOCIATES, P.C.  
The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that duplicate originals of Articles of Amendment to the Articles of Incorporation of

ENGINEERING ASSOCIATES, P.C.  
duly signed and verified pursuant to the provisions of the North Dakota  
PROFESSIONAL Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Amendment to the Articles of Incorporation of Professional Amendment to change name to ENGINEERING ASSOCIATES, P.C.

and attaches hereto a duplicate original of the Articles of Amendment.

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 10th day of July A.D., 1976.

BEN MEYER

Secretary of State.

File No. 9059 P.C.

DUPLICATE

By \_\_\_\_\_, Deputy.

Domestic and Foreign Business Corporations - Fee \$7.50  
Domestic and Foreign Nonprofit Corporations - Fee \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State,  
State of North Dakota

Pursuant to the provisions of Sections 10-19-10 or 10-22-09 of the North Dakota Business Corporation Act, or 10-24-09 or 10-27-09 of the North Dakota Nonprofit Corporation Act, the undersigned corporation, organized under the laws of the State of North Dakota or authorized to do business in 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:

1. The name of the corporation is Engineers-Architects, P.C.
2. The address of its present registered office is: 1407 12th Avenue South,  
Grand Forks, ND 58201
3. The address of the new registered office is: 1407 24th Avenue South, Suite 201,  
Grand Forks, ND 58201  
(Complete street address required. A post office box number may be added.)
4. The name of its present registered agent is Robert L. Peterson
5. The name of successor registered agent is N/A
6. The address of its registered office and the address of the business office of its registered agent as changed will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

Dated May 18, 19 82 Engineers-Architects, P.C.  
(Exact Corporate Name)

[Signature]  
(Signature of President or Vice President)

VERIFICATION

Robert Peterson

(Name of above officer)

, being first duly sworn says that he is the

Corporate President

(Title)

and that he has read the foregoing application

and knows the contents thereof, and verily believes the statements made therein to be true.

[Signature]  
(Verification Officer Signature)

Subscribed and sworn to before me this 18th day of May, 19 82

Notary Seal

[Signature]  
(Notary Public)  
State of North Dakota

My Commission expires: July 2, 1983

Filing Date 7-15, 19 82

Bim Meier  
Secretary of State

By [Signature]



20  
Domestic and Foreign Business Corporations - Fee \$7.50  
Domestic and Foreign Nonprofit Corporations - Fee \$5.00

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State,  
State of North Dakota

Pursuant to the provisions of Sections 10-19-10 or 10-22-09 of the North Dakota Business Corporation Act, or 10-24-09 or 10-27-09 of the North Dakota Nonprofit Corporation Act, the undersigned corporation, organized under the laws of the State of North Dakota or authorized to do business in 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:

1. The name of the corporation is Engineers-Architects, P.C.
2. The address of its present registered office is: 1407 24th Avenue South, Suite 201  
Grand Forks, ND 58201
3. The address of the new registered office is: \_\_\_\_\_  
(Complete street address required. A post office box number may be added.)
4. The name of its present registered agent is Robert L. Peterson
5. The name of successor registered agent is Curtis G. Moen
6. The address of its registered office and the address of the business office of its registered agent as changed will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

Dated January 17, 19 83 Engineers-Architects, P.C.  
(Exact Corporate Name)

Curtis G. Moen  
(Signature of President or Vice President)

VERIFICATION

\* \* \* \* \*

Curtis G. Moen, being first duly sworn says that he is the  
(Name of above officer)  
President and that he has read the foregoing application  
(Title)  
and knows the contents thereof, and verily believes the statements made therein to be true.

By Curtis G. Moen  
(Verification Officer Signature)

Subscribed and sworn to before me this 27<sup>th</sup> day of January, 19 83

D. R. Hennrich  
(Notary Public)

Notary Seal

State of North Dakota

My Commission expires: July 3, 1983

Filing Date 0-29, 19 83

Ben Miller By SM  
Secretary of State

Domestic and Foreign Business Corporations - Fee \$10.00

Domestic and Foreign Nonprofit Corporations - Fee \$10.00

File No.

RECEIVED

DEC 17 '91

9059 PC

\$26800

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

File duplicate originals. - (Two copies, both bearing original signatures.)

To the Secretary of State

State of North Dakota

Pursuant to the provisions of Sections 10-19.1-16 or 10-22-09 of the North Dakota Business Corporation Act, or 10-24-09 or 10-27-09 of the North Dakota Nonprofit Corporation Act, the undersigned corporation, organized under the laws of the State of North Dakota or authorized to do business in 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:

1. The name of the corporation is Engineers - Architects, P.C.
2. The present address of record of the registered office is: 1407 24th Avenue South, Grand Forks, ND 58201
3. The address of the new registered office is: 3065 Deliers Avenue, Grand Forks, ND 58201  
(Complete street address required. A post office box number may be added.)
4. The present name of record as registered agent: Curtis G. Moen
5. The name of successor registered agent is: Raymond E. Engen
6. The address of its registered office and the address of the business office of its registered agent as changed will be identical.
7. Such change was authorized by resolution duly adopted by its board of directors.

The undersigned has read the foregoing and knows the contents thereof and verily believes the statements made therein to be true.

Dated: Dec 19, 1991

Raymond E. Engen  
(Signature and Title)

Filing Date 1/21, 1991

Secretary of State

Receipt #

Filed By: 105

93117



**STATEMENT OF CONSENT TO SERVE AS A REGISTERED AGENT**  
**SECRETARY OF STATE**  
SFN 7974 (02-89)

WO# 93-117  
FILE NO. 900910  
8516830

**INSTRUCTIONS**

This Statement of Consent is to be filed by both Foreign and Domestic corporations. Print legibly or type.  
File duplicate originals (two copies both with original signatures).

SEND TO: **Secretary of State**  
**State Capitol**  
**Bismarck, ND 58505**

**Filing Fee \$10.00**

**IF REGISTERED AGENT IS AN INDIVIDUAL - COMPLETE THIS SECTION**

Name of Registered Agent

Raymond E. Engen

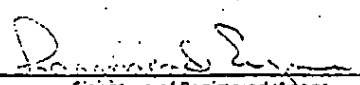
Date

December 17, 1990

For the Corporation of (Use exact corporate name)

Engineers - Architects, P.C.

I accept the appointment to serve in the capacity of registered agent for the above corporation.

  
Signature of Registered Agent

**IF REGISTERED AGENT IS A CORPORATION - COMPLETE THIS SECTION**

(The incorporating or authorizing corporation cannot serve as its own agent.)

Person Signing Statement

Title

Date

Name of Corporate Registered Agent (Use exact corporate name)

To Represent the Corporation of (Use exact corporate name)

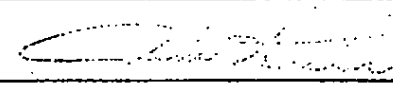
On behalf of the corporation named above as Corporate Registered Agent,  
I accept this appointment to serve in the capacity of registered agent.

Signed for corporation acting as agent

**SECRETARY OF STATE USE ONLY**

Filing Date

12/17/90

  
Secretary of State

BY:

12/17/90

RECEIPT NO:

93-117



**REGISTERED AGENT/OFFICE  
STATEMENT OF CHANGE  
SECRETARY OF STATE**  
SFN 13019 (5-98)

**RECEIVED**

**DEC 28 1998**

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

**SEC. OF STATE**

1. **FILING FEE: \$20.00** If changing the registered agent  
**FILING FEE: \$10.00** If changing the address of the registered agent  
**NO FEE:** A fee is not required to add or change a post office box or when  
an address change is the result of rezoning or postal reassignment

FOR OFFICE USE ONLY

ID #	856,800	BC
File #	9,059PC	
WO #	666253	
Filed	1/25/99	Bv

**TYPE OR PRINT LEGIBLY**

2. Name of the organization (corporation, limited liability company, limited liability partnership, or real estate investment trust) **ENGINEERS-ARCHITECTS, P.C.** 3. Federal ID # [REDACTED]
4. Registered agent and address of registered agent currently on record with the North Dakota Secretary of State

RAYMOND E ENGEN  
3065 DEMERS AVE  
GRAND FORKS ND, 58201-4018

5. Name of the new registered agent, (or new name of current registered agent)
6. New address of the registered agent (New address must be agent's physical address, post office box if applicable, city and state, zip + 4 digit extension). The agent's address cannot only be a post office box number.

3100 DeMers Avenue  
Grand Forks, ND 58201

7. Change of address is (check one) (see instruction 6 on reverse)  
☒ Result of relocation, or appointment of new registered agent and address  
☐ Result of rezoning or postal reassignment
8. Does this address also serve as the principal place of business  
☒ Yes ☐ No

9. The appointment of a new registered agent can only be authorized by resolution of the governing board. However, the current registered agent named in number 4 is authorized to change its address or its name (see instructions). Indicate below how the changes in number 5 and/or 6 were authorized. (check one)
- ☐ a) By resolution duly adopted by the board of directors, the board of governors, the limited liability partnership, or real estate investment trust, OR  
☐ b) By the registered agent whose name or business address has changed. The registered agent has mailed a copy of this statement to the organization.

10. If number 9(a) is checked, this statement may be signed by an officer, a manager, a partner, or an individual authorized by the organization. If number 9(b) is checked, this statement may be signed by the current registered agent named in number 4.

"As required by state law, I certify that the address of the registered office and the address of the registered agent's business office, as listed in number 6 above, is identical. I also certify the box checked in number 9 is authorized as noted. I also certify that I am authorized to sign this registered agent/office change and I know the information is correct.

*Michael J. Muir, V.L.*  
Original signature

*12-23-98*  
Date

**CONSENT OF NEWLY APPOINTED REGISTERED AGENT** (Complete only if #5 above is completed)

11. The new registered agent is (check one)  
☐ A North Dakota resident  
☐ A corporation  
☐ A limited liability company  
☐ A limited liability partnership
12. Social Security or Federal ID # of registered agent

13. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation, a limited liability company, or limited liability partnership is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation, limited liability company, or limited liability partnership.

"The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this organization until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law."

Original signature of registered agent named in number 5 Date



**REGISTERED AGENT/OFFICE  
STATEMENT OF CHANGE**  
SECRETARY OF STATE  
SFN 13019A (4-99)

**RECEIVED**  
JUL 23 2001  
OF STATE

FOR OFFICE USE ONLY

ID #	856800
File #	9059 <i>R</i>
WO #	877269
Filed	8-8-01 By <i>R</i>

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

1. **FILING FEE: \$20.00** if changing the registered agent  
**FILING FEE: \$10.00** if changing the address of the registered agent  
**NO FEE:** A fee is not required to add or change a post office box or when an address change is the result of rezoning or postal reassignment

**TYPE OR PRINT LEGIBLY**

- |  |                 |
|--|-----------------|
| 2. Name of the organization (corporation, limited liability company, limited liability partnership, or real estate investment trust)<br><br>Engineers-Architects, P.C. | 3. Federal ID # |
| 4. Name of the new registered agent, (or new name of current registered agent)<br>Mike Murie   |                 |

5. New address of the registered agent (New address must be agent's physical address, post office box if applicable, city and state, zip + 4 digit extension). The agent's address cannot only be a post office box number.

3100 DeMers Avenue  
Grand Forks, ND 58201

- |  |  |
|--|--|
| 6. Change of address is (check one) (see instruction 6 on reverse)<br><input checked="" type="checkbox"/> Result of relocation, or appointment of new registered agent and address<br><input type="checkbox"/> Result of rezoning or postal reassignment   | 7. Does the address in number 5 also serve as the address of the principal place of business of the organization named in number 2?<br><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |
| 8. The appointment of a new registered agent can only be authorized by resolution of the governing board. However, the current registered agent of record on file with the Secretary of State is authorized to change its address or its name (see instructions). Indicate below how the changes in number 4 and/or 5 were authorized. (check one)<br><input checked="" type="checkbox"/> a) By resolution duly adopted by the board of directors, the board of governors, the limited liability partnership, or real estate investment trust, OR<br><input type="checkbox"/> b) By the registered agent whose name or business address has changed. The registered agent has mailed a copy of this statement to the organization. |  |
| 9. If number 8(a) is checked, this statement may be signed by an officer, a manager, a partner, or an individual authorized by the organization. If number 8(b) is checked, this statement may be signed by the current registered agent on file with the Secretary of State.  |  |

"As required by state law, I certify that the address of the registered office and the address of the registered agent's business office, as listed in number 5 above, is identical. I also certify the box checked in number 8 is authorized as noted. I also certify that I am authorized to sign this registered agent/office change and I know the information is correct."

Mike Murie  
Original signature

7-9-01  
Date

**CONSENT OF NEWLY APPOINTED REGISTERED AGENT** (Complete only if #4 above is completed)

- |   |   |
|---|---|
| 10. The new registered agent is (check one)<br><input checked="" type="checkbox"/> A North Dakota resident<br><input type="checkbox"/> A corporation<br><input type="checkbox"/> A limited liability company<br><input type="checkbox"/> A limited liability partnership  | 11. Social Security or Federal ID # of registered agent<br><br>[REDACTED] |
| 12. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation, a limited liability company, or limited liability partnership is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation, limited liability company, or limited liability partnership. |   |

"The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this organization until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law."

Mike Murie  
Original signature of registered agent named in number 4

7-9-01  
Date

13. Name of person to contact if questions about this document

Daytime telephone #



**REGISTERED AGENT/OFFICE  
STATEMENT OF CHANGE**  
SECRETARY OF STATE  
SFN 13019A (4-99)

FOR OFFICE USE ONLY

ID #	856800	PC
File #		
WO #	946367	
Filed	7-30-02	By [Signature]

SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

1. **FILING FEE:** \$20.00 if changing the registered agent  
**FILING FEE:** \$10.00 if changing the address of the registered agent  
**NO FEE:** A fee is not required to add or change a post office box or when an address change is the result of rezoning or postal reassignment

TYPE OR PRINT LEGIBLY

2. Name of the organization (corporation, limited liability company, limited liability partnership, or real estate investment trust)  
**Engineers-Architects, P.C.**

3. Federal ID #

4. Name of the new registered agent, (or new name of current registered agent)

**Steve Koll**

5. New address of the registered agent (New address must be agent's physical address, post office box if applicable, city and state, zip + 4 digit extension). The agent's address cannot only be a post office box number.

**3100 DeMers Avenue  
Grand Forks, ND 58201**

6. Change of address is (check one) (see instruction 6 on reverse)

- ☒ Result of relocation, or appointment of new registered agent and address  
☐ Result of rezoning or postal reassignment

7. Does the address in number 5 also serve as the address of the principal place of business of the organization named in number 2?  
☒ Yes ☐ No

8. The appointment of a new registered agent can only be authorized by resolution of the governing board. However, the current registered agent of record on file with the Secretary of State is authorized to change its address or its name (see instructions). Indicate below how the changes in number 4 and/or 5 were authorized. (check one)

- ☒ a) By resolution duly adopted by the board of directors, the board of governors, the limited liability partnership, or real estate investment trust, OR  
☐ b) By the registered agent whose name or business address has changed. The registered agent has mailed a copy of this statement to the organization.

9. If number 8(a) is checked, this statement may be signed by an officer, a manager, a partner, or an individual authorized by the organization. If number 8(b) is checked, this statement may be signed by the current registered agent on file with the Secretary of State.

"As required by state law, I certify that the address of the registered office and the address of the registered agent's business office, as listed in number 5 above, is identical. I also certify the box checked in number 8 is authorized as noted. I also certify that I am authorized to sign this registered agent/office change and I know the information is correct."

Original signature

Date

**7/9/02**

**CONSENT OF NEWLY APPOINTED REGISTERED AGENT** (Complete only if #4 above is completed)

10. The new registered agent is (check one)

- ☒ A North Dakota resident  
☐ A corporation  
☐ A limited liability company  
☐ A limited liability partnership

11. Social Security or Federal ID # of registered agent



12. An individual appointed as registered agent must sign a consent to serve in that capacity. When a corporation, a limited liability company, or limited liability partnership is named as registered agent, an officer or someone authorized by the organization may sign on behalf of the corporation, limited liability company, or limited liability partnership.

"The undersigned, as the newly appointed registered agent, agrees to act as the registered agent for this organization until a change, or resignation, is submitted to the Secretary of State under the provisions of North Dakota law."

Original signature of registered agent named in number 4

Date

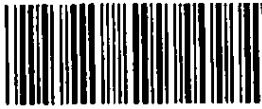
**7/9/02**

13. Name of person to contact if questions about this document

Daytime telephone #



**REGISTERED AGENT/OFFICE  
STATEMENT OF CHANGE**  
SECRETARY OF STATE  
SFN 13019 (08-2004)



FOR OFFICE USE ONLY

ID#	856,800				
WO#	151760				
Filed	9-14-04	By	PC	Amount	\$
Attached: <input type="checkbox"/> Annual Report <input type="checkbox"/> Amendment <input type="checkbox"/> Other					

SEP 14 2004

1. **FILING FEE: \$20.00:** To change the registered agent (and address if applicable)  
OR  
**FILING FEE: \$10.00:** To change only the address or name of the current registered agent  
**NO FEE:** To change the address resulting from a postal reassignment, rezoning, or  
911 address implementation

TYPE OR PRINT LEGIBLY SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

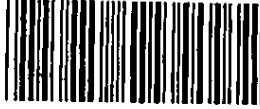
2. Name of the organization (corporation, limited liability company, limited liability partnership, limited partnership, limited liability partnership, or real estate investment trust): <b>ENGINEERS-ARCHITECTS, P.C.</b>	3. Federal ID number: [REDACTED]
4. Name of the new registered agent (or new name of current registered agent): <b>Wayne Dietrich</b>	
5a. New address of the registered agent named in number 4 (It cannot only be a post office box; it must be the agent's physical address.) If applicable for mailing purposes, a post office box can be added to the physical address. <b>1417 10th Ave S.</b> Physical Address <b>Grand Forks ND 58201</b> City State Zip	
b. Change of address is: (check one) <input checked="" type="checkbox"/> New location for current registered agent or the appointment of a new registered agent. <input type="checkbox"/> Postal reassignment, rezoning, or implementation of 911 address.	
c. Is the address in number 5a the same address as the principal place of business for the organization named in number 2? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
6. If a new registered agent has been named in number 4, an officer, manager, or other individual authorized by the organization named in number 2 may sign the following certification. If only the address of the current registered agent is changing, their registered agent may sign the certification. "As required by state law, I certify that the new registered agent named in number 2, if applicable, was appointed by a resolution, as required by state law and was adopted by the governing structure of the organization named in #2; that the new address in number 5, if applicable, for the current or newly appointed registered agent is the same address as that for the business office where the registered agent can be located during normal business hours. I further certify that I know that the information supplied in this form is true and correct and that I am authorized to sign it: Signature: <b>Arthur Kall</b> Date: <b>8/27/04</b>	

**CONSENT OF NEWLY APPOINTED REGISTERED AGENT** (Complete only if number 4 above is completed)

7. The new registered agent named in number 4 is: (check one) <input checked="" type="checkbox"/> A North Dakota resident <input type="checkbox"/> A corporation <input type="checkbox"/> A limited liability company <input type="checkbox"/> A limited liability partnership	8. Social Security or Federal ID number of registered agent named in number 4: [REDACTED]	
9. According to state law, the newly appointed registered agent must sign a statement of consent to serve in that capacity (see instruction number 9 for authorized signers). "The undersigned, as the newly appointed registered agent for the organization named in number 2, consents to act as the registered agent for the organization until a change or resignation is submitted to the Secretary of State according to the provisions of the North Dakota state law. Signature of registered agent named in number 4: <b>Wayne Dietrich</b> Date: <b>8/27/04</b>		
10. Name of person to contact about this form: <b>Michael Murie</b>	Contact Person's E-Mail Address: [REDACTED]	Daytime telephone # and extension, if any: <b>(701) 775-5507</b>
11. Provide the name and mailing address where the form could be returned if necessary, for corrections, additional information, or payment. ATTN: <b>Kevin Austin</b> Business / Firm Name: <b>Markenna &amp; Associates</b> Mailing Address: <b>1515 South Washington St.</b> City <b>Grand Forks</b> State <b>ND</b> Zip <b>58201</b>		



**REGISTERED AGENT/OFFICE  
STATEMENT OF CHANGE**  
SECRETARY OF STATE  
SFN 13019 (06-2006)



FOR OFFICE USE ONLY

ID#	456,800 PC		
WO#	4,080,32		
Filed:	7-19-07	By:	Amount:
Attached:	<input type="checkbox"/> Annual Report <input type="checkbox"/> Amendment <input type="checkbox"/> Other		

JUL 10 2007

1. **FILING FEE: \$20.00:** To change the registered agent (and address if applicable)  
OR  
**FILING FEE: \$10.00:** To change only the address or name of the current registered agent  
**NO FEE:** To change the address resulting from a postal reassignment, rezoning, or 911 address implementation

TYPE OR PRINT LEGIBLY SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

2. Name of the organization (corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership, or real estate investment trust): <b>Engineers-Architects, P.C.</b>		3. Federal ID number: [REDACTED]
4. Name of the new registered agent (or new name of current registered agent): <b>Wayne G. Dietrich</b>		
5a. New address of the registered agent named in number 4 (It cannot only be a post office box; it must be the agent's physical address.) If applicable for mailing purposes, a post office box can be added to the physical address. <b>3100 Demers Ave</b> Physical Address PO Box <b>Grand Forks, ND 58201</b> City State Zip		
b. Change of address is: (check one) <input checked="" type="checkbox"/> New location for current registered agent or the appointment of a new registered agent. <input type="checkbox"/> Postal reassignment, rezoning, or implementation of 911 address.		
c. Is the address in number 5a the same address as the principal place of business for the organization named in number 2? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
6. If a new registered agent has been named in number 4, an officer, manager, or other individual authorized by the organization named in number 2 may sign the following certification. If only the address of the current registered agent is changing, their registered agent may sign the certification. *As required by state law, I certify that the new registered agent named in number 4, if applicable, was appointed by a resolution, as required by state law and was adopted by the governing structure of the organization named in #2; that the new address in number 5, if applicable, for the current or newly appointed registered agent is the same address as that for the business office where the registered agent can be located during normal business hours. I further certify that I know that the information supplied in this form is true and correct and that I am authorized to sign it: Signature: <i>Wayne G. Dietrich</i> Date: <b>4/5/07</b>		

**CONSENT OF NEWLY APPOINTED REGISTERED AGENT** (Complete only if number 4 above is completed)

7. The new registered agent named in number 4 is: (check one) <input checked="" type="checkbox"/> A North Dakota resident <input type="checkbox"/> A limited liability company <input type="checkbox"/> A corporation <input type="checkbox"/> A limited liability partnership		8. Social Security or Federal ID number of registered agent named in number 4: [REDACTED]
9. According to state law, the newly appointed registered agent must sign a statement of consent to serve in that capacity (see instruction number 9 for authorized signers). *The undersigned, as the newly appointed registered agent for the organization named in number 2, consents to act as the registered agent for the organization until a change or resignation is submitted to the Secretary of State according to the provisions of the North Dakota state law. Signature of registered agent named in number 4: _____ Date: _____		
10. Name of person to contact about this form: <b>Wayne G. Dietrich</b>	Contact Person's E-Mail Address: [REDACTED]	Daytime telephone # and extension, if any: [REDACTED]
11. Provide the name and mailing address where the form could be returned if necessary, for corrections, additional information, or payment. ATTN: <b>Wayne G. Dietrich</b> Business / Firm Name: <b>EAPC</b> Mailing Address: <b>3100 Demers Ave Grand Forks, ND 58201</b> City State Zip		





**COMMERCIAL OR NONCOMMERCIAL  
REGISTERED AGENT/OFFICE  
STATEMENT OF CHANGE**  
SECRETARY OF STATE  
SFN 13019 (08-2008)

FOR OFFICE USE ONLY *PC*

ID Number	856,800
WO Number	594398
Filed	8-10-09
By	<i>[Signature]</i>

**RECEIVED**  
AUG 07 2009  
SEC. OF STATE

1. FILING FEE: \$10.00

**NO FEE:** To change the address resulting from a postal reassignment, rezoning, or 911 address implementation

TYPE OR PRINT LEGIBLY SEE REVERSE SIDE FOR FEES, FILING AND MAILING INSTRUCTIONS

2. Name of the organization (corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership, or real estate investment trust) <b>ENGINEERS-ARCHITECTS, P.C.</b>		3. Federal ID Number [Redacted]
4.A. Name of <u>commercial</u> registered agent in <u>North Dakota</u> <b>Paul J. Prout</b>	OR	4.B. Name of <u>noncommercial</u> registered agent in <u>North Dakota</u> (or new name of current noncommercial registered agent) <b>[Redacted]</b>
5A. New address of the <u>noncommercial</u> registered agent named in number 4B (It cannot only be a post office box; it must include the noncommercial registered agent's physical address in <u>North Dakota</u> .) If applicable for mailing purposes, a post office box can be added to the physical address. <b>3100 Demers Avenue</b> Physical Address <b>Grand Forks</b> <b>ND</b> <b>58201</b> City State Zip		
B. Change of address is: (check one) <input checked="" type="checkbox"/> Appointment of a new commercial or noncommercial registered agent. <input type="checkbox"/> New location for current noncommercial registered agent <input type="checkbox"/> Postal reassignment, rezoning, or implementation of 911 address.		
C. Is the address in number 5a the same address as the principal place of business for the organization named in number 2? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
6. If a new <u>commercial</u> registered agent or a new <u>noncommercial</u> registered agent has been named in number 4A or 4B, an officer, manager, or other individual authorized by the organization named in number 2 may sign the following certification. If only the address of the current noncommercial registered agent is changing or the noncommercial registered agent has changed their name, then the noncommercial registered agent may sign the certification.  *As required by state law, I certify that: • The new commercial registered agent or new noncommercial registered agent named in number 4A or 4B, if applicable, was appointed by a resolution as required by state law, and was adopted by the governing structure of the organization named in number 2; • The new address in number 5C, if applicable, for the current or newly appointed noncommercial registered agent is the same address where the noncommercial registered agent can be located during normal business hours; • The undersigned has read the foregoing statements, knows the contents thereof and believes same to be true; • The undersigned is authorized to sign the statement; and • The Secretary of State is authorized to correct numbers 2, 4A, and 4B if not correctly reflected.*  Signature <b>[Signature]</b> Date <b>8/4/09</b>		
7. Name of person to contact about this document <b>Wayne G. Dietrich</b>	E-Mail Address: [Redacted]	Daytime telephone # and extension, if any: [Redacted]



**COMMERCIAL OR NONCOMMERCIAL REGISTERED  
AGENT/OFFICE STATEMENT OF CHANGE**  
SECRETARY OF STATE  
SFN 13019 (11-2016)

For Office Use Only

ID Number:	856,800
WO Number:	1714228
Filed:	1.10.19
By:	A

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JAN 03 2019

SEC. OF STATE

ONLY complete this form and send payment if:

- Appointing an alternate registered agent (commercial or noncommercial);
- Reflecting a name change of a noncommercial registered agent; or
- Reflecting an address change of a noncommercial registered agent.

1. FILING FEE: \$10.00

NO FEE: To change the address resulting from a postal reassignment, rezoning, or 911 address implementation.

TYPE OR PRINT LEGIBLY

SEE INSTRUCTIONS ON PAGES 2 AND 3.

For reference, see North Dakota Century Code Chapter 10-01.1.

2. Name of organization changing registered agent/office: (cooperative association, corporation, limited liability company, limited liability partnership, limited partnership, limited liability limited partnership, or real estate investment trust) Engineers-Architects, PC		3. Federal ID number [REDACTED]	
4A. Name of <u>commercial</u> registered agent in <u>North Dakota</u>	OR	4B. Name of <u>noncommercial</u> registered agent in <u>North Dakota</u> (or new name of current noncommercial registered agent) Jay S. Haley	
4C. Consent of the newly appointed registered agent has been obtained: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No (Naming a party as registered agent without prior consent may result in involuntary termination or revocation of the organization. See instructions.) <input type="checkbox"/> Agent not changing			
5A. New address of <u>noncommercial</u> registered agent name in number 4B (It cannot be only a post office box. It must include the noncommercial registered agent's physical address in <u>North Dakota</u> .) If applicable for mailing purposes, a post office box can be added to the physical address.			
Physical address 3100 DeMers Ave.		PO box	
City Grand Forks		State ND	ZIP code 58201
5B. Change of address is result of: (check one) <input checked="" type="checkbox"/> Appointment of a new commercial or noncommercial registered agent <input type="checkbox"/> New location for current noncommercial registered agent <input type="checkbox"/> Postal reassignment, rezoning, or implementation of 911 address			
5C. Is the address in number 5A the same address as the principal place of business for the organization named in number 2? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
6. If a new <u>commercial</u> registered agent or a new <u>noncommercial</u> registered agent has been named in number 4A or 4B, an officer, manager, or other individual authorized by the organization named in number 2 may sign this statement. If only the address of the current noncommercial registered agent is changing or the noncommercial registered agent has changed its name, then the noncommercial registered agent may sign the statement.			
"As required by state law, I certify that: <ul style="list-style-type: none"> <li>• The new commercial registered agent or new noncommercial registered agent named in number 4A or 4B, if applicable, was appointed by a resolution as required by state law, and was adopted by the governing structure of the organization named in number 2.</li> <li>• Consent has been obtained from the newly appointed commercial or noncommercial registered agent.</li> <li>• The new address in number 5A, if applicable, for the current or newly appointed noncommercial registered agent is the same address where the noncommercial registered agent can be located during normal business hours;</li> <li>• The undersigned has read the foregoing statements, knows the contents thereof and believes the same to be true;</li> <li>• The undersigned is authorized to sign the statement; and</li> <li>• The Secretary of State is authorized to correct numbers 2, 4A, 4B, and 5A if not correctly reflected, and I understand that if I make a false statement in the document, I may be subject to criminal penalties."</li> </ul>			
Signature <i>Jay S. Haley</i>		Date 1/3/2019	
7. Name of person to contact about this document Jay Haley		Email address [REDACTED]	

COMPLETE, PRINT, SIGN, AND MAIL OR FAX (If paying with credit card, complete Credit Card Payment Authorization)



**BUSINESS / FARM / PROFESSIONAL CORPORATION**  
**ARTICLES OF AMENDMENT**  
 SECRETARY OF STATE  
 SFN 13008 (10-2012)



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 FEB 13 2019  
 SEC. OF STATE

FOR OFFICE Use Only

ID Number	<b>-FILED-</b>
Work Order Number	
SOS Control ID#: 0000000586	
Filed	Date Filed: 3/19/2019

FILING FEE \$20.00

## ATTACHMENTS:

- Initial Report for Farming or Ranching if a business corporation is amending to engage in farming or ranching
- Certificate of Professional License if a professional corporation is amending its name upon addition of an additional professional shareholder
- Consent to Use Business Name if the corporation is changing its name to a name that is the same or deceptively similar to another business name in some manner registered with the Secretary of State
- Annual Report if a corporation amends to another type of corporation (Contact Secretary of State to verify this requirement)

## TYPE OR PRINT LEGIBLY

## SEE INSTRUCTIONS FOR FEES, FILING AND MAILING INFORMATION

1. Name of the Corporation as Reflected in the Articles of Incorporation or Last Amendment Filed with the Secretary of State <b>Engineers-Architects, PC</b>	2. Federal ID Number [REDACTED]	3. Telephone Number <b>(701) 775-3000</b>
4. Complete mailing address of the principal place of business (Street/RR, PO Box, City, State, ZIP+4) <b>3100 DeMers Avenue, Grand Forks, ND 58201-4000</b>		5. Toll-free Telephone Number
6. The following amendment has been adopted pursuant to the provisions of the North Dakota Business Corporation Act, N.D.C. Chapter 10-19.1:  The authorized shares of the corporation shall be as follows: Class A Shares: 10,000 authorized shares with \$25.00 par value. Class B Shares: 10,000 authorized shares with \$25.00 par value. At the time of the split and including the split, there have been 4,550 shares of Class A stock issued by the corporation, with 1,000 currently held.		
7. The amendment shall be effective (check one) <input checked="" type="checkbox"/> When filed with the Secretary of State <input type="checkbox"/> Later on _____ (month, day, year) (must be within 90 days after filing with Secretary of State)		
8. The amendment was adopted on <u>11/01/2018</u> by one of the following methods: (check the appropriate method) <input checked="" type="checkbox"/> By the shareholders <input type="checkbox"/> By the incorporators where no shares have been issued <input checked="" type="checkbox"/> By the board where no shares have been issued <input type="checkbox"/> By the board changing only the corporate name.		

## 9. The undersigned, a person authorized by the corporation to sign this amendment:

- Has read the foregoing Articles of Amendment, knows the contents thereof, and believes the statements made thereon to be true
- Authorizes the Secretary of State to correct numbers 1 and 6 if not correctly reflected as explained in the instructions.
- Understands that if I make a false statement in this document, I may be subject to criminal penalties.

Signature <i>Jay Haley</i> 3-7-19	Date 02/13/2019
10. Name of Person to Contact About This Document Jay Haley, Corp. Secretary	E-mail Address [REDACTED] Daytime Telephone Number and Extension [REDACTED]

B0153-3810 03/11/2019 Received by ND Secretary of State Alvin A. Jaeger  
 B0134-6698 02/13/2019 Received by ND Secretary of State Alvin A. Jaeger