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Florida Department of State
Division of Corporations
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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION
Knife River Corporation-South

Certificate of Status	0
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2119

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.

1. Krife River Corporation - South
(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)

2. Texas 3. 74-2656761
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/28/1993 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 6310 State Hwy 21 West, Bryan, Texas 77807
(Principal office address)

1150 West Century Avenue, Bismarck, ND 58503
(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.

By: Stephen Rullis, Asst. 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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David C. Barney

Address: 1150 West Century Avenue

Bismarck, ND 58503

Vice Chairman: _____

Address: _____

Director: Nancy K. Christenson

Address: 1150 West Century Avenue

Bismarck, ND 58503

Director: Daniel S. Kuntz

Address: 1200 West Century Avenue

Bismarck, ND 58503

B. OFFICERS

President: Robert Kober

Address: 6310 State Hwy 21 West

Bryan, TX 77807

Vice President: William M. Faris

Address: 6310 State Hwy 21 West

Bryan, TX 77807

Secretary: Daniel S. Kuntz

Address: 1200 West Century Avenue, Bismarck, ND 58503

Treasurer: Nancy K. Christenson

Address: 1150 West Century Avenue, Bismarck, ND 58503

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:17.155, F.S.

13.  Daniel S. Kuntz, General Counsel and Secretary

(Typed or printed name and capacity of person signing application)

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19 FEB -8 AM 11:18
STATE OF FLORIDA
TALLAHASSEE FLORIDA

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



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 name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 07, 2019.



A handwritten signature in black ink, appearing to read "David Whitley".

David Whitley
Secretary of State