



6564519



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE**  
**STOCK CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6564519

Date Filed: 1/31/2025

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Corporation Name Corporation Name	Dakota Gasification Company
Jurisdiction This Corporation is Formed in	NORTH DAKOTA
Street Address of Principal Office of Corporation Principal Address	1717 E INTERSTATE AVE. BISMARCK, ND 58503
Mailing Address of Corporation Mailing Address  Attention	1717 E INTERSTATE AVE. BISMARCK, ND 58503
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Consent to Service of Process The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.  Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.	
Electronic Signature <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.  <u>MARK D FOSS</u> Signature	<u>01/31/2025</u> Date

# *State of North Dakota* SECRETARY OF STATE



## **Certificate of Good Standing of DAKOTA GASIFICATION COMPANY**

**SOS Control ID#: 0000009979**

**Certificate #: 026491130-1**

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

**DAKOTA GASIFICATION COMPANY**

a Corporation - Business - Domestic was formed under the laws of NORTH DAKOTA and filed with this office effective September 15, 1988. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

**ACCORDINGLY**, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing.

**DATE:** January 20, 2025

A handwritten signature in black ink that reads "Michael Howe".

Michael Howe  
Secretary of State