

Brian R. Bjella
100 West Broadway, Suite 250
P.O. Box 2798
Bismarck, ND 58502-2798
701.223.6585
bbjella@crowleyfleck.com

May 15, 2015

Mr. Darrell Nitschke
NORTH DAKOTA PUBLIC
SERVICE COMMISSION
600 E. Boulevard Avenue, Dept. 408
Bismarck, ND 58505-0480



Dear Mr. Nitschke:

In re: In the matter of the Application of
Vantage Pipeline US, LP
Corridor Certificate and Route Permit
Williams and Divide Counties, North Dakota
Case No. PU-15-142
Our File No. 74-563-001

Enclosed for filing are the original and ten copies of Certificate of Fact of Vantage Pipeline US LP along with its partnership registration documents.

Very truly yours,

Brian Bjella

bw
Enc.

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF FACT OF VANTAGE PIPELINE US LP

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that VANTAGE PIPELINE US LP, a Delaware limited partnership, was filed in this office on April 1, 2011. The registration shall remain in force unless canceled.

Dated: May 13, 2015

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

Alvin A. Jaeger
Secretary of State



FOREIGN LIMITED PARTNERSHIP/FOREIGN LIMITED LIABILITY LIMITED PARTNERSHIP AUTHORITY APPLICATION
SECRETARY OF STATE
SFN 7936 (07-2008)

RECEIVED

MAR 30 2011

FOR OFFICE USE ONLY

ID Number:	28732100	FLP
WD Number:	769383	
Filed:	4-1-11	By: LF

SEE REVERSE SIDE FOR FEES, FILING AND MAILING

1.A. The application MUST be accompanied by ALL of the following:

- * Filing fee of \$100
- * Current certificate verifying identity, existence, and status of a foreign limited partnership or foreign limited liability limited partnership certified by the government officer of the state or country under the laws of which it is organized

SEC. OF STATE

The following MAY be required:

- Signed consent to use of name and fee of \$10
- Fictitious Name Certificate and fee of \$25
- Fees and registrations to register general partners (SEE INSTRUCTION 12)

TYPE OR PRINT LEGIBLY

Provisions regarding foreign certificate of authority are found in North Dakota Century Code, Section 45-10.2-79.

2. This application applies to (check the <input checked="" type="checkbox"/> that defines the type of partnership)		
<input checked="" type="checkbox"/> Limited partnership <input type="checkbox"/> Limited Liability Limited Partnership		
3. Name of the limited partnership or limited liability limited partnership EXACTLY as it appears on certificate from state of origin		4. Federal ID Number
Vantage Pipeline US LP		
5. If applicable, provide the fictitious name and complete the Partnership Fictitious Name Certificate form if the selected fictitious name is not already registered in North Dakota. Only provide the fictitious name in this line if:		
a) The limited partnership or foreign limited liability limited partnership name is not in the form as required of limited partnerships or foreign limited liability limited partnerships in North Dakota.		
b) The Secretary of State has notified the limited partnership or foreign limited liability limited partnership that its name is the same as or deceptive similar to a name already registered, and the limited partnership or foreign limited liability limited partnership is unable to obtain consent to use of name from the previous filer or a certified copy of a final decree of a court of competent jurisdiction establishing prior right of this limited partnership or foreign limited liability limited partnership to use of the name in North Dakota.		
c) The limited partnership or foreign limited liability limited partnership does not wish to use or protect its name in North Dakota and chooses to use a name other than its limited partnership or foreign limited liability limited partnership name.		
6. State or Country of Origin	7. Telephone Number	8. Toll-Free Telephone Number
Delaware	(403) 781-818*	N/A
9. Nature of business or activities the limited partnership or limited liability limited partnership intends to conduct in North Dakota		
Construction of a high vapor pressure pipeline intended to transport liquid ethane from North Dakota to Alberta, Canada.		
10A. Name of <u>commercial</u> registered agent in North Dakota OR 10B. Name of <u>noncommercial</u> registered agent in North Dakota		
Lawco of North Dakota, Inc.		
10C. Address of <u>noncommercial</u> registered agent in North Dakota: (Street/RR, PO Box, City, State, Zip+4) May not be only a post office box.		
400 East Broadway, Suite 600, P.O. Box 2798		
Bismarck, North Dakota 58502		
11. Complete address of the principal executive office which may not only be a post office box: (Street/RR, PO Box if applicable, City, State, Zip+4)		
c/o Mistral Energy Inc. 440, 521-3rd Avenue SW Calgary, Alberta T2P 3T3 Canada		
12. The general partners, their Social Security/Federal ID #'s, and the addresses of their principal places of business: (If needed, attach a sheet to add names of additional general partners)		
NAME	SOCIAL SECURITY/FEDERAL ID #	COMPLETE ADDRESS
	Street/RR	PO Box City State Zip+4
Vantage Pipeline US GP LLC	N/A	2711 Centerville Road Suite 400 Wilmington DE 19808
13. The undersigned, a general partner of the limited partnership or limited liability limited partnership authorized to sign this application, has read the foregoing application, knows the contents thereof, and believes the statements made thereon to be true. I further authorize the Secretary of State to correct numbers 3, 5, 10A, and 10B if not correctly reflected.		
Signature		Date
<i>Warren Peers</i>		March 16, 2011
14. Name of person to contact about this document	E-Mail Address	Daytime telephone number and extension if any
Warren Peers		



COMMERCIAL OR NONCOMMERCIAL REGISTERED AGENT/OFFICE STATEMENT OF CHANGE
 SECRETARY OF STATE
 SFN 13019 (03-2012)



FOR OFFICE USE ONLY LD

ID number	28,732,100	
WO	1215520	
Filed	11-20-14	By

RECEIVED
 NOV 17 2014
 SEC. OF STATE

ONLY complete this form and send payment if a change is being made to the name of the registered agent or to the address of a non-commercial 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 PAGE 2 AND 3

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

2. Name of the 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) Vantage Pipeline US LP	3. Federal ID number ..
4.A. Name of <u>commercial</u> registered agent in <u>North Dakota</u> OR 4.B. Name of <u>noncommercial</u> registered agent in <u>North Dakota</u> (or new name of current noncommercial registered agent) C T Corporation System	
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. <hr/> <div style="display: flex; justify-content: space-between;"> Physical Address PO Box </div> <hr/> <div style="display: flex; justify-content: space-between;"> City State Zip </div>	
B. 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.	
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 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 their name, then the noncommercial registered agent may sign the statement. <p style="margin-left: 20px;">"As required by state law, I certify that:</p> <ul style="list-style-type: none"> • 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 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; • 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; • The Secretary of State is authorized to correct numbers 2, 4A, and 4B if not correctly reflected, and • I understand that if I make a false statement in the document, I may be subject to criminal penalties." 	
Signature	Date <u>Nov 17/14</u>
7. Name of person to contact about this document: J.A. Harker Corporate Secretary	E-mail address: Daytime telephone number (with extension if applicable):

LAWCO OF NORTH DAKOTA, INC.

400 East Broadway Avenue, Suite 600

P.O. Box 2798

Bismarck, North Dakota 58502

Phone: (701) 223-6585

RECEIVED

DEC 06 2013

SEC. OF STATE

December 5, 2013

Secretary of State
State of North Dakota
600 East Boulevard Ave., Dept. 108
P.O. Box 5513
Bismarck ND 58506-5513

RE: Lawco of North Dakota, Inc.

Ladies and Gentlemen,

Effective as of Monday, December 9, 2013, please change Lawco of North Dakota, Inc. from a noncommercial registered agent to a commercial registered agent. Enclosed is a check in the amount of \$1,000.00 for the commercial registered agent fee.

Also, as of Monday, December 9, 2013, the new physical address of Lawco of North Dakota, Inc. will be:

Lawco of North Dakota, Inc.
100 West Broadway Avenue, Suite 250
Bismarck, ND 58501

The post office box will remain the same.

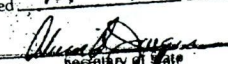
Also, enclosed is a statement of change of registered agent for Lawco of North Dakota, Inc. with our new address, and a check in the amount of \$10.00 for the filing fee.

Sincerely,



John W. Morrison

lk
Enc.

NORTH DAKOTA
Filed 12-9 2013

Secretary of State



The limited business purpose of LAWCO is to serve as registered agent for its customers. This is a business service not a legal service. Because LAWCO does not provide legal services, customers do not have an attorney-client relationship with LAWCO, and no attorney-client privilege protects communications with LAWCO. Customers of LAWCO should consult their attorney or other legal advisor for all legal services.