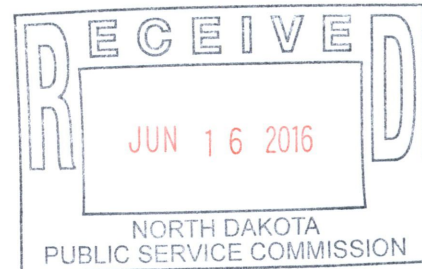


June 16, 2016

**VIA E-MAIL AND FEDERAL EXPRESS**

Mr. Darrell Nitschke  
Executive Secretary  
North Dakota Public Service Commission  
600 E. Boulevard, Dept. 408  
Bismarck, ND 58505-0480



**RE: NST Express, LLC's Application for a Certificate of Corridor Compatibility and Route Permit, and Waiver Application, McKenzie County, North Dakota  
Case No. PU-16-\_\_\_\_\_  
and  
NST Express, LLC's Corporate Papers  
Case No. PU-15-282**

Dear Mr. Nitschke:

Enclosed for filing in connection with the above-referenced matters are an original and ten (10) copies of the following documents:

1. Certificate of Good Standing from Delaware for NST Express, LLC; and
2. Certificate of Good Standing from North Dakota for NST Express, LLC.

Electronic copies of the enclosed documents and this letter were filed with the Commission today via e-mail. If you have any questions, please let me know.

Sincerely,

MOLLIE M. SMITH

MMS/ms/58933776  
Enclosure

cc: Chip Lang (via e-mail w/encl.)  
Matt Conway (via e-mail w/encl.)  
Boe Gregson (via e-mail w/encl.)

Attorneys & Advisors  
main 612.492.7000  
fax 612.492.7077  
www.fredlaw.com

Fredrikson & Byron, P.A.  
200 South Sixth  
Minneapolis, M 2  
55402-1425

**PU-15-282** Filed: 6/16/2016 Pages: 3  
**Certificates of Good Standing**

# Delaware

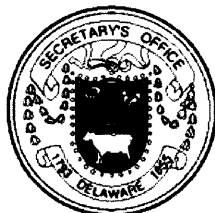
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NST EXPRESS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NST EXPRESS, LLC" WAS FORMED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5644246 8300

SR# 20164318036

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202439267

Date: 06-06-16

# *State of North Dakota*

## SECRETARY OF STATE



### CERTIFICATE OF GOOD STANDING OF

NST EXPRESS, LLC

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that NST EXPRESS, LLC, a FOREIGN LIMITED LIABILITY COMPANY, authorized to transact business in the State of North Dakota on December 17, 2014, and according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a FOREIGN LIMITED LIABILITY COMPANY.

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 to

NST EXPRESS, LLC

Issued: June 07, 2016

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

Alvin A. Jaeger  
Secretary of State