

State of Minnesota

3663

SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: Articles of Incorporation, duly signed and acknowledged under oath, have been filed on this date in the Office of the Secretary of State, for the incorporation of the following cooperative, under and in accordance with the provisions of the chapter of Minnesota Statutes listed below.

This cooperative is now legally organized under the laws of Minnesota.

Cooperative Name: Great River Energy

Cooperative Charter Number: COOP-4521

Chapter Formed Under: 308A

This certificate has been issued on 12/10/1998.



Joan Anderson Grove
Secretary of State.

COOP-4521

State of Minnesota

SECRETARY OF STATE

Certificate of Merger

I, Mary Kiffmeyer, Secretary of State of Minnesota, certify that the documents required to effectuate a merger between the entities listed below and designating the surviving entity have been filed in this office on the date noted on this certificate; and the qualification of any non-surviving entity to do business in Minnesota is terminated on the effective date of this merger.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 308A
State of Formation and Names of Merging Entities:

MN: COOPERATIVE POWER ASSOCIATION
MN: UNITED POWER ASSOCIATION
MN: GREAT RIVER ENERGY

State of Formation and Name of Surviving Entity:

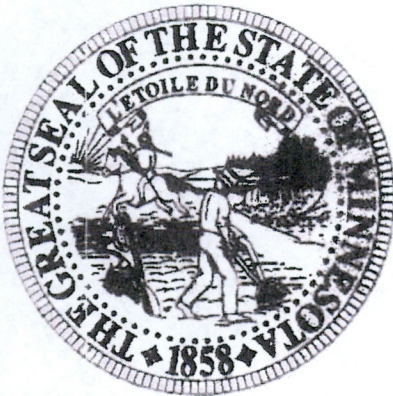
MN: GREAT RIVER ENERGY

Effective Date of Merger: 5/1/2006

Name of Surviving Entity after Effective Date of Merger:

GREAT RIVER ENERGY

This Certificate has been issued on: 5/1/2006



Mary Kiffmeyer
Secretary of State.

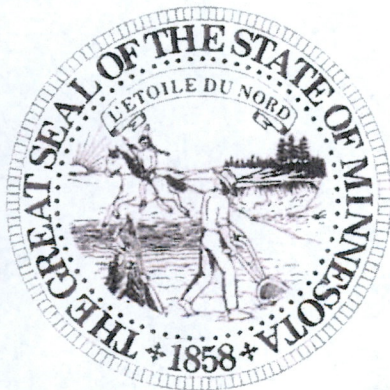
Exhibit B

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	Great River Energy
Date Filed:	12/10/1998
File Number:	COOP-4521
Minnesota Statutes, Chapter:	308A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 06/29/2021



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

State of North Dakota SECRETARY OF STATE



Certificate of Good Standing of GREAT RIVER ENERGY

SOS Control ID#: 0000057631

Certificate #: 020351724

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

GREAT RIVER ENERGY

a Cooperative Association - Foreign was formed under the laws of MINNESOTA and filed with this office effective December 29, 1998. 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: June 30, 2021

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

Alvin A. Jaeger
Secretary of State