

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "CALIBER NORTH DAKOTA LLC", FILED IN THIS OFFICE ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2012, AT 1:21 O'CLOCK P.M.



5217976 8100

121065336

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9871275

DATE: 09-25-12

1 PU-21-405 Filed 10/18/2021 Pages: 6
Corporate Papers
Caliber North Dakota LLC
Casey Furey, Crowley Fleck, PLLP

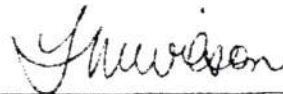
**CERTIFICATE OF FORMATION
OF
CALIBER NORTH DAKOTA LLC**

This Certificate of Formation for Caliber North Dakota LLC is being duly executed and filed by the undersigned, as an authorized person, to form a limited liability company under the Delaware Limited Liability Company Act (6 Del.C. §18-101, et seq.).

1. Name. The name of the limited liability company formed hereby is Caliber North Dakota LLC.
2. Registered Office. The address of the initial registered office of the Company in the State of Delaware is c/o Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808.
3. Registered Agent. The name and address of the registered agent of the Company is Corporation Service Company, 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808.

The name of the sole organizer is L. M. Wilson and the address of the organizer is Andrews Kurth LLP, 600 Travis, Suite 4200, Houston, Texas 77002.

IN WITNESS WHEREOF, I have hereunder set my hand this 25th day of September, 2012.



L. M. Wilson, Organizer

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CALIBER NORTH DAKOTA 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 FOURTEENTH DAY OF APRIL, A.D. 2021.

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



5217976 8300

SR# 20211299127

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JWBullock". Below the signature is a horizontal line, and underneath the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202969500

Date: 04-14-21



STATE OF NORTH DAKOTA
Alvin A. Jaeger
Secretary of State
600 E Boulevard Avenue Dept 108
Bismarck, ND 58505-0500

LISA HERBERHOLZ
STE 500
490 N 31ST ST
BILLINGS, MT 59101

Request Type: Copy Requests
Certificate #: 0005601250

Issuance Date: 09/10/2021
Copies Requested: 1

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that **CALIBER MIDSTREAM NORTH DAKOTA LLC**, SOS Control ID# 251421 was formed or qualified to do business in the State of North Dakota on March 5, 2013. CALIBER MIDSTREAM NORTH DAKOTA LLC has a home jurisdiction of DELAWARE and is currently in an Active status.

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

Alvin A. Jaeger
Secretary of State

Image ID	Filing Description
A0458-5460	Renewal





**RENEWAL OF TRADE NAME OR
FRANCHISE NAME DISCLOSURE**
SECRETARY OF STATE
SFN 19484 (10-2015)

RECEIVED
JAN 19 2018
SEC. OF STATE

For Office Use Only

ID Number:	33,504,600	
WO Number:	16005367	
Filed:	1-23-18	By: SK
Expiration Date:	3-5-23	

CALIBER NORTH DAKOTA LLC
1200 17TH ST STE 2100
DENVER, CO 80202-5821

1. EXPIRATION DATE OF CURRENT REGISTRATION
03/05/2018

2. FILING FEE: \$25.00
Five Year Registration

If the renewal application is not received in the Office of the Secretary of State before the expiration date, the application will be treated as a "new" registration rather than a renewal.

SEE PAGES 3 AND 4 FOR FEE, FILING, AND MAILING INSTRUCTIONS

TYPE OR PRINT LEGIBLY

For reference, see North Dakota Century Code, Section 47-25-04.

3. Trade name or franchise name as registered with the Secretary of State (NOTE: A trade name or franchise name cannot be altered on this form. If you want to make a change, see instructions.) CALIBER MIDSTREAM NORTH DAKOTA LLC											
4. Address of principal place of business (Street/RR, PO Box, City, State, ZIP+4) 1660 WYNNKOP ST STE 900 DENVER CO 80202-1154 1200 17th St Ste 2100 Denver, CO 80202											
5. If the name in number 3 is a franchise name that has been licensed to franchisee(s) listed in number 6, provide the name, address, and telephone number of the franchiser.											
Franchiser Name		Street/Rural Route		ADDRESS Post Office Box		City	State	ZIP+4	Telephone Number		
6. Owner(s) of the trade name or franchisee(s) of the franchise name as registered with the Secretary of State. NOTE: Make any necessary changes in the following pre-printed information <u>except for</u> the names of owners and the Secretary of State ID Numbers. See instructions if you want to change the owner(s), and for privacy information regarding social security and federal ID numbers.											
Secretary of State ID Number		Name		Federal ID/Social Security Number		COMPLETE ADDRESS Street/Rural Route		Post Office Box	City	State	ZIP+4
32,752,800		CALIBER NORTH DAKOTA LLC		[REDACTED]		1200 17TH ST STE 2100 DENVER CO 80202-5821					
7. Telephone Number of Owner (correct if necessary or complete if blank) 303-628-1410											
8. Provide in detail, the nature of business transacted (correct if necessary or complete if blank). "General purposes" is not allowed. MIDSTREAM OIL & GAS											
9. "I (We), the (an) owner(s), say that I (we) have read the foregoing renewal, know the contents thereof, and believe the statements made to be true. I (We) authorize the Secretary of State to treat the application as a "new" application if received after the expiration date in number 1."											
Signature							Date	1/18/18			
Signature							Date				
10. Name of Person to Contact About This Document				Email Address		Daytime Telephone Number					
Scott Gruber				[REDACTED]		[REDACTED]					

State of North Dakota

SECRETARY OF STATE



Certificate of Good Standing of CALIBER MIDSTREAM NORTH DAKOTA LLC

SOS Control ID#: 0000121929

Certificate #: 020594325

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

CALIBER MIDSTREAM NORTH DAKOTA LLC

a Limited Liability Company - Business - Foreign was formed under the laws of DELAWARE and filed with this office effective March 5, 2013. 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: August 27, 2021

Handwritten signature of Alvin A. Jaeger in cursive.

Alvin A. Jaeger
Secretary of State