

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY
TERRACOM INC.

DOCUMENT TYPE
Certificate of Incorporation

DOCUMENT FILING DATE
April 10, 2003



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 10th, day of March, 2023.

Bruce T. Young

Secretary Of State

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF INCORPORATION

WHEREAS the Certificate of Incorporation of

TERRACOM INC.

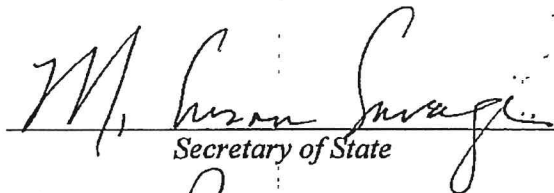
has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

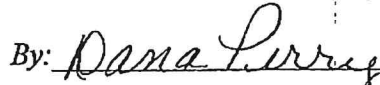
NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed in the City of Oklahoma City this 10th
day of April, 2003.


Secretary of State

By: 

DB 712 018

FILED

APR 10 2003

OKLAHOMA SECRETARY
OF STATE

Articles of Incorporation

THE UNDERSIGNED, acting as incorporator of a corporation, adopt the following articles of incorporation for such corporation:

- 1. The name of the corporation is **TerraCom Inc.**
The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and the state of Oklahoma.
- 4. The corporation shall have authority to issue 50000 shares of common stock, \$1.00 par value.
- 5. The address of the corporate office is
5375 Horseshoe Ln, Guthrie, OK 73044
- 6. The name and address of its registered agent is-
Jason Hirzel, 5375 Horseshoe Ln, Guthrie, OK 73044
- 7. The number of directors constituting its initial Board of Directors is 1 , whose name and address is:

Name:
Jason Hirzel

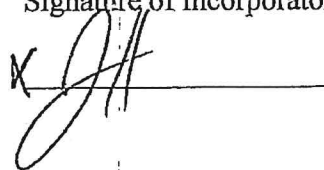
Address:
5375 Horseshoe Ln, Guthrie, OK 73044

- 8. The name and address of the incorporator is:

Name:
Jason Hirzel

Address:
5375 Horseshoe Ln, Guthrie, OK 73044

Signature of Incorporator



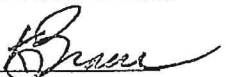
State of Oklahoma

County of Oklahoma

Before me, the undersigned authority, personally appeared Jason Hirzel, who to me well known to be the person described in and who subscribed the above articles of incorporation, and did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Okla homa City in said county and state this 10 , day of April , 2003.

Notary Public, state of OK

Printed Notary Name K Brawe 

My Commission Expires: 11-28-2004

Comm# 00017478

RECEIVED
OK SEC. OF STATE

APR 10 2003

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY
TERRACOM INC.

DOCUMENT TYPE
Amended Certificate of Incorporation

DOCUMENT FILING DATE
February 07, 2012



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 15th, day of August, 2023.

Paula T. Brumby

Secretary Of State

FIRST AMENDMENT TO CERTIFICATE OF INCORPORATION
OF TERRACOM INC.

(#1900712018)

TO THE SECRETARY OF STATE OF THE STATE OF OKLAHOMA, 101 State Capitol
Building, Oklahoma City, Oklahoma 73105:

The Corporation filed its Certificate of Incorporation with the Secretary of State of the
State of Oklahoma on April 10, 2003.

The Corporation, for the purpose of amending its Certificate of Incorporation pursuant to
Section 1077 of the Oklahoma General Corporation Act, hereby files this First Amendment and
certifies as follows:

ARTICLE ONE

No change, as filed.

ARTICLE TWO (but previously not numbered)

No change, as filed.

ARTICLE THREE

No change, as filed.

ARTICLE FOUR

As amended, Article Four shall state in full, as follows:

The total number of shares of capital stock that the Corporation has authority to issue is
55,000 shares, divided into 45,000 shares of Nonvoting Common Stock, par value \$.01 per share,
and 10,000 shares of Voting Common Stock, par value \$.01 per share. The following is a
description of the stock of the Corporation:

1. With respect to any matter that is subject to a vote of the shareholders of the
Corporation, except as otherwise required by law, the holders of Voting Common Stock shall
possess all voting powers for all purposes, and the holders of Nonvoting Common Stock shall
have no voting power whatsoever.

2. Except as provided above, the Voting Common Stock and the Nonvoting
Common Stock shall be identical in all respects.

At any time and from time to time when authorized by resolution of the Board of
Directors and without any action by its shareholders, the Corporation may issue or sell shares of
its capital stock of any class or series, whether out of the unissued shares thereof authorized by
the Certificate of Incorporation of the Corporation or out of shares acquired by it after the issue
thereof. When similarly authorized, but without necessity for any action by its shareholders, the
Corporation may issue or grant rights, warrants or options, in such form as the Board of

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Directors may determine, for the purchase of shares of the capital stock of any class or series of the Corporation within such period of time, or without limit as to time, to such aggregate number of shares, and at such price per share, as the Board of Directors may determine.

ARTICLE FIVE

The street address of the principal office, wherever located is:

401 E. Memorial, Suite 400, Oklahoma City, Oklahoma 73114

ARTICLE SIX

The name and address of the registered agent for service of process in the State of Oklahoma is:

Len Cason of Hartzog Conger Cason & Neville

201 Robert S. Kerr Ave., 1600 Bank of Oklahoma Plaza, Oklahoma City, Oklahoma 73102

ARTICLE SEVEN

No change, as filed.

ARTICLE EIGHT

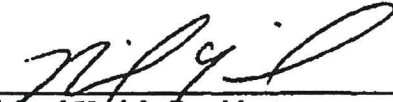
No change, as filed.

Except as amended by this First Amendment, the Certificate of Incorporation of Corporation shall continue in effect and be unchanged.


[Signature Page Follows]

IN WITNESS WHEREOF, the Corporation has caused this First Amendment to be signed by its President and attested by its Secretary this 1st day of January, 2012.

TERRACOM INC.

By: 
Richard Yurich, President

ATTEST:


Jason Hirzel, Secretary

Signature Page
To
First Amendment to Certificate
of Incorporation TerraCom Inc.

OFFICE OF THE SECRETARY OF STATE



**AMENDED
CERTIFICATE OF INCORPORATION**

WHEREAS, the Amended Certificate of Incorporation of

TERRACOM INC.

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
7th day of February, 2012.*

V. Glenn Coffey

Secretary of State

State of North Dakota

SECRETARY OF STATE



Certificate of Authority of TERRACOM INC.

SOS Control ID#: 0006246870

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies an application by

TERRACOM INC.

for a Certificate of Authority to transact business in this state, duly signed and verified pursuant to the North Dakota statutes governing a foreign corporation, has been received in this office and is found to conform to law.

ACCORDINGLY, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Authority to
TERRACOM INC.

to transact business in this state under the name of

TERRACOM INC.

Filed date: March 31, 2023

A handwritten signature in cursive script that reads "Michael Howe".

Michael Howe
Secretary of State