

Delaware

The First State

Page 1

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 "GRAYSON MILL OPERATING, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2016, AT 1:21 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6185316 8100
SR# 20166228322

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

Authentication: 203170157

Date: 10-17-16

1 PU-24-218 Filed 05/31/2024 Pages: 4
Corporate Papers
Grayson Mill Operating, LLC
Wade Mann, Crowley Fleck, PLLP

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:21 PM 10/17/2016
FILED 01:21 PM 10/17/2016
SR 20166228322 - File Number 6185316

**CERTIFICATE OF FORMATION
OF
GRAYSON MILL OPERATING, LLC**

This Certificate of Formation, dated October 17, 2016, has been duly executed and is filed pursuant to Sections 18-201 and 18-204 of the Delaware Limited Liability Company Act (the "*Act*") to form a limited liability company (the "*Company*") under the Act.

1. **Name.** The name of the Company is:

Grayson Mill Operating, LLC

2. **Registered Office; Registered Agent.** The address of the registered office required to be maintained by Section 18-104 of the Act is:

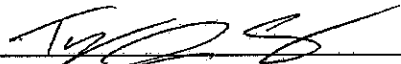
1675 South State Street, Suite B
Dover, Delaware 19901.

The name and the address of the registered agent for service of process required to be maintained by Section 18-104 of the Act are:

Capitol Services, Inc.
1675 South State Street, Suite B
Dover, Delaware 19901.

[Signature Page Follows.]

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Formation as of the date first written above.

By: 
Name: Tyler Stahl
Title: Authorized Person

State of North Dakota

SECRETARY OF STATE



Certificate of Authority of Grayson Mill Operating, LLC

SOS Control ID#: 0005413557

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

Grayson Mill Operating, LLC

for a Certificate of Authority to transact business in this state, duly signed and verified as required by North Dakota statutes governing a foreign limited liability company, 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

Grayson Mill Operating, LLC

to transact business in this state under the name of

Grayson Mill Operating, LLC

Filed date: January 27, 2021

A handwritten signature in black ink, appearing to read "Alvin A. Jaeger".

Alvin A. Jaeger
Secretary of State

