



## MONTANA SECRETARY OF STATE

**Return Method:** Email

March 18, 2020

LAURI WAVRA  
PO BOX 5650  
BISMARCK ND 58506-5650

### CERTIFICATION LETTER

I, COREY STAPLETON, Secretary of State for the State of Montana, do hereby certify that

#### **ROCKY MOUNTAIN CONTRACTORS, INC.**

filed its Annual Report 2020 with this office and has fulfilled the applicable requirements set forth in law. By virtue of the authority vested in this office, I hereby issue this certificate evidencing the filing is effective on the date shown below.

**Certified File Number:** D032203 - 13640737

**Effective Date:** March 18, 2020

Next year's annual report will be due by April 15th.

Thank you for being a valued member of the Montana business community. I wish you continued success in your future endeavors.

A handwritten signature in black ink, appearing to read "Corey Stapleton".

Corey Stapleton  
Montana Secretary of State



STATE OF MONTANA

13640737

Montana Secretary of State  
Filed: March 18, 2020 02:31 PM  
BID: D032203

## Annual Report 2020

ROCKY MOUNTAIN CONTRACTORS, INC. (D032203)

Annual Report Year 2020

Handling Option

Standard Processing

Corporate Type

General For Profit Corporation

State of Incorporation

Montana

## Registered Agent in Montana

Entity Name

C T CORPORATION SYSTEM

Street Address

3011 AMERICAN WAY, MISSOULA, Montana,  
59808, United States

Mailing Address

Same as Street Address

Registered Agent Type

Commercial

## Business Mailing Address of Principal Office

Postal Address

3268 Ocean View Drive, Helena, Montana,  
59602, United States

Purpose

ANY LAWFUL BUSINESS

## Directors/Officers

Name

M B HERZOG

Status

Active

Business Mailing Address

3268 OCEAN VIEW DRIVE, HELENA, Montana,  
59602, United States

Position

President

<b>Name</b>	DANIEL S KUNTZ
<b>Status</b>	Active
<b>Business Mailing Address</b>	1200 W. CENTURY AVE., BISMARCK, North Dakota, 58503, United States
<b>Position</b>	Director

## Signature

I have been authorized by the business entity to file this document online.

Yes

I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

Yes

<b>Name</b>	Lauri Wavra
<b>Position</b>	Authorized Agent
<b>Date</b>	03/18/2020

## Daytime Contact

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<b>Email</b>	lauri.wavra@mduresources.com