

**ATTACHMENT III**

**SOUTH DAKOTA SECRETARY OF STATE CERTIFICATE OF AUTHORITY**

# State of South Dakota



## OFFICE OF THE SECRETARY OF STATE

### Certificate of Authority Foreign Business

ORGANIZATIONAL ID# FB038370

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Certificate of Authority of

**BLACKFOOT COMMUNICATIONS, INC.**

duly signed and verified, have been received in this office and are found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the Certificate of Authority.

**IN TESTIMONY WHEREOF**,  
I have hereunto set my hand and  
affixed the Great Seal of the  
State of South Dakota, at Pierre,  
the Capital, this 02/02/2015.



*Shantel Krebs*

**Shantel Krebs**  
Secretary of State

2/19/2015 4:21:05 PM  
Change ID: 1228762

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845

# APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$750 payable to SECRETARY OF STATE

**RECEIVED**  
FEB 02 2015  
S.D. SEC. OF STATE

Filed this 2nd day of Feb 2015  
*Shantal Krebs*  
SECRETARY OF STATE

Telephone # (406) 541-5454  
FAX # (406) 532-1999

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the corporate records in the state or country under whose law it is incorporated.

1. The name of the corporation is BLACKFOOT COMMUNICATIONS, INC.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

2. State where incorporated MONTANA

3. Date of its incorporation is 01/27/1995

4. The period of its duration PERPETUAL

5. The address of its principal office (this is the address of the executive offices of the corporation),

1221 N. RUSSELL	MISSOULA	MT	59808-1805
Street Address	City	State	ZIP+4
1221 N. RUSSELL	MISSOULA	MT	59808-1805
Mailing Address (Optional)	City	State	ZIP+4

6. The South Dakota Registered Agent name C T CORPORATION SYSTEM

319 SOUTH COTEAU STREET	PIERRE	SD	57501
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4
Mailing Address in This State, if Different from Street Address	City	State	ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.  
This number can be obtained from the Commercial Registered Agent.

000002

7. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input checked="" type="checkbox"/>	SEE EXHIBIT A ATTACHED				
<input type="checkbox"/>	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Director	Street Address	City	State	ZIP+4

The application must be signed by an authorized officer of the corporation.

Dated 1/26/2015



(Signature of an authorized officer)

JASON B. WILLIAMS

(Printed Name)

VP-GENERAL COUNSEL & ASST. SEC.

(Title)

***By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.***

# EXHIBIT A

## Officers and Directors of the Corporation

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Tom Eggensperger	1221 N. Russell St., Missoula, MT 59808
Vice President	Geoffrey Wilson	1221 N. Russell St., Missoula, MT 59808
Secretary/Treasurer	Cynthia Lewis	1221 N. Russell St., Missoula, MT 59808
CFO & Asst. Treasurer	Stacey Mueller	1221 N. Russell St., Missoula, MT 59808
VP General Counsel & Asst. Secretary	Jason Williams	1221 N. Russell St., Missoula, MT 59808
Director	Leslie Iverson	1221 N. Russell St., Missoula, MT 59808
Director	Ross Friede	1221 N. Russell St., Missoula, MT 59808
Director	Jim Newberg	1221 N. Russell St., Missoula, MT 59808
Director	Stuart Morton	1221 N. Russell St., Missoula, MT 59808
Director	Tom Eggensperger	1221 N. Russell St., Missoula, MT 59808
Director	Geoffrey Wilson	1221 N. Russell St., Missoula, MT 59808
Director	Jim Blush	1221 N. Russell St., Missoula, MT 59808
Director	Cynthia Lewis	1221 N. Russell St., Missoula, MT 59808
Director	John Teague	1221 N. Russell St., Missoula, MT 59808