

Office of the Minnesota Secretary of State
Minnesota Business & Nonprofit Corporations
Amendment to Articles of Incorporation

Minnesota Statutes, Chapter 302A or 317A



Read the instructions before completing this form.

Filing Fee: \$55 for expedited service in-person and online filings, \$35 if submitted by mail

Note: Information provided when filing a business entity is public data and may be viewable online. This includes but is not limited to all individual names and addresses.

1. File Number: 1T-92

2. List the name of this company currently on file with the Office of the Minnesota Secretary of State: (Required)

Higher Ground Building Company

3. This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

07/10/2026

Format: (mm/dd/yyyy)

AMENDMENT OPTIONS: Complete as many amendment options as apply. Complete an option only if you are changing the information related to that option.

4. The company name is changed to:

5. The registered office address is changed to:

Street Address (A post office box by itself is not acceptable)

City

MN

State Zip Code

6. The registered agent is changed to:

7. The business mailing address is changed to:

Address

City

State Zip Code

8. The articles of incorporation are otherwise amended as follows:

Section 2.2: Number, Tenure, and Qualification, The Member shall appoint three Directors. No Member should also be member of the Board of Directors of the Member, Higher Ground Building Company

9. The amendment has been approved pursuant to Minnesota Statutes, Chapter 302A or 317A.

10. I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

Samuel Yigzaw

Signature of Authorized Person or Authorized Agent

July 13, 2026

Date

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Email Address for Official Notices

Enter an email address to which the Secretary of State can forward official notices required by law and other notices:

☐ Check here to have your email address excluded from requests for bulk data, to the extent allowed by Minnesota law.

List a name and daytime phone number of a person who can be contacted about this form:

Contact Name

Phone Number

Entities that own, lease, or have any financial interest in agricultural land or land capable of being farmed must register with the MN Dept. of Agriculture's Corporate Farm Program.

Does this entity own, lease, or have any financial interest in agricultural land or land capable of being farmed?
Yes ☐ No ☒

EXHIBIT E
State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: HIGHER GROUND BUILDING COMPANY

Date Formed: 03/16/1999

Chapter Governed By: 317A

This certificate has been issued on 05/27/99.



Mary Kiffmeyer
Secretary of State.