

Office of the Minnesota Secretary of State
Notice of Change of Registered Office/Registered Agent
Minnesota Statutes, Section 5.36



ORGANIZATION NAME: SAINT PAUL & MINNESOTA FOUNDATION

REGISTERED OFFICE OR AGENT CHANGES:

Name

Address:

370 Wabasha Street North Suite 300 St Paul MN 55102 USA

If the business entity has changed their agent or the registered office address, this change was authorized by a resolution approved by the affirmative vote of a majority of the governing body of the business entity as required by Section 5.36, Subd. 3. If the agent has changed their name or their address, then a copy of the change has been sent to the business entity or their legal representative as required by Section 5.36, Subd. 5. In compliance with Section 5.36, the address of the registered office and the address of the business office of the registered agent(s) are identical.

By typing my name, 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.

SIGNED BY: Eric Jolly

EMAIL FOR OFFICIAL NOTICES:

corporatenotices@maslon.com

Agricultural Status: Does this entity own, lease or have any financial interest in agricultural land or land capable of being farmed? N\A



Work Item 1547536800027
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STATE OF MINNESOTA
OFFICE OF THE SECRETARY OF STATE
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A handwritten signature in black ink that reads "Steve Simon". The signature is written in a cursive, flowing style.

Steve Simon
Secretary of State