



### AFFIDAVIT OF FACTS

Before me, the undersigned Notary Public, on this day personally appeared Lucas Christensen, who, after being duly sworn by me, deposes and says:

1. I am the Chief Financial Officer of Cobalt Cattle Company LLC, f/k/a Green Plains Cattle Company LLC, a Delaware limited liability company.

2. I am over the age of 18 and have personal knowledge of the matters contained in this Affidavit.

3. This Affidavit affects and relates to title to real property interests previously titled in the name of Green Plains Cattle Company LLC, a Delaware limited liability company, including that certain real property in Yuma County, Colorado, more specifically described on Exhibit "A" attached hereto. The purpose of this Affidavit is to ensure that all of the aforementioned real property is now titled in the name of Cobalt Cattle Company LLC.

4. Effective November 3, 2021, Green Plains Cattle Company LLC, amended its certificate of formation to change its name to Cobalt Cattle Company LLC with the Delaware Secretary of State. A certified copy of the Certificate of Amendment is attached as Exhibit "B."

5. Effective November 4, 2021, Green Plains Cattle Company LLC filed its Statement of Change Changing the True Name with the State of Colorado as a limited liability company. A certified copy of the original Statement of Change Changing the True Name of Registration is attached as Exhibit "C."

6. This affidavit is made for the purpose of giving notice to the public regarding the above-stated matters.

AFFIANT:

Lucas Christensen

SUBSCRIBED AND SWORN TO BEFORE ME on the 21<sup>st</sup> day of January, 2022,  
to certify which witness my hand and seal of office.



Notary Public, State of Kansas



STATE OF Kansas §  
COUNTY OF Finney §

This instrument was acknowledged before me on the 21<sup>st</sup> day of January, 2022, by Lucas Christensen.



Tina C. Hinkle  
Notary Public, State of Kansas  
My Commission Expires: 7-26-25  
Notary ID #: 1181971

After recording, return to:  
Taylor Kelley  
Sprouse Shrader Smith PLLC  
701 S. Taylor, Suite 500  
Amarillo, TX 79101



EXHIBIT "A"

Description of Real Property

Legal Description	Parcel Account No.
1 2-N-47 NE 1/4. ALSO THAT PART IN SE4 BEG AT CEN SEC 1 THN N 89 DEG 45'52E 2638.40', THN N89 DEG 36'20E 169.12', THN S 12 DEG 45'46W 327.33', THN N85 DEG 16'12W 1531.28', THN S85 DEG; 164.72 Acres	R217002
6 2-N-46 NW 1/4. INC THAT PART OF SW4 BEG AT CEN COR SEC1 2-N-47 THN N 89 DEG 45'52E 2638.40', THN N 89 DEG 36'20E 1691.12', THN S 12 DEG 45'46W327.33', THN N85 DEG 16'12W 1531.28'; 169.75 Acres	R216115
2 2-N-47 NE1/4; 160 Acres	R217006
31 3-N-46 TR IN SW4 BEG AT SW COR THN NLY ALF W LN 7 18 8', THN E ANG RT 90 DEG 00'00 37.0', THN SE ANG RT 42 DEG 52'30 189.3', TN SE ANG RT 28 DEG 22'50 574.6', THN S ANG RT 17 DEG 11'10; 3 Acres	R316098
23 3-N-47 SW1/4; 160 Acres	R317069
25 3-N-47 NE1/4; 160 Acres	R317073



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Yuma County Recorder, BEVERLY WENGER Page 4 of 9  
AFFIDAVIT R 50.00 S 1.00 ST 2.00 D 0.00

EXHIBIT "B"

Certified Copy of Certificate of Amendment

**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 AMENDMENT OF "GREEN PLAINS CATTLE  
COMPANY LLC", CHANGING ITS NAME FROM "GREEN PLAINS CATTLE  
COMPANY LLC" TO "COBALT CATTLE COMPANY LLC", FILED IN THIS  
OFFICE ON THE THIRD DAY OF NOVEMBER, A.D. 2021, AT 5:21 O'CLOCK  
P.M.



4227436 8100  
SR# 20213697023

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 204591907  
Date: 11-03-21



00583596 2/7/2022 12:27 PM  
Yuma County Recorder, BEVERLY WENGER Page 5 of 9  
AFFIDAVIT R 50.00 S 1.00 ST 2.00 D 0.00

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF FORMATION**

**OF**

**GREEN PLAINS CATTLE COMPANY LLC**

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 05:21 PM 11/03/2021  
FILED 05:21 PM 11/03/2021  
SR 20213697023 - File Number 4227436

This Certificate of Amendment to Certificate of Formation of Green Plains Cattle Company LLC, a Delaware limited liability company (the "LLC"), dated as of the 3<sup>rd</sup> day of November, 2021, is being duly executed and filed by Lucas Christensen, as the Chief Financial Officer and authorized person of the LLC pursuant to the Delaware Limited Liability Company Act, and hereby states:

**FIRST:** The name of the limited liability company is Green Plains Cattle Company LLC.

**SECOND:** The name of the limited liability company is hereby amended and changed to Cobalt Cattle Company LLC.

**THIRD:** The principal office address for the limited liability company is 921 Lareu Rd., Suite A, Garden City, Kansas 67846.

IN WITNESS WHEREOF, this Certificate of amendment to Certificate of Formation has been executed as of the date first above written.

Lucas Christensen, Authorized Person

1262476.1  
104093.001



EXHIBIT "C"

Certified Copy of Registration of Limited Liability Partnership



Document must be filed electronically.  
Paper documents are not accepted.  
Fees & forms are subject to change.  
For more information or to print copies  
of filed documents, visit [www.sos.state.co.us](http://www.sos.state.co.us).

Colorado Secretary of State  
Date and Time: 11/04/2021 06:45 AM  
ID Number: 20171343413  
Document number: 20218055900  
Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

**Statement of Change Changing the True Name**  
filed pursuant to §7-90-305.5, and if applicable, §7-90-804 of the Colorado Revised Statutes (C.R.S.)

1. For the entity, its ID number and assumed entity name are

ID number 20171343413  
(Colorado Secretary of State ID number)

Assumed entity name \_\_\_\_\_

2. The true name is  
Green Plains Cattle Company LLC

3. The document number of the filed document being changed is 20171343413

4. The true name has changed.

5. The true name, as changed, is  
Cobalt Cattle Company LLC

6. The assumed entity name (if applicable) is \_\_\_\_\_

7. ☐ This document contains additional information as provided by law.

8. (Caution: Leave Blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

*(If the following statement applies, adopt the statement by entering a date and, if applicable, time using the required format.)*

The delayed effective date and, if applicable, time of this document is/are \_\_\_\_\_  
(mm/dd/yyyy hour:minute am/pm)

**Notice:**

Causing this document to be delivered to the secretary of state for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that the document is the individual's act and deed, or that the individual in good faith believes the document is the act and deed of the person on whose behalf the individual is causing the document to be delivered for filing, taken in conformity with the requirements of part 3 of article 90 of title 7, C.R.S., the constituent documents, and the organic statutes, and that the



individual in good faith believes the facts stated in the document are true and the document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the secretary of state, whether or not such individual is named in the document as one who has caused it to be delivered.

9. The true name and mailing address  
of the individual causing the document  
to be delivered for filing are

Kelley	Taylor	K.	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
701 S. Taylor			
<small>(Street name and number or Post Office Box information)</small>			
Suite 500			
Amarillo	TX	79101	
<small>(City)</small>	<small>(State)</small>	<small>(Postal/Zip Code)</small>	
	United States		
<small>(Province - if applicable)</small>	<small>(Country - if not US)</small>		

*(If the following statement applies, adopt the statement by marking the box and include an attachment.)*

☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

**Disclaimer:**

This form/cover sheet, and any related instructions, are not intended to provide legal, business or tax advice, and are furnished without representation or warranty. While this form/cover sheet is believed to satisfy minimum legal requirements as of its revision date, compliance with applicable law, as the same may be amended from time to time, remains the responsibility of the user of this form/cover sheet. Questions should be addressed to the user's legal, business or tax advisor(s).



Colorado Secretary of State  
Date and Time: 11/04/2021 06:49 AM  
ID Number: 20171343413

Document must be filed electronically.  
Paper documents are not accepted.  
Fees & forms are subject to change.  
For more information or to print copies  
of filed documents, visit [www.sos.state.co.us](http://www.sos.state.co.us).

Document number: 20218055902  
Amount Paid: \$10.00

ABOVE SPACE FOR OFFICE USE ONLY

**Statement of Change  
Changing the Principal Office Address**  
filed pursuant to § 7-90-305.5 and § 7-90-705 of the Colorado Revised Statutes (C.R.S.)

1. The entity ID number and the entity name, or, if the entity does not have an entity name, the true name are

Entity ID number 20171343413  
(Colorado Secretary of State ID number)  
Entity name or True name Cobalt Cattle Company LLC

2. The entity's principal office address has changed.

Such address, as changed, is

Street address 921 Lareu Rd.  
(Street number and name)  
Suite A  
Garden City KS 67846  
(City) (State) (ZIP/Postal Code)  
United States  
(Province - if applicable) (Country)

Mailing address 921 Lareu Rd.  
(leave blank if same as street address) (Street number and name or Post Office Box information)  
Suite A  
Garden City KS 67846  
(City) (State) (ZIP/Postal Code)  
United States  
(Province - if applicable) (Country)

3. (If applicable, adapt the following statement by marking the box and include an attachment.)

☐ This document contains additional information as provided by law.

4. (Caution: Leave blank if the document does not have a delayed effective date. Stating a delayed effective date has significant legal consequences. Read instructions before entering a date.)

(If the following statement applies, adapt the statement by entering a date and, if applicable, time using the required format.)

The delayed effective date and, if applicable, time of this document are \_\_\_\_\_  
(mm/dd/yyyy hour:minute am/pm)

**Notice:**

Causing this document to be delivered to the Secretary of State for filing shall constitute the affirmation or acknowledgment of each individual causing such delivery, under penalties of perjury, that such document is such individual's act and deed, or that such individual in good faith believes such document is the act and deed of the person on whose behalf such individual is causing such document to be delivered for filing, taken in



conformity with the requirements of part 3 of article 90 of title 7, C.R.S. and, if applicable, the constituent documents and the organic statutes, and that such individual in good faith believes the facts stated in such document are true and such document complies with the requirements of that Part, the constituent documents, and the organic statutes.

This perjury notice applies to each individual who causes this document to be delivered to the Secretary of State, whether or not such individual is identified in this document as one who has caused it to be delivered.

5. The true name and mailing address of the individual causing this document to be delivered for filing are

<u>Kelley</u>	<u>Taylor</u>	<u>K.</u>	
<small>(Last)</small>	<small>(First)</small>	<small>(Middle)</small>	<small>(Suffix)</small>
<u>701 S. Taylor</u>			
<small>(Street number and name or Post Office Box information)</small>			
<u>Suite 500</u>			
<u>Amarillo</u>	<u>TX</u>	<u>79101</u>	
<small>(City)</small>	<small>(State)</small>	<small>(ZIP/Postal Code)</small>	
<u>United States</u>			
<small>(Province - if applicable)</small>		<small>(Country)</small>	

*(If applicable, adopt the following statement by marking the box and include an attachment.)*

- ☐ This document contains the true name and mailing address of one or more additional individuals causing the document to be delivered for filing.

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