

B00027-5417 11/27/2018 4:54 PM Received by ID Secretary of State Lawrence Denney

**ARTICLES OF INCORPORATION  
OF  
KEK INC.**

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**-FILED-**  
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The undersigned, for the purpose of forming a general business corporation under the laws of the State of Idaho in compliance with the Idaho Business Corporation Act (Title 30, Chapter 29, Idaho Code) (the "Act"), does hereby certify, declare, and adopt the following Articles of Incorporation.

**ARTICLE I  
NAME**

The name of the corporation is KEK Inc. (the "Corporation").

**ARTICLE II  
AUTHORIZED SHARES**

The Corporation is authorized to issue ten thousand (10,000) shares of common stock having no par value.

**ARTICLE III  
BOARD OF DIRECTORS**

All corporate powers are exercised by or under the authority of, and the business and affairs of the Corporation are managed under the direction of, its Board of Directors, subject to any limitation set forth in the Corporation's Bylaws or a shareholder agreement adopted under section 30-29-732 of the Act (a "Shareholder Agreement"). If a duly adopted Shareholder Agreement so provides, a director may only be removed for "cause" as more fully set forth therein.

**ARTICLE IV  
INDEMNIFICATION**

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Act, as the same exists as of the date hereof or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Act permitted the Corporation to provide prior to such amendment).

**ARTICLE V  
LIMITATION OF LIABILITY**

No director shall be liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which the director not entitled; (ii) an intentional

infliction of harm on the Corporation or the shareholders; (iii) a violation of section 30-29-833 of the Act; or (iv) an intentional violation of criminal law.

**ARTICLE VI  
REGISTERED AGENT**

The registered agent of the Corporation shall be indicated on the records filed with the Idaho Secretary of State. The name of the Corporation's initial registered agent is Graton Eason, whose address is 1501 S. Federal Way, Ste. 300, Boise, Idaho 83705. The Corporation may change its registered agent from time to time at the direction of the Board of Directors.

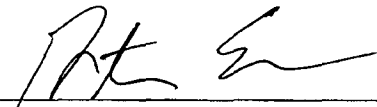
**ARTICLE VII  
INCORPORATOR**

The name of the incorporator is Graton Eason, and the incorporator's address is 1501 S. Federal Way, Ste. 300, Boise, Idaho 83705.

**ARTICLE VIII  
AMENDMENT**

These Articles of Incorporation may be amended from time to time in the manner provided under section 30-29-1003 of the Act.

IN WITNESS WHEREOF, I have subscribed these Articles of Incorporation this 21<sup>st</sup> day of November, 2018.

  
\_\_\_\_\_  
Graton Eason, Incorporator

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