



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the
undersigned corporation has elected to dissolve.

2015 MAR 24 AM 8:11

1. The name of the corporation is:

Kimball Electric, Inc.

2. The date the dissolution was authorized is: March 20, 2015

3. The dissolution was approved by the shareholders as follows:

- a) The number of shares entitled to vote: 100
b) The number of shares voting for dissolution: 100
c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a **future** date is specified.

(optional) The **future** effective dissolution date: _____

Dated: March 20, 2015

Signature: Sam Kimball

Typed Name: Sam Kimball

Capacity: President/Director

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

03/24/2015 05:00

CK:5201 CT:69601 BH:1467686

10 30.00 = 30.00 PROF DISSO #2

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Revised 07/2009

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