

State of Idaho

Office of the Secretary of State

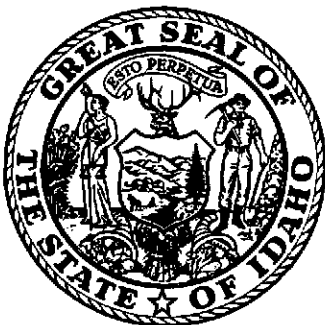
**CERTIFICATE OF AUTHORITY
OF
ROCK RIVER MANUFACTURING COMPANY**

File Number C 203017

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 7, 2014



Ben Ysursa

SECRETARY OF STATE

By

J. A. [Signature]



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2014 AUG -7 AM 8:46

SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:
Rock River Manufacturing Company
2. The name which it shall use in Idaho is: Rock River Manufacturing Company
3. It is incorporated under the laws of: Winnebago Tribe of Nebraska
4. Its date of incorporation is: June 3, 2009
5. The address of its principal office is:
506 Reuben Snake Ave, Winnebago, NE, 68071
6. The address to which correspondence should be addressed, if different from item 5, is:
1 Mission Drive, Winnebago, NE, 68071
7. The street address of its registered office in Idaho is: 921 South Orchard Street, Boise, ID, 83705
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Annette Hamilton</u>	<u>President</u>	<u>1 Mission Drive, Winnebago, NE, 68071</u>
<u>Erin Morgan</u>	<u>Vice-President</u>	<u>701 Buffalo Trail, Winnebago, NE, 68071</u>
<u>Sharon Frenchman</u>	<u>Secretary</u>	<u>1 Mission Drive, Winnebago, NE, 68071</u>
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Dated: 7/16/2014

Signature:

Typed Name: Erin Morgan

Capacity: Vice President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE

08/07/2014 05:00

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Revised 08/2005

Web Form

CERTIFICATE AS TO TRIBAL CORPORATE EXISTENCE

WINNEBAGO TRIBE OF NEBRASKA

This is to certify that:

Rock River Manufacturing Company

Is a corporation organized and existing under the laws of the Winnebago
Tribe of Nebraska and is in good standing as of the date hereof:

Dated: July 31, 2014



Louis C. Houghton, Jr.
Louis C. Houghton, Jr.
Tribal Secretary