

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

RPM, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: February 24, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Orange Hakes

ARTICLES OF INCORPORATION
OF
RPM, INC.

STATE OF IDAHO
SECRETARY OF STATE

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is RPM, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is to facilitate development of industry and any other thing for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which are to be without par value.

FIFTH: The address of the initial registered office of the corporation is 60 E. 23rd N. McMurtry Road, Mountain Home, Idaho 83647. The name of its initial registered agent at such address is Garth Seamons.

SIXTH: The numbers of directors constituting the initial Board of Directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Garth Seamons	1227 E. 2950 S., Hagerman, Idaho 83332
Frank Knight	Box 95, Hagerman, Idaho 83332
Joe Kenworthy	60 E. 23rd N. McMurry Road Mountain Home, ID 83647

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Garth Seamons	1227 E. 2950 S., Hagerman, Idaho 83332

DATED this 21 day of February, 1992.

Garth Seamons
Garth Seamons
Incorporator

STATE OF IDAHO)
County of Twin Falls) ss.
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On this 21 day of February, in the year of 1992, before me, the undersigned Notary Public in and for said County and State, personally appeared Garth Seamons, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

