

# State of Idaho

## Department of State.

### CERTIFICATE OF AUTHORITY OF

ALLEN ELECTRIC, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ALLEN ELECTRIC, INC.  
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to ALLEN ELECTRIC, INC.  
\_\_\_\_\_ to transact business in this State under the name ALLEN ELECTRIC, INC.  
\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated July 28, 19 80



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is ALLEN ELECTRIC, INC.
2. \*The name which it shall use in Idaho is ALLEN ELECTRIC, INC.
3. It is incorporated under the laws of MONTANA
4. The date of its incorporation is June 18, 1976 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 2101 North Main Street, Helena, Montana
6. The address of its proposed registered office in Idaho is Pine Ridge Mall, Chubbuck, Idaho, and the name of its proposed registered agent in Idaho at that address is Larry A. Arthur
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Commercial electrical wiring contracting
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>John R. Allen</u>	<u>President</u>	<u>223 Anderson St., Helena, Montana</u>
<u>Donald A. Allen</u>	<u>Vice President</u>	<u>727 Hauser Blvd., Helena, Montana</u>
<u>Thomas J. Allen</u>	<u>Sec-Treasurer</u>	<u>124 Briarwood Lane, Helena, Montana</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1,000</u>	<u>common</u>	<u>no par</u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
_____	_____	_____
_____	_____	_____
_____	_____	_____

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 22, 19 80.

ALLEN ELECTRIC, INC.

By Donald A. Allen  
Its Vice President

and \_\_\_\_\_  
Its Mary Hall Secretary

STATE OF Montana )  
COUNTY OF Lewis and Clark ) ss:

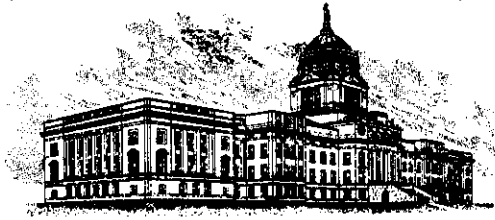
I, Mary Hall, a notary public, do hereby certify that on this 22<sup>nd</sup> day of July, 19 80, personally appeared before me Donald A. Allen, who being by me first duly sworn, declared that he is the vice-president of Allen Electric, Inc.

that he signed the foregoing document as vice-president of the corporation and that the statements therein contained are true.

Mary Hall  
Notary Public

\*Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# Office of the Secretary of State



## OF THE STATE OF MONTANA

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of Articles of Incorporation for

ALLEN ELECTRIC, INC.

as received and filed in this office on the 18th day of June, A.D. 1976, with the Certificate issued thereon; and the Statement of Change of Registered Office, of said corporation, as received and filed in this office on the 22nd day of January, A.D. 1979.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 22nd day of July, A.D. 1980.



*Frank Murray*  
FRANK MURRAY  
Secretary of State

By *Leonard C. Larson*  
Leonard C. Larson  
Chief Deputy

# Office of the Secretary of State



## OF THE STATE OF MONTANA

### CERTIFICATE OF INCORPORATION

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

**ALLEN ELECTRIC, INC.**

duly executed pursuant to the provisions of Section 15-2247 of the Revised Codes of Montana, 1947, have been received in my office and are found to conform to law.

NOW, THEREFORE, I, FRANK MURRAY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation to

**ALLEN ELECTRIC, INC.**

and attach hereto a duplicate original of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 18th

(GREAT SEAL)

day of June A.D. 1976

*Frank Murray*

FRANK MURRAY  
Secretary of State

*Gail M. DeWalt*  
By GAIL M. DeWALT  
Chief Deputy

ARTICLES OF INCORPORATION

OF

ALLEN ELECTRIC, INC.,

A Montana Corporation

\* \* \* \* \*

WE, the undersigned natural persons of lawful age, acting as incorporators of a corporation under the Montana Business Corporation Act, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is:

ALLEN ELECTRIC, INC.

ARTICLE II.

The period of its duration shall be perpetual.

ARTICLE III.

The purposes for which this corporation is organized are:

- (1) To carry on a general electrical business;
- (2) To buy, sell, barter, exchange, export, import, grade, process, package, store, prepare for market, handle and deal generally in all kinds of machinery, merchandise, electrical devices and apparatus, electrical appliances, supplies, fixtures and equipment or other goods or supplies, and all other articles of trade, barter, and exchange;
- (3) To engage in and carry on a general electrical contracting business and such general contracting and construction as may relate thereto, including without limitation, the preparation of plans or other drawings and specifications for all types of structures, facilities, appliances or fixtures; to superintend the construction thereof; to design, build, buy, sell, repair, install and deal in electrical appliances, machinery, equipment, implements, apparatus, by-products and hardware of all kinds;

STATE OF MONTANA

**FILED**

JUN 18 1953

FRANK MURRAY  
SECRETARY OF STATE

Deputy

(4) To lease, buy, sell, use, mortgage, improve, and otherwise handle, deal in, and dispose of all such property, real and personal, as may be necessary or convenient in connection with any of the aforesaid purposes of the corporation.

The purposes hereinabove specified shall be regarded as independent purposes, and, except when otherwise expressed, shall be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of this Article III.

#### ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of No Par voting common stock.

#### ARTICLE V.

The address, including street and number, of its initial registered office is 331 North Main Street, Helena, Montana, and the name of its initial registered agent at that address is John R. Allen.

#### ARTICLE VI.

The number of directors constituting the initial board of directors is three (3); and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

Donald A. Allen  
727 Hauser Blvd.  
Helena, Montana 59601

Thomas J. Allen  
124 Briarwood Lane  
Helena, Montana 59601

John R. Allen  
1821 Winne Avenue  
Helena, Montana 59601

ARTICLE VII.

The name and address of each incorporator is:

Donald A. Allen  
727 Huaser Blvd.  
Helena, Montana 59601

Thomas J. Allen  
124 Briarwood Lane  
Helena, Montana 59601

John R. Allen  
1821 Winne Avenue  
Helena, Montana 59601

IN WITNESS WHEREOF, we have set our hands and seals this

10<sup>th</sup> day of June, 1976.

  
\_\_\_\_\_  
Donald A. Allen

  
\_\_\_\_\_  
Thomas J. Allen

  
\_\_\_\_\_  
John R. Allen



STATE OF MONTANA                    )  
  : ss.  
County of Lewis and Clark)

On this 10<sup>th</sup> day of June, 1976, before me, a  
Notary Public in and for the State of Montana, personally appeared  
DONALD A. ALLEN, THOMAS J. ALLEN, and JOHN R. ALLEN, known to me  
to be the persons whose names are subscribed to the within and  
foregoing ARTICLES OF INCORPORATION OF ALLEN ELECTRIC, INC., a  
Montana corporation, and acknowledged to me that they, and each of  
them, executed the same as the Incorporators thereof.

IN WITNESS WHEREOF, I have signed my name and affixed my  
Notarial Seal the day and year in this certificate first above  
written.

(SEAL OF)  
( SAID )  
( NOTARY)

**SEAL**

Marian S. Dyer  
Notary Public for the State of Montana,  
Residing at Helena, Montana.  
My Commission expires: May 14 1978.

Every corporation is required under Sections 15-2211, 15-22-106, 15-2308 or 15-2370, Revised Codes of Montana, 1947, to have and continuously maintain in Montana a registered office and a registered agent at such office. Any corporation which changes its registered office or registered agent, or both, or whose agent dies or resigns or changes his or its address must file a statement of such change in the following form with the Secretary of State.

(For use by the Secretary of State only)

RECEIVED  
HELENA, MONTANA  
JAN 22 1 00 PM '79  
FRANK MURRAY  
SECRETARY OF STATE

## STATE OF MONTANA

### Statement of Change

272048  
STATE OF MONTANA  
**FILED**  
JAN 22 1979  
FRANK MURRAY  
SECRETARY OF STATE  
*Kenneth W. Brown*  
Deputy

Filing Fee: \$2.00

## of Registered Office or Registered Agent, or Both, of Corporation

TO THE SECRETARY OF STATE  
OF THE STATE OF MONTANA  
Capitol  
Helena, Montana 59601

Pursuant to the provisions of Section 15-2212, R.C.M. 1947, as a domestic profit corporation, Section 15-22-107, R.C.M. 1947, as a foreign profit corporation, Section 15-2309, R.C.M. 1947, as a domestic nonprofit corporation, or Section 15-2371, R.C.M. 1947, as a foreign nonprofit corporation, the undersigned corporation, organized under the laws of

Montana,

submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Montana:

**FIRST:**

The name of the corporation is  
Allen Electric, Inc.

**SECOND:**

The address of its present registered office is  
331 North Main  
(street number) (street)  
Helena, Montana 59601  
(city or town) (zip code)

**THIRD:**

The address to which its registered office is to be changed is  
2101 North Main  
(street number) (street)  
Helena, Montana 59601  
(city or town) (zip code)

**FOURTH:**

The name of its present registered agent is  
John R. Allen

**FIFTH:**

The name of its successor registered agent is  
John R. Allen

**SIXTH:**

The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

**SEVENTH:**

Such change was authorized by resolution duly adopted by its board of directors.

DATED: January, 19 79

**WARNING**

**"PENALTIES IMPOSED UPON OFFICERS AND DIRECTORS.** Each officer and director of a corporation, domestic or foreign, who signs any articles, statement, report, application or other document filed with the secretary of state which is known to such officer or director to be false in any material respect, shall be deemed to be guilty of a misdemeanor, and upon conviction thereof may be fined in any amount not exceeding five hundred dollars (\$500)." (Sections 15-22-126 and 15-2386, R.C.M. 1947)

Allen Electric, Inc.

(exact name of corporation)

By

*John R. Allen*  
(signature of officer)

Its president  
(title of officer)

**NOTE:**

This Statement must be signed by either the corporation's president or vice president, verified by the signing officer before a Notary Public or similar official, and the original only submitted to the Secretary of State, Capitol, Helena, Montana 59601 with a filing fee in the amount of \$2.00. Nonprofit corporations need not verify the Statement. The copy of the Statement should be retained in the corporation's records.

STATE OF Montana  
County of Lewis & Clark

SS.

I, \_\_\_\_\_ a Notary Public, hereby certify that on the \_\_\_\_\_ day of January, 19 79 personally appeared before me John R. Allen, who, being by me first duly sworn, declared that he is the president of the above corporation, that he signed the foregoing document as president of the corporation, and that the statements therein contained are true

(NOTARIAL SEAL)

*Thomas J. Allen*  
(signature of notary public)  
Notary Public for the State of Montana  
Residing at Helena  
My commission expires July 1981

# Office of the Secretary of State



## OF THE STATE OF MONTANA

I, FRANK MURRAY, Secretary of State of the State of Montana,  
do hereby certify that on June 18, 1976  
ALLEN ELECTRIC, INC.

duly filed its Articles of Incorporation in this office and on said date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this State.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State of Montana, at Helena, the Capital, this  
22nd day of July

A.D. 1980.

*Frank Murray*

FRANK MURRAY

Secretary of State

By *Leonard C. Larson*  
Leonard C. Larson  
Chief Deputy