

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

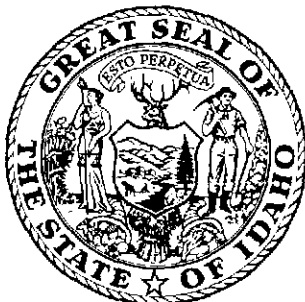
KIM HANSEN CHEVROLET-OLDS, INC.

File Number C 75599

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to reflect the name change from KIM HANSEN CHEVROLET-OLDS, INC. to **KIM HANSEN COMPANY** and attach hereto a duplicate of the application for such amended certificate.

Dated: May 20, 2015



Lawrence Denney
SECRETARY OF STATE

By *Christie M.*



APPLICATION FOR AMENDED **FILED EFFECTIVE** CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2015 MAY 20 AM 8:39

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement.
Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: May 10, 1984,
authorizing it to transact business in the State of Idaho under the name of:
Kim Hansen Chevrolet-Olds, Inc.
2. Its corporate name has been changed to: Kim Hansen Company
3. The name which it shall use hereafter in the State of Idaho is:

4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: _____
5. The address of its principal office is amended to:

Dated: May 11, 2015 Corporation Name: Kim Hansen Company

Signature: 

Typed Name: Kim Hansen

Capacity: President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

05/20/2015 05:00

CK:55059 CT:111803 BH:1476309
1@ 30.00 = 30.00 AMEND CERT #2

g:\corp\forms\corp\form1
amended cert of authority.pdf
Revised 07/2002

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KIM HANSEN CHEVROLET-OLDS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KIM HANSEN COMPANY", THE SIXTH DAY OF MAY, A.D. 2015, AT 4:53 O'CLOCK P.M.

2029210 8320

150706765

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2388723

DATE: 05-19-15