

96908

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

K & R, 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: December 6, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Thayne Reddies
Corporation Clerk

ARTICLES OF INCORPORATION 91 NOV 27 AM 8 42

OF

K & R, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, 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 K & R, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized is for the retail distribution of clothing; and to do such things incidental and necessary to the carrying on of such business together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3 or any subsequent Idaho Statute relating thereto.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$10.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

6 12 57 PM '91
SECRETARY OF STATE

SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provisions for restriction on transfer of shares, as provided in Idaho Business Corporations Act, Section 30-1-23A.

SEVENTH

The address of the initial registered office of the corporation is: 359 South 1300 West
Pingree, Idaho 83236

The name of its initial registered agent at such address is:

Rayde W. Mortensen
359 South 1300 West
Pingree, Idaho 83262.

EIGHTH

The number of directors constituting the initial Board of Directors of the corporation is five (5), and the names and addresses of persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Rayde W. Mortensen	359 S. 1300 W., Pingree, Idaho
Patti S. Mortensen	359 S. 1300 W., Pingree, Idaho
Kerry L. Mortensen	2040 Parasol Drive, Lexington, Kentucky
Susan Mortensen	2040 Parasol Drive, Lexington, Kentucky
Ronald W. Mortensen	387 S. 1500 W., Pingree, Idaho

NINTH

The name and address of each incorporator is:

NAME

Rayde W. Mortensen

ADDRESS

359 South 1300 West
Pingree, Idaho 83262

DATED this 25th day of November, 1991.

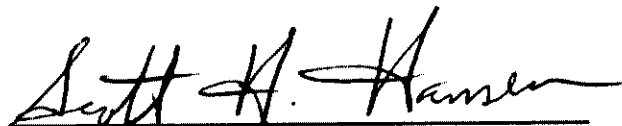


RAYDE W. MORTENSEN

STATE OF IDAHO)
) ss.
County of Bingham)

One this 25th day of November, 1991, before me, the undersigned, a notary public in and for said state, personally appeared RAYDE W. MORTENSEN, known tome 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.



Notary Public for State of Idaho
Residing at Blackfoot, Idaho

My cmn exprs: 9.15.92