

2011 DEC 22 PM 1:14

STATEMENT OF MERGER

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT IS HEREBY GIVEN:

1. That **WARD PROPERTIES, LLC**, an Idaho Limited Liability Company, is being merged into the surviving entity known as **WARD OIL COMPANY, INC.**, an Idaho corporation.

2. That both entities, namely, Ward Properties, LLC, and Ward Oil Company, Inc., and the members/incorporators in each entity, have agreed to this merger.

3. That this merger shall be effective immediately upon the filing of this Statement of Merger.

DATED this 22nd day of December, 2011.

Surviving Entity

WARD OIL COMPANY, INC.

By: 

Karl B. Ward
Title: President

ATTEST: 

Secretary

Merging Entity

WARD PROPERTIES, LLC

By: 

Karl B. Ward, Member

By: 

Pamela M. Ward, Member

IDAHO SECRETARY OF STATE
12/22/2011 05:00
CK: 1770 CT: 213988 DH: 1382858
1 @ 30.00 = 30.00 STMT MERGE # 3

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