FILED EFFECTIVE

2014 HAY -7 AM 10: 13

OF

ARTICLES OF INCORPORATION

SECRETARY OF STATE STATE OF IDAHO

HEPWORTH FINANCIAL, INC.

- 1. Name. The name of the corporation is Hepworth Financial, Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be 1,000, all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is 1555 Shoreline Drive, Suite 100, Boise, Idaho 83702 and its registered agent at that address is Layne Hepworth.
- 4. <u>Incorporator</u>. The name of the incorporator is Scott A. Tschirgi and the incorporator's address is 209 West Main Street, Boise, Idaho 83702.
- 5. <u>Corporate purpose</u>. The purposes for which this corporation is organized are any lawful purpose for which corporation may be incorporated under the Idaho Business Corporation Act.
- 6. <u>Voting</u>. Each outstanding share entitled to vote shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of shareholders. Shareholders do not have the right to cumulate their votes for directors.
- 7. <u>Indemnification</u>. The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).
- 8. <u>Limitation of Liability</u>. No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

10AHO SECRETARY OF STATE 05/07/2014 05:00 CK:3996 CT:248376 BH:1423667

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I, the incorporator, for the purpose of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, have hereunto set my name, hand and seal this _____ day of May, 2014.

Scott A. Tschirgi, Incorporator