

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

KEG & KETTLE, INC.

File number C 111313

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: July 11, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sonya Herold*

RECEIVED ARTICLES OF INCORPORATION  
SEC. OF STATE

OF

95 JUL 11 PM 12 48 KEG & KETTLE, INC.

IDAHO SECRETARY OF STATE

7/11/95 9:00:00 AM  
Customer # 47883  
IVC360001966 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00

KNOW ALL MEN BY THESE PRESENTS: That, we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Laws of the State of Idaho, and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

That the name of the corporation is KEG & KETTLE, INC.

ARTICLE II

The corporation is to have a perpetual existence.

ARTICLE III

The purpose is to provide food, beverage, entertainment, and deal in goods, services, merchandise, and materials of any kind and description. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for furtherance of the corporate objectives expressed above.

ARTICLE IV

The corporation shall have authority to issue one hundred thousand (100,000) shares; all such shares to be of one (1) class of common stock, with a par value of One Dollar (\$1.00)

ARTICLE V

The private property of the stockholders of the corporation shall not be subject to the payment of corporation debts to any extent whatsoever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

#### ARTICLE VI

The number of directors of the corporation shall be as specified in the By-Laws of, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws.

#### ARTICLE VII

Stockholders of the corporation shall have pre-exemptive preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, and any obligation issued by the corporation shall first be offered to the stockholders of the corporation.

#### ARTICLE VIII

The address of the initial registered office of the corporation shall be 2502 E. Cleveland, Caldwell, ID 83605 and the name of the registered agent at such address shall be Suzanne M. Piper.

#### ARTICLE IX

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successor or successors shall be elected and qualify shall be as follows:

Bradley R. Piper  
1723 Dearborn  
Caldwell, ID 83605

Robert D. Carter  
1121 Ash  
Caldwell, ID 83605

Suzanne M. Piper  
1723 Dearborn  
Caldwell, ID 83605


Deborah L. Carter  
1121 Ash  
Caldwell, ID 83605

#### ARTICLE X

The name and address of the Incorporator is as follows:

Bob D. Holmes, EA  
P. O. Box 1554  
Caldwell, ID 83606

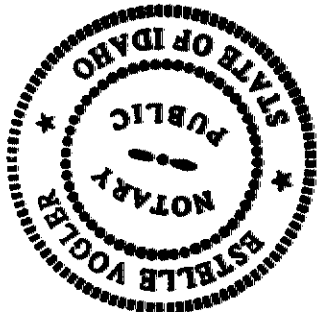
dated this 5 day of July, 1995

  
Bob D. Holmes

STATE OF IDAHO    )  
                          ) ss  
County of Boise    )

On this 5 day of July, 1995, before me, the undersigned, a Notary Public in and for said State, personally appeared Bob D. Holmes, known to me 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.



Estelle Vogler  
Notary Public for Idaho  
Residing at Idaho City, ID  
Commission expires: 9-16-98