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Amended and Restated Articles of Incorporation for May Hardware, Inc.

AMENDED AND RESTATED ARTICLES OF INCORPORATION of May Hardware, Inc. are hereby executed by said Corporation as follows:

1. The name of the Corporation is May Hardware, Inc.
2. The Amended and Restated Articles of Incorporation of May Hardware, Inc., are as follows:

ARTICLE I. NAME

The name of the corporation shall be May Hardware, Inc. and shall hereinafter be referred to as the "Corporation."

ARTICLE II. PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business of a corporation incorporated under the Idaho Business Corporation Act, including any amendments thereto or successor statute that may hereinafter be enacted.

ARTICLE III. TERM

The term for which the Corporation is to exist is perpetual.

ARTICLE IV. PRINCIPAL OFFICE, PLACE OF BUSINESS AND REGISTERED AGENT

The principal office and place of business of the Corporation is located at 809 N. 3rd Street, McCall, Idaho 83638.

The registered agent at such address is Richard R. Fereday.

ARTICLE V. CORPORATE STOCK

The authorized number of shares of the Corporation shall be 250,000 aggregate shares, of which 2,500 shares with \$1 par value per share shall be designated voting common stock, and 247,500 shares with no par value per share shall be designated non-voting common stock.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and nonvoting common stock, except that shares of non-voting common stock shall not be entitled to vote. The voting and non-voting common stock shall constitute a single class of stock in accordance with Sections 1361(b)(1)(D) and 2701(a)(2)(B) of the United States Internal Revenue Code of 1986, as Amended.

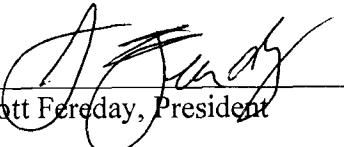
3. Approval by the Shareholders of the foregoing Amended and Restated Articles of Incorporation is required and as such the foregoing Amended and Restated Articles of Incorporation were duly and unanimously approved by the Shareholders and the Directors of May Hardware, Inc. in a Consent Resolution of Directors and Shareholders in Lieu of Special Meeting executed of even date herewith, in the manner required by Title 30, Chapter 29, Idaho Code.

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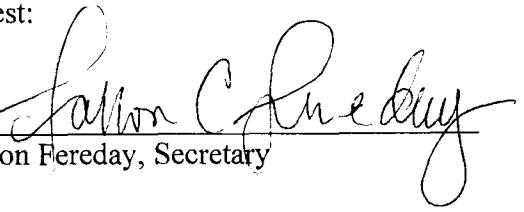
DATED this 30th day of December, 2023.

May Hardware, Inc., an Idaho corporation

By:


Scott Fereday, President

Attest:


Fallon Fereday, Secretary