

# CERTIFICATE OF INCORPORATION OF

D. G. Kinney, inc.

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: August 19, 1982.



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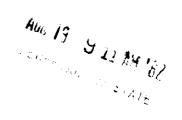
SECRETARY OF STATE

by:\_\_\_\_\_

#### ARTICLES OF INCORPORATION

OF

D. G. KINNEY, INC.



#### ARTICLE I

The name of this Corporation shall be: D. G. Kinney, Inc.

#### ARTICLE II

The duration of this Corporation shall be perpetual.

# ARTICLE III

The purpose of this Corporation shall be the transaction of any and all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act."

## ARTICLE IV

This Corporation shall have the authority to issue an aggregate of one thousand (1,000) shares of stock. All shares of stock issued shall be without par value.

#### ARTICLE V

The Registered Agent of this Corporation is: R. A. Peralta. The address of this Corporation's Registered Office is:

> 320 E. 14th Street #2 Idaho Falls, Idaho 83401.

#### ARTICLE VI

The Board of Directors of this Corporation shall consist of two (2) Directors. The names and addresses of the Directors of this Corporation are:

Gregory Kinney P.O. Box 2053

Ucon Highway

Idaho Falls, Idaho 83401

749 River Heights Road David Kinney

Menomonic, Wisconsin 54751

# ARTICLE VII

Any transfer or change of ownership or control, in any form or manner whatsoever, of any of the shares of stock of this Corporation shall require the consent, in writing, of all of the Directors of this Corporation.

### ARTICLE VIII

The name and address of the Incorporator of this Corporation is:

Gregory Kinney
P.O. Box 2053

Ucon Highway

Idaho Falls, Idaho 83401.

I, THE UNDERSIGNED, for the purpose of forming a corporation under the laws of the state of IDAHO, do make, file, and record these ARTICLES OF INCORPORATION and do certify that the facts herein are true.

August 17, 1982

Gregory Kinney