

FILED BY:  
Kendra Dean, Esq.  
Western Records Destruction, Inc.  
1990 S. Cole Rd.  
Boise, Idaho 83709

FILED EFFECTIVE

2013 JUN 20 PM 4:12

SECRETARY OF STATE  
STATE OF IDAHO

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION**

**OF**

**WESTERN RECORDS DESTRUCTION, INC.**

The undersigned, David Dean, hereby certifies that he is the President of Western Records Destruction, Inc., an Idaho corporation (the "*Corporation*"), and further certifies that:

1. By action taken by the directors of the Corporation by unanimous written consent dated as of January 1, 2012, the first amendment and restatement set forth below to the Corporation's Articles of Incorporation was approved and duly adopted by the directors of the Corporation.

2. By action taken by the shareholders of the Corporation by unanimous written consent dated January 16, 2012, the first amendment and restatement set forth below to the Corporation's Articles of Incorporation was approved and duly adopted by the shareholders of the Corporation.

3. The Articles of Incorporation of the Corporation are hereby amended and restated in their entirety in accordance with Sections 30-1-1003 and 30-1-1007 of the Idaho Business Corporation Act (the "*Act*") to read as follows:

**ARTICLE 1**

**NAME**

The name of the Corporation is "Western Records Destruction, Inc."

**ARTICLE 2**

**CAPITAL STOCK**

The total number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock with no par value.

**ARTICLE 3**

**REGISTERED AGENT AND REGISTERED OFFICE**

The name of the registered agent and address of the registered office is:

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF WESTERN RECORDS DESTRUCTION, INC.  
IDAHO SECRETARY OF STATE  
06/20/2013 05:00  
CK: 1447646 CT: 172099 BN: 1378996  
1 @ 30.00 = 30.00 AMEND PROF # 2

C80677

Name	Address
Kendra Dean	1990 S. Cole Rd., Boise, Idaho 83709

*Kendra Dean*

**ARTICLE 4  
MAILING ADDRESS**

The mailing address of the Corporation shall be: 1990 S. Cole Rd., Boise, Idaho 83709.

**ARTICLE 5  
PURPOSE**

The purpose for which the Corporation is organized is the transaction of any and all business for which corporations may be incorporated under the general corporate laws of the state of Idaho.

**ARTICLE 6  
DURATION**

The period of the Corporation's duration is perpetual.

**ARTICLE 7  
BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors. The number of Directors shall be determined in the manner provided by the Bylaws and may be increased or decreased from time to time in the manner provided therein.

**ARTICLE 8  
INDEMNIFICATION AND LIMITATION ON LIABILITY**

**A. Indemnification.**

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the 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 Act permitted the Corporation to provide prior to such amendment).

**B. Limitation on Liability.**

There shall be no personal liability, either direct or indirect, of any director of the Corporation to the Corporation or its shareholders for monetary damages for any breach or breaches of fiduciary duty as a director; except that this provision shall not eliminate the liability of a director to the Corporation or to its shareholders for monetary damages for any breach, act, omission, or transaction as to which the Act (as in effect from time to time) prohibits expressly the elimination of liability. This provision shall not limit the rights of directors of the

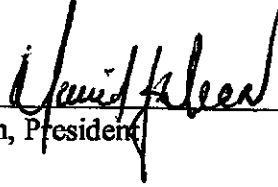
Corporation for indemnification or other assistance from the Corporation. Any repeal or modification of the foregoing provisions of this Article by the shareholders of the Corporation, or any repeal or modification of the Act which permits the elimination of liability of directors by this Article, shall not affect adversely any elimination of liability, right, or protection of a director of the Corporation with respect to any breach, act, omission, or transaction of such director occurring prior to the time of such repeal or modification.

#### **ARTICLE 9 AMENDMENTS**

The Corporation reserves the right to amend, alter, change or repeal any provisions contained herein in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the Corporation are granted subject to this reservation.

***[Remainder of Page Intentionally Left Blank]***

IN WITNESS WHEREOF, the undersigned has subscribed these Amended and Restated Articles of Incorporation effective as of the 1 day of January, 2012.

  
\_\_\_\_\_  
David Dean, President