



Department of State.

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

PETE T. CENARRUSA

I, ~~ARNOLD WILLIAMS~~, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

IDAHO G. R. KINNEY CO., INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the ~~seventh~~**seventh** day of **July** 1970 , original articles of amendment, as provided by Section **30-146 and 30-147, Idaho Code, amending Article IV, changing the location to 711-1/2 Bannock Street, Boise**

and that the said articles of amendment contain the statement of facts required by law, and are to be recorded on ~~film~~**microfilm** of Record of Domestic Corporations of the State of Idaho.

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **17th** day of **July** , A. D., **1970** .

Secretary of State

ARTICLES OF AMENDMENT
OF
IDAHO G.R. KINNEY CO., INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS, That we, W. T. CAHILL, Vice-President and K. RASEMAN, Assistant Secretary of IDAHO G.R. KINNEY CO., INC., a corporation organized and existing under the provisions of the Business Corporation Act of the State of Idaho,

DO HEREBY CERTIFY:

That the holders and owners of all of the issued and outstanding shares of the Company who would be entitled to notice have consented to and authorized by a writing signed by all of such owners and holders of such shares, the following:

That Article "IV" of the articles of incorporation of IDAHO G.R. KINNEY CO., INC. be amended to read as follows:

"ARTICLE IV. The location and post office address of its registered office in the State of Idaho is 711 $\frac{1}{2}$ Bannock Street, Boise, Idaho."

IN WITNESS WHEREOF, we do make and execute the certificate in triplicate this 25th day of June, A.D. 1970.


W. T. Cahill, Vice-President


K. Raseman, Assitant Secretary

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss:

W. T. CAHILL and K. RASEMAN, being severally sworn, each for himself, deposes and says that he, the said W. T. CAHILL is the Vice-President and that he, the said K. RASEMAN is the Assistant Secretary of IDAHO G.R. KINNEY CO., INC., a corporation of the State of Idaho, and that they have been authorized to execute and file articles of amendment, to which this is attached, by the unanimous written consent of all of the shareholders of said corporation.

W. T. Cahill
W. T. Cahill, Vice-President

K. Raseman
K. Raseman, Ass't-Sec'y.

Subscribed and sworn to before
me this 25th day of June,
A. D. 1970.

Jane Sheridan
Notary Public

JANE SHERIDAN
NOTARY PUBLIC, State of New York
No. 22 93319.5
Qualified in Putnam County
Certificate filed in New York County
Term Expires March 30, 1972