

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

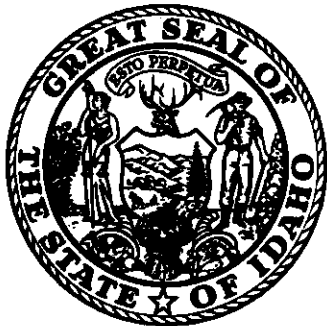
GAYLOR, INC.

File Number C 191179

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from GAYLOR, INC. to **GAYLOR ELECTRIC, INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: December 6, 2013



Ben Yursa

SECRETARY OF STATE

By

Jeff A. H.



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2013 DEC -6 PM 1:03

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 5-19-2011,
authorizing it to transact business in the State of Idaho under the name of:
Gaylor, Inc.
2. Its corporate name has been changed to: Gaylor Electric, Inc.
3. The name which it shall use hereafter in the State of Idaho is:
Gaylor Electric, Inc.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: N/A
5. The address of its principal office is amended to:
No change

Dated: 11/27/2013 Corporation Name: Gaylor Electric, Inc.

Signature: Teresa Selbo

Typed Name: Teresa Selbo

Capacity: Corporate Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
12/06/2013 05:00
CK: 99900133 CT: 250958 BH: 1400702
1 @ 30.00 = 30.00 AMEND CERT # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C191179

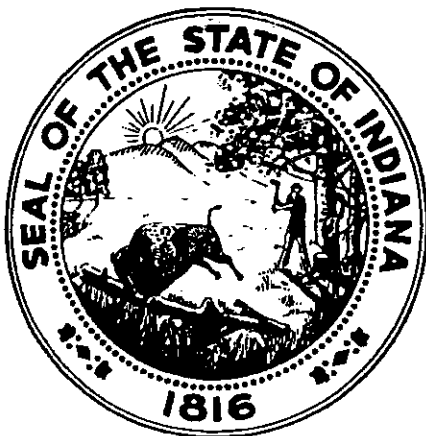
State of Indiana
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
of
GAYLOR, INC.

I, Connie Lawson, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above For-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

The name following said transaction will be:

GAYLOR ELECTRIC, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, October 15, 2013.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, October 15, 2013

Connie Lawson

CONNIE LAWSON,
SECRETARY OF STATE