

B0421-1870 12/12/2019 11:56 AM Received by ID Secretary of State Lawrence Denney

STATE OF IDAHO
STATEMENT OF DOMESTICATION
FROM A DOMESTIC CORPORATION
TO A FOREIGN CORPORATION
PURSUANT TO IDAHO CODE §§30-22-501 THROUGH 30-22-506

For Office Use Only
-FILED-
File #: 0003708259
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1. The domesticating entity is a benefit corporation organized under the laws of Idaho.
2. The name of the domesticating entity is:
PROUD SOURCE WATER, INC.

3. The domesticated entity is a benefit corporation organized under the laws of Delaware.
4. The name of the domesticated entity is:
PROUD SOURCE WATER, INC.


5. The plan of domestication with respect to the domesticating entity was approved in accordance with Idaho Code Sections 30-22-501 through 30-22-506 and 30-2005.

6. The mailing address of the domesticated entity, to which the secretary of state may send any process served on the secretary of state pursuant to Idaho Code Section 30-22-506(e) is 426 S. 10th Street, Boise, ID 83702.

7. This Statement shall be effective upon the earlier of (a) the filing of the last to be filed of (i) a Statement of Domestication pursuant to Section 30-18-505 of the IC with the Idaho Secretary of State, (ii) a Certificate of Conversion pursuant to Sections 103 and 265 of the DGCL with the Delaware Secretary of State and (iii) a Certificate of Incorporation of Proud Source Water, Inc. with the Delaware Secretary of State, and (b) March 10, 2020.

[Signature page follows]

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the domesticating entity, has executed this Statement of Domestication on December 7, 2019, 2019.

By:  _____

Name: CJ Pennington
Title: President

PROUD SOURCE WATER, INC.
STATEMENT OF DOMESTICATION

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