

FILED EFFECTIVE
2016 MAR 30 PM 1:32

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF MERGER

Merging

DUNAGAN DOOR FACTORY CO.
(an Idaho corporation)

Into

DUNAGAN HOLDING, INC.
(an Idaho corporation)

PURSUANT TO THE PLAN OF MERGER effective the 25th day of March, 2016 ("Plan of Merger"), by and between **DUNAGAN DOOR FACTORY CO.**, an Idaho corporation ("Factory"), and **DUNAGAN HOLDING, INC.**, an Idaho corporation ("Holding"), with Factory and Holding being sometimes collectively referenced herein as the "Parties" or "Party," this Statement of Merger is filed pursuant to Idaho Code § 30-22-205:

FIRST: The name of the non-surviving entity upon the Effective Time is DUNAGAN DOOR FACTORY CO., an Idaho corporation ("Factory"). Upon the Effective Time, Factory shall be merged with and into Holding, and the separate existence of Factory shall thereupon cease.

SECOND: The name of the Surviving Company from and after the Effective Time shall be DUNAGAN HOLDING, INC., an Idaho corporation ("Holding"). Holding shall be the Surviving Entity.

THIRD: The Merger shall become effective on the date and time of filing this Statement of Merger with the Idaho Secretary of State (the "Effective Time").

FOURTH: The board of directors and all shareholders of Factory have approved the Plan of Merger and the merger of Factory into and with Holding, upon the terms and conditions contained in the Plan of Merger and subject to the requirements of Idaho law.

FIFTH: The board of directors and the sole shareholder of Holding have approved the Plan of Merger and the merger of Factory into and with Holding, upon the terms and conditions contained in the Plan of Merger and subject to the requirements of Idaho law.

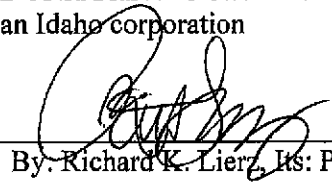
SIXTH: The Articles of Incorporation of Holding as in effect on the date hereof shall from and after the Effective Time be, and continue to be, the Articles of Incorporation of the Surviving Entity until changed or amended as provided by law.

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SEVENTH: Pursuant to Idaho Code § 30-22-201, this Merger is effected pursuant to the Idaho Entity Transactions Act.

IN WITNESS WHEREOF, this Statement of Merger has been duly executed by the Parties as of March 30, 2016 to be effective at the Effective Time.

DUNAGAN DOOR FACTORY CO.
an Idaho corporation


By: Richard K. Lierz, Its: President

DUNAGAN HOLDING, INC.,
an Idaho corporation


By: Richard K. Lierz, Its: President

IDAHO SECRETARY OF STATE
03/30/2016 05:00
CK:CASH CT:322533 BH:1521228
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