

Statement of Authority

FILED EFFECTIVE

2013 JUN 19 AM 8:52

The name of the limited liability company is:

2M Brand, LLC, an Idaho limited liability company ("Company")

SECRETARY OF STATE
STATE OF IDAHO

The address of the designated office is:

3795 S. Development Avenue, Boise, Idaho 83705

Authority:

The Company is managed by managing members. The Operating Agreement designates the following as the managing members of the Company: Leonard May, Scott Hendrickson, Garrin Bott, Timothy May and Thomas May. Each managing member individually is granted the authority to enter into transactions on behalf of, or otherwise act for or bind, the Company.

Signatures of persons authorized to sign on behalf of the company:

By: Leonard May
Leonard May

By: Scott Hendrickson
Scott Hendrickson

By: Garrin Bott
Garrin Bott

By: Timothy May
Timothy May

By: Thomas May
Thomas May

IDAHO SECRETARY OF STATE
06/19/2013 05:00
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By: _____
Leonard May

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