

FILED EFFECTIVE

STATEMENT OF MERGER

by and between

BUTTERFIELD, INC.

and

INSURED SPECIAL SERVICES, INC.

into the surviving entity of

BUTTERFIELD, INC.

2015 SEP 14 PM 4:26

**SECRETARY OF STATE
STATE OF IDAHO**

The following information on this Statement of Merger is provided in compliance with Idaho Code, Section 30-22-205:

1. Merging Company Information.
 - a. Butterfield, Inc. is an Idaho corporation, entity number C181519
 - b. Insured Special Services, Inc. is an Idaho corporation, entity number C169574
2. Surviving Entity Information.
 - a. The surviving entity shall be Butterfield, Inc., that shall continue to maintain its jurisdictional organization in Idaho, as an Idaho corporation with entity number C181519. Butterfield, Inc. shall maintain its same Articles of Incorporation and Bylaws without amendment.
3. Effective Date of Merger
 - a. The Effective Date of this merger shall be the date and time of the filing of this Statement of Merger.
4. Approval of Merger
 - a. The Board of Directors of Insured Special Services, Inc. has submitted the plan and agreement of merger to its shareholders with proper notice or waiver of notice, and has obtained the required votes of approval for this merger, pursuant to Idaho Code, Section 30-22-201, et seq.
 - b. The Board of Directors of Butterfield, Inc. has submitted the plan and agreement of merger to its shareholders with proper notice or waiver of notice, and has obtained the required votes of approval for this merger, pursuant to Idaho Code, Section 30-22-201, et seq.

IDAHO SECRETARY OF STATE

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C169574

5. Amendments to Public Organic Record
 - a. There are no amendments to Butterfield, Inc.'s public organic record contemplated by this merger.
6. Assets, Liabilities, Obligations, Etc.
 - a. The assets, debts, liabilities, obligations, rights, powers, privileges, purposes, and any other legal right or obligation of Insured Special Services, Inc. are, with the effectiveness of this merger, assumed by Butterfield, Inc.

IN WITNESS of this Statement of Merger, the merging entities hereby affix the signatures of their authorized representatives.

DATED this 16 day of September, 2015.

BUTTERFIELD, INC.

INSURED SPECIAL SERVICES, INC.

<u>Lamorne D Butterfield</u>	<u>Lamorne D Butterfield Sr</u>
By: <u>Lamorne D Butterfield Sr</u>	By: <u>Lamorne D Butterfield</u>
Its: <u>President</u>	Its: <u>President</u>