

State of Idaho

Office of the Secretary of State

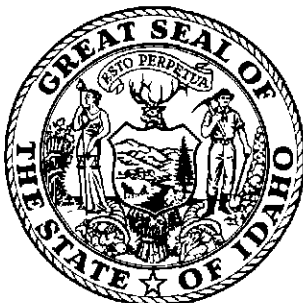
**CERTIFICATE OF REGISTRATION
OF
BOYD ASSETS CO.**

File Number C 215527

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 20, 2017



Lawrence Denney
SECRETARY OF STATE

By *Mary DeBru*

202

**FOREIGN REGISTRATION STATEMENT**

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 OCT 20 PM 2: 01

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Boyd Assets Co.
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1912 Farmer Brothers Dr., Northlake TX 76262
(Street Address)

(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
874 Walker Rd Suite C, Dover DE 19904
(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
United Corporate Services, Inc. 1215 W. Hays Boise, Idaho 83702
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Michael H. Keown</u>	<u>CEO/Pres.</u>	<u>1912 Farmer Brothers Dr., Northlake TX 76262</u>
(Name)	(Capacity)	(Address)
<u>David G. Robson</u>	<u>CFO/Treas.</u>	<u>1912 Farmer Brothers Dr., Northlake TX 76262</u>
(Name)	(Capacity)	(Address)

Typed Name: David G. RobsonSignature: Capacity: CFO/Treasurer

Secretary of State use only

IDAHO SECRETARY OF STATE

10/20/2017 05:00

CK:14985958 CT:172099 BH:1608380

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C215527

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOYD ASSETS CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOYD ASSETS CO." WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6498468 8300

SR# 20176589395

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203386830

Date: 10-12-17