



0005163414

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005163414

Date Filed: 3/21/2023 9:11:40 AM

## Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$30)

## Existing Record Information

The current name of the corporation is: WINCO HOLDINGS, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000132773  
Entity Type: General Business Corporation (D)  
Entity Subtype: General Business Corporation

## Corporation Name

Change Corporation Name?      I do not want to change the name of the corporation

## Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here:      Not Applicable

The number of shares the corporation is authorized to issue:

570,000,000

The mailing address of the corporation shall be:

PO BOX 5756  
BOISE, ID 83705-0756

The date of adoption of the amendment(s) was:

Date of Adoption:      11/03/2022

## Manner of Adoption:

Select one:      Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

## Officer and/or Director Names and Addresses

Full Name	Title	Address
ISAAC A KIMBALL	Secretary	PO BOX 5756 BOISE, ID 83705
ISAAC A KIMBALL	Treasurer	PO BOX 5756 BOISE, ID 83705
RICHARD L CHARRIER	Director	PO BOX 5756 BOISE, ID 83705
<input checked="" type="checkbox"/> CAROL B MOERDYK	Director	PO BOX 5756 BOISE, ID 83705
GLEN D REYNOLDS	Director	PO BOX 5756 BOISE, ID 83705
JOHN G DUKEN	Director	PO BOX 5756 BOISE, ID 83705
ROBERT J KELLER	Director	PO BOX 5756 BOISE, ID 83705



LARRY E PRINCE	Director	PO BOX 5756 BOISE, ID 83705
GRANT M HAAG	President	PO BOX 5756 BOISE, ID 83705
GRANT M HAAG	Director	PO BOX 5756 BOISE, ID 83705
JAMES E PARKER	Director	PO BOX 5756 BOISE, ID 83705

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

*GRANT M HAAG*

*03/21/2023*

Sign Here

Date

Job Title: PRESIDENT