

FILED EFFECTIVE

**2015 AUG 10 AM 9:37
SECRETARY OF STATE
STATE OF IDAHO**

**STATEMENT OF MERGER
of
PIQUET FARMS, INC.
into
PK TRANSPORT, INC.**

Pursuant to the provisions of Idaho Code §30-22-201 (Idaho Entity Transactions Act), and Utah Code §16-10a-1101 (Utah Revised Business Corporation Act), PK TRANSPORT, INC., a Utah corporation, having its principal business address at 8633 N. 55th East, Idaho Falls, Idaho 83401, hereinafter referred to as "Transport", and PIQUET FARMS, INC., an Idaho corporation, ID #C154608, having the same address, hereinafter referred to as "Farms", hereby jointly adopt the following Statement of Merger for the merger of Farms into Transport:

FIRST: The undersigned corporations have adopted the following Plan of Merger:

A. As of the later of August 15, 2015, or the date when these Articles of Merger are filed, the "effective date" of the merger, Farms shall be merged into Transport pursuant to Idaho Code §30-22-201 and Utah Code §16-10a-1101. Transport shall be the "acquiring" or "surviving" corporation. Upon the merger, the separate existence of Farms shall cease.

B. To effectuate the merger, upon the filing of these Articles of Merger, Transport shall issue to the Shareholders of Farms 100 shares of Transport common stock in exchange for their common stock in Farms. That exchange shall be on a one-for-one basis, i.e., one share of Transport stock for each share of Farms stock held by the Farms Shareholders. Upon that exchange, Farms shall become a wholly owned subsidiary of Transport. Transport shall then cause all assets and liabilities of Farms to be transferred and conveyed to Transport pursuant to Section B, below, and Farms shall cease to exist as a separate corporation. All Farms stock shall be deemed cancelled immediately upon the effective date of the merger. All rights in respect thereof shall immediately cease. All stock warrants and stock options that may be outstanding in relation to stock in Farms shall also be cancelled. Transport shall continue to function and operate in its usual and ordinary manner as the surviving business corporation, under the control of its board of directors. Nothing in this Agreement is intended to change the organizational structure, business plan, or other characteristics of Transport, other than its capitalization, assets and liabilities.

C. All of the real and personal property of Farms, as well as all of its rights, privileges, immunities, franchises and other assets, whether tangible or intangible, shall be vested in Transport as of the effective date of this merger, pursuant to Idaho Code

§30-22-206(A)(3) and U.C. §16-10a-1106, including but not limited to:

- (1) all contract claims, rights and interests, including but not limited to contracts for work in progress;
- (2) all cash, deposits, investments, and accounts receivable;
- (3) all equipment, supplies, inventory, tools, and other tangible personal property of whatever kind or nature;
- (4) all confidential or proprietary information, trademarks, tradenames, trade secrets, know-how, inventions, improvements, developments, discoveries, research data and reports, customer and supplier lists, contacts, referrals, studies, and other "intellectual property" of any kind;
- (5) all real property; and,
- (6) the on-going business of Farms, including all of its goodwill, work-in-progress, and other tangible or intangible property, used in connection with the business.

D. Transport will assume and be responsible for all liabilities and obligations of Farms to its lenders and other creditors, as required by Idaho Code §30-22-206(A)(4) and Utah Code §16-10a-1106(1)(c). Transport will pay those liabilities and obligations in accordance with the terms of the instruments governing those liabilities and obligations.

E. Any proceeding pending against Transport or Farms may be continued as if the merger had not occurred, or Transport may be substituted in place of Farms in those proceedings, pursuant to Idaho Code §30-22-206(7) and Utah Code §16-10a-1106(1)(d).

F. No amendments to the Articles of Incorporation of Transport are required by or provided for in this merger.

G. All rights and interests of the Transport shareholders remain unaffected following the merger, and shall continue in accordance with the existing Articles of Incorporation and Bylaws of Transport.

H. The merger shall otherwise be in accordance with Idaho Code §§30-22-201, et seq. and Utah Code §§16-10a-1102, et seq.

I. The merger shall be effective as of the date set forth in Section A. above.

J. The members of the Board of Directors of Transport, and its officers, immediately prior to the merger shall continue in those offices without interruption following the merger.

SECOND: The foregoing Plan of Merger was duly approved by the Board of Directors and Shareholders of Transport in accordance with U.C. §16-10a-1103 in an Action Taken Without a Meeting on July 28th, 2015, pursuant to U.C. §§16-10a-821 and 16-10a-704. There were 100 outstanding shares of the common stock of Transport as of that date, entitled to 100 votes, all of which were voted in favor of the Plan of Merger.

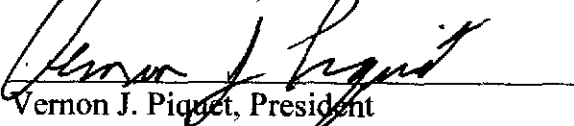
Similarly, the foregoing Plan of Merger was duly approved by the Board of Directors and Shareholders of Farms in accordance with I.C. §30-22-203 in an Action Taken Without a Meeting on July 28th, 2015, pursuant to I.C. §§30-29-821 and 30-29-704(1). There were 100 outstanding shares of the common stock of Farms as of that date, entitled to 100 votes, all of which were voted in favor of the Plan of Merger.

THIRD: The address of the principal office of Transport in Idaho is 8633 N. 55th East, Idaho Falls, Idaho 83401. Its registered agent is Vern Piquet.

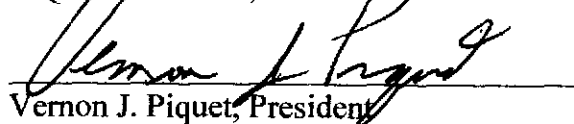
FOURTH: The participation of PK TRANSPORT, INC., a Utah general business corporation, in this merger was duly authorized by the laws of the State of Utah, particularly Utah Code §16-10a-1107(1). The participation of PIQUET FARMS, INC., an Idaho general business corporation, in this merger was duly authorized by the laws of the State of Idaho, particularly Idaho Code §30-22-201.

DATED this 28th day of July, 2015.

PK TRANSPORT, INC.


Vernon J. Piquet, President

PIQUET FARMS, INC.


Vernon J. Piquet, President

IDAHO SECRETARY OF STATE

08/10/2015 05:00

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