

C 104079
officer/Director Update

David H. Rucklos
Henneman Distribution International, Inc.
7293 W. Airway Court, Suite D
Boise, ID 83709

2014 AUG 22 PM 4: 15

SECRETARY OF STATE
STATE OF IDAHO

August 22, 2014

Articles of Amendment

Article X. Board of Directors

The number of directors constituting the Board of Directors is three (3), and the names and addresses of the person(s) who are to serve as Directors until successors have been elected or qualified are:

Name	Title	Address
Stephen P. Henneman	President	2496 W. Astonte Dr., Meridian, ID 83646
David H. Rucklos	Vice-President	547 E. Balmoral Rd., Boise, ID 83702
Matthew L. Frew	Secretary	1416 W. Hays St., Boise, ID 83702

Note: Please delete Lori S. Henneman as officer as denoted in original Certificate of Incorporation.

The date of the amendment was 12-31-2013

Dated: August 22, 2014

Signed 

Typed Name: David H. Rucklos

Capacity: Vice-President