

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

AMERICAN ENERGY COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: *June 11, 1987*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *[Signature]*

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ARTICLES OF INCORPORATION  
OF  
AMERICAN ENERGY COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a natural person of legal age and acting as incorporator of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is American Energy Company, Inc.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of common stock at the par value of \$1.00 per share.

FIFTH::

The address of the initial registered office of American Energy Company, Inc., is 364 Taft, Pocatello, Idaho 83201, and the name of its initial registered agent at such address is E. Daniel Bowen.

SIXTH:

The number of directors constituting the initial board of directors of American Energy Company, Inc., is three (3). These directors shall serve as directors of the corporation until the first annual meeting of the share holders or until their successors are elected and qualified. The names and addresses of these directors are as follows:

- Deaun M. Lone Bear, 1763 Sunrise Way, Pocatello, Idaho 83201
- E. Daniel Bowen, 500 Fairway, Pocatello, Idaho 83201
- Brad H. Hall, 1895 Cabellaro, Idaho Falls, Idaho 83401

SEVENTH:

The name and address of incorporator is:

Deaun M. Lone Bear  
1763 Sunrise Way  
Pocatello, ID 83201

DATED this 9th day of June, 1987.

  
DEAUN M. LONE BEAR

STATE OF IDAHO        )  
                              :ss  
County of Bannock    )

On this 9th day of June, 1987, before me, a Notary Public in and for said County and State, personally appeared DEAUN M. LONE BEAR, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

*Marlene C. Hall*  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho

(SEAL)