

# State of Idaho

Office of the Secretary of State

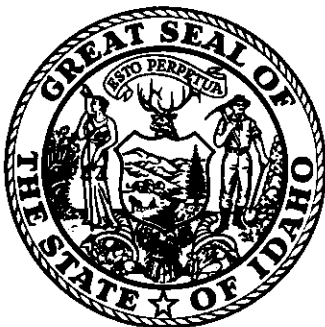
**CERTIFICATE OF AUTHORITY  
OF  
PIERCE'S FLOORING, INC.**

File Number C 198542

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 23, 2013



*Ben Yursa*  
SECRETARY OF STATE

By *[Signature]*

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**\*EXPEDITED SERVICE IS REQUESTED\*** 4 pages

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2013 MAY 23 PM 3: 59

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Pierce's Flooring, Inc.
- The name which it shall use in Idaho is: \_\_\_\_\_
- It is incorporated under the laws of: Montana
- Its date of incorporation is: 01/13/1950
- The address of its principal office is:  
2950 King Ave W, Billings, MT 59102
- The address to which correspondence should be addressed, if different from item 5, is:  
PO Box 80667, Billings, MT 59108-0667
- The street address of its registered office in Idaho is: 105 S. 6th STE A, Coeur d'Alene, ID 83814  
and its registered agent in Idaho at that address is: Northwest Registered Agent, LLC
- The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>G. Ron Pierce</u>	<u>President</u>	<u>2950 King Ave W, Billings, MT 59102</u>
<u>Kevan Bryan</u>	<u>Secretary/Treasurer</u>	<u>2950 King Ave W, Billings, MT 59102</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 5/23/13

Signature: \_\_\_\_\_

Typed Name: Kevan BryanCapacity: Secretary/Treasurer

(The signer must be a director or an officer of the corporation.)

Customer Acct # : \_\_\_\_\_

(If using pre-paid account)

Secretary of State use only

 I hereby certify that the information furnished by the applicant is true and correct.  
 Revised 05/2005
 

Web Form

 IDAHO SECRETARY OF STATE  
 05/23/2013 05:00  
 CK: 1411857 CT: 172899 BH: 1375159  
 1 @ 100.00 = 100.00 AUTH PRO # 2  
 1 @ 20.00 = 20.00 EXPEDITE C # 3

C198542

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# SECRETARY OF STATE

## STATE OF MONTANA

### CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

PIERCE'S FLOORING, INC.

duly filed its Articles of Incorporation in this office on 13 January 1950, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 23 May 2013.

LINDA MCCULLOCH  
Secretary of State

Certified File Number: D023023