

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION

I, Ira H. Masters, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the

MC MAHAN INSURANCE, INC.

a corporation organized and existing under and by virtue of the laws of the State of Idaho, filed in this office on the Twenty-fifth day of March, 1955

original articles of amendment, as provided by Sections 30-146, 30-147 Idaho Code, changing the corporate name to KRUSE INSURANCE, INC.

and that the said articles of amendment contain the statement of facts required by law, and are recorded on Film No. 89 of Record of Domestic Corporations of the State of Idaho,

I THEREFORE FURTHER CERTIFY, That the Articles of Incorporation have been amended accordingly.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed
the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this 25th day
of March in the year of our Lord
one thousand nine hundred fifty-five ,
and the Independence of the United States of
America the One Hundred Seventy-ninth .

STATE OF IDAHO

COUNTY OF BANNOCK)

TO: IRA H. MASTERS, SECRETARY OF STATE, STATE OF IDAHO

It is hereby certified that a special meeting of the stockholders of McMAHAN INSURANCE, INC., a corporation organized and existing under and by virtue of the laws of the State of Idaho, was held at the offices of Zener & Peterson, Attorneys, Carlson Building, Pocatello, Idaho, on the 15th day of March, 1955, and that written Call and Waiver of Notice of such meeting was executed by all of the stockholders of said corporation and that said stockholders appeared in person at said meeting, and that with the unanimous vote of the stockholders representing 100% of the stock of said corporation, that they resolved to amend the Articles of Incorporation in the following particulars:

"Amend Article I, thereof, to provide as follows:

The name of this corporation shall be KNUSE INSURANCE, INC."

IN WITNESS WHEREOF, we the duly elected and qualified president and secretary of said corporation have set their hands and seals and the seal of said corporation this 200 day of March, 1955,

K. Sole Kune

29

30

31

32

1 STATE OF IDAHO SS. 2 COUNTY OF BANNOCK) R. DALE KRUSE, being duly sworn upon his oath states: 3 That he is the president of McMAHAN INSURANCE, INC., now KRUSE INSURA 4 ANCE, INC., THE ABOVE NAMED Corporation, and that the above and foregoing cer-5 tificate of amendment to the Articles of Incorporation, KRUSE INSURANCE, INC., 6 7 is true. 8 SUBSCRIBED AND SWORN To before me this 24 day of March, 1955. 9 10 Notary Public for Idaho My Commission expires Feb. 15, 1989 Residence: Pocatello, Idaho 11 B. Stocy. Notary Public Residing of Possibile, Elabo 12 13 STATE OF IDAHO នន. COUNTY OF BANNOCK) 14 MILTON E. ZENER, being first duly sworn upon his oath states: 15 That he is the Secretary of McMAHAN INSURANCE, INC., the above 16 named corporation, now KRUSE INSURANCE, INC., and that the above and fore-17 going certificate of amendment to the Articles of Incorporation, KRUSE INSUR-18 19 ANCE, INC., is true. Mith E June 20 21 SUBSCRIBED AND SWORN To before me this 24 day of March, 1955. 22 23 My Commission expires Feb. 15, 1959 Notary Public for Idaha B. Stacy. Notary Public Residence: Pocatello, Idaho 24 Residing at Pacatello, Idaho 25 26 27 28