

State of Idaho

Department of State.

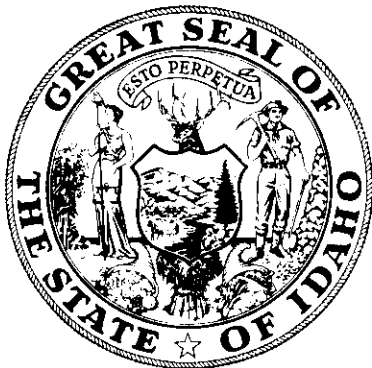
CERTIFICATE OF AUTHORITY OF

_____ L&M EQUIPMENT SUPPLY CO. _____

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of _____ L&M EQUIPMENT SUPPLY CO. _____ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to _____ L&M EQUIPMENT SUPPLY CO. _____ to transact business in this State under the name _____ L&M EQUIPMENT SUPPLY CO. _____ and attach hereto a duplicate original of the Application for such Certificate.

Dated _____ January 23 _____, 19 30 _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following information:

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SECRETARY OF STATE

- 1. The name of the corporation is LBM EQUIPMENT SUPPLY CO.
- 2. *The name which it shall use in Idaho is LBM EQUIPMENT SUPPLY CO.
- 3. It is incorporated under the laws of State of Montana
- 4. The date of its incorporation is August 23, 1976 and the period of its duration is perpetual
- 5. The address of its principal office in the state or country under the laws of which it is incorporated is 2401 Montana Avenue, Billings, Montana 59101
- 6. The address of its proposed registered office in Idaho is 300 North Sixth Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
- 7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: buying, selling, renting, leasing, consigning, constructing, and manufacturing restaurant fixtures, supplies, equipment & accessories
- 8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Roger L. Howell</u>	<u>Director</u>	<u>410 Silver Lane, Billings, MT</u>
<u>Robert G. Boorman</u>	<u>Director</u>	<u>2 Heatherwood Lane, Billings, MT</u>
<u>James L. Brubbs</u>	<u>Director</u>	<u>3103 Lohof, Billings, MT</u>
<u>Roger L. Howell</u>	<u>President</u>	<u>410 Silver Lane, Billings, MT</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50,000</u>	<u>Common</u>	<u>Without par value</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>1,000</u>	<u>Common</u>	<u>Without par value</u>

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated November 6, _____, 19 79.

By [Signature]
 Its _____ President
 and Robert L. Star
 Its _____ Secretary

STATE OF MONTANA)
)ss:
 COUNTY OF YELLOWSTONE)

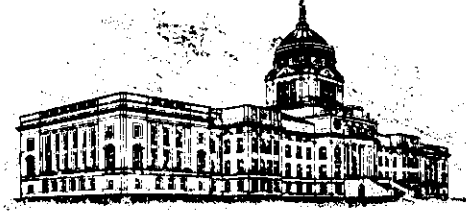
I, Rodd A. Hamman, a notary public, do hereby certify that on this 6th day of November, 19 79, personally appeared before me R. Howell, who being by me first duly sworn, declared that he is the President of IBM Equipment Supply Co.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Rodd A. Hamman
 Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

Office of the Secretary of State



OF THE STATE OF MONTANA

I, Frank Murray, Secretary of State of the State of Montana, do hereby certify that the annexed is a full, true and correct copy of Articles of Incorporation for

_____ LBM EQUIPMENT SUPPLY CO. _____

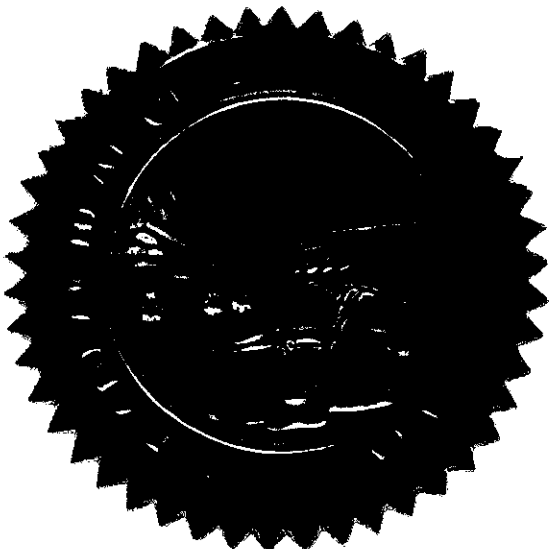
as received and filed in this office on the 23rd day of August A. D. 1976 with the Certificate issued thereon.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 17th day of January A. D. 1980.

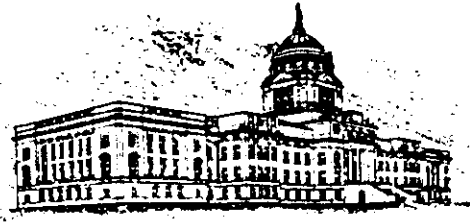
Frank Murray
FRANK MURRAY
Secretary of State

Thomas Tucker
Thomas Tucker

By ~~LEONARD G. LARSON~~
~~Chief~~ Deputy



Office of the Secretary of State



OF THE STATE OF MONTANA

CERTIFICATE OF INCORPORATION

I, FRANK MURRAY, Secretary of State of the State of Montana, do hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

LBM EQUIPMENT SUPPLY CO.

duly executed pursuant to the provisions of Section **15-2247** of the Revised Codes of Montana, 1947, have been received in my office and are found to conform to law.

NOW, THEREFORE, I, FRANK MURRAY, as such Secretary of State, by virtue of the authority vested in me by law, hereby issue this Certificate of Incorporation to

LBM EQUIPMENT SUPPLY CO.

and attach hereto a duplicate original of the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this **23rd** day of **August** A.D. 19 **76**

(GREAT SEAL)

FRANK MURRAY
Secretary of State

Jo Ann Woodgerd
By **Jo Ann Woodgerd**
~~John M. Dewalt~~
Chief Deputy

ARTICLES OF INCORPORATION
OF
LBM EQUIPMENT SUPPLY CO.

* * * * *

247906
STATE OF MONTANA

FILED

AUG 23 1976

FRANK MURRAY

SECRETARY OF STATE

Kenneth W. Brown
paid \$70⁰⁰ Deputy

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, natural persons of the age of twenty-one years or more, acting as incorporators of a corporation under the Montana Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be:

LBM EQUIPMENT SUPPLY CO.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purposes for which the corporation is organized are:

- a) To carry on the business of buying, selling, renting, leasing, consigning and dealing in and with restaurant fixtures, supplies, equipment and accessories;
- b) To purchase, lease, option or otherwise acquire, and to sell, exchange or otherwise dispose of, and pledge, mortgage and deal in and with restaurant fixtures, supplies, equipment and accessories;
- c) To do everything, as principal or agent, singly or in association with others, which may be necessary, proper or convenient for the accomplishment of the purposes herein set forth, and to engage in any other business so long as the same is not forbidden by law.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares of common capital stock, without par value.

ARTICLE V.

The address of the initial registered office of the corporation is 2401 Montana Ave., Billings, Montana, and the name of its initial registered agent at such address is Roger L. Howell.

ARTICLE VI.

The number of directors shall be not less than three, but subject to such limitation, the number of directors shall be fixed by the By-Laws and may be increased or decreased from time to time by amendment to the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent director. The number of directors constituting the initial Board of Directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and qualified, are:

Roger L. Howell
P. O. Box 20184
Billings, Montana 59103

Michael D. Woods
P. O. Box 20184
Billings, Montana 59103

Larry D. Anderson
P. O. Box 20184
Billings, Montana 59103

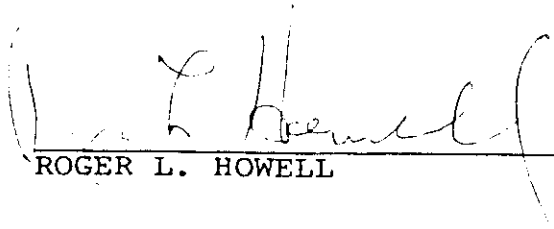
ARTICLE VII.

The names and addresses of the incorporators are:

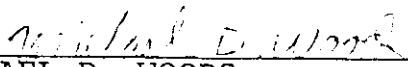
Roger L. Howell
P. O. Box 20184
Billings, Montana 59103

Michael D. Woods
P. O. Box 20184
Billings, Montana 59103

EXECUTED this 12TH day of August, 1976.



ROGER L. HOWELL

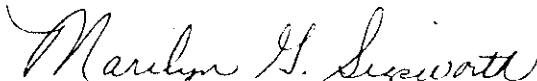


MICHAEL D. WOODS

STATE OF MONTANA)
 : ss.
County of Yellowstone)

The undersigned, a Notary Public for the State of Montana, hereby certifies that on the 12th day of August, 1976, personally appeared before me ROGER L. HOWELL and MICHAEL D. WOODS, who being by me first duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal on the day and year first above written.



Notary Public for the State of Montana
Residing at Billings, Montana
My Commission expires: 4-21-78

(SEAL)
SEAL