

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

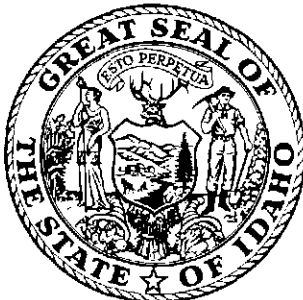
C & B OPERATIONS, LLC

File Number W 51159

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Certificate of Authority, 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 Amended Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: May 26, 2015



Lawrence Denney
SECRETARY OF STATE

By *Mary Denney*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2015 MAY 26 AM 10: 23

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the foreign limited liability company prior to this amendment is:

C & B Operations, LLC (W 51159)

2. If the foreign limited liability company was required to adopt an assumed name in order to register in Idaho, the name the foreign limited liability company used in Idaho is:

3. The date the original application for certificate of authority was filed in Idaho:

May 30, 2006

4. The application for certificate of authority for foreign limited liability company is amended as follows: (check one or more)

- ☐ a. The name of the limited liability company has been changed to:

If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

- ☐ b. The LLC has changed its jurisdiction of registration, without a change of formation to:

- ☒ c. Other amendment: (Please See Attached)

5. Signature of a manager, member or authorized person:

Signature

Typed Name

Matthew D. Cronin

Capacity

Chief Manager

g:\corp\forms\amend reg_foreign llc.p65
Revised 09/2010

Secretary of State use only

IDAHO SECRETARY OF STATE

05/26/2015 05:00

CK:5096 CT:78378 BH:1476945

1@ 30.00 = 30.00 FOR LLC AM #2



Craig E. Smith

Joe H. Neumayr
Of Counsel

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Established in 1905*

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May 26, 2015

VIA EMAIL
sdevries@sos.idaho.gov

Office of the Secretary of State
450 N. 4th Street
PO Box 83720
Boise, Idaho 83720-0080

Re: *C&B Operations, LLC*
File No. W 51159

Attn: Sheryl:

Pursuant to our telephone conversation this morning regarding the above-captioned entity, please change the members and managers of the limited liability company as follows:

1. Delete Rodney P. Burwell as a Manager
2. Delete Janet R. Leuman as a Manager
3. Add Rodney Burwell Revocable Trust as a Member 8500 Normandale Lk Bloomington mn 55437
4. Add C & B Investments, Inc. as a Member 30965 US Hwy 212 Gettysburg SD 57442
5. Add Matthew D. Cronin as a Member

(As an FYI - Matt is the Chief Manager so he could remain listed as a Manager for the company.)

- 6 Delete Scott Lunke

I believe you have their addresses if needed. Please advise if you need anything further. I appreciate your contacting me and your help and assistance with these changes.

/s/ Michelle A. Schmidt

Michelle A. Schmidt
Paralegal