## State of Idaho

### Department of State

CERTIFICATE OF INCORPORATION OF

CONTROL TECHNOLOGIES, INCORPORATED
File number C 117819

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: January 13, 1997

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Pite D Cenarrusa SECRETARY OF STATE

By Stranon Breier

### ARTICLES OF INCORPORATION

of

# CONTROL TECHNOLOGIES, INCORPORATED

#### KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being natural persons of legal age and acting as an 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 CONTROL TECHNOLOGIES, INCORPORATED 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 One Hundred Thousand (100,000) shares, all of which shall be common shares. The par value shall be \$1.00 per share.

#### FIFTH:

The address of the initial registered office of the corporation is 3485 North 15th East, Idaho Falls, Idaho 83401, and the name of the initial registered agent at such address is John Price.

#### SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is four (4), 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 shall qualify are:

John Price PO Box 357 Iona, Idaho 83427

Corey Shaw 2133 Wahlquist Drive Idaho Falls, Idaho 83401

JC Price 828 Coachman Idaho Falls, Idaho 83402

Roan Ferguson 483 D Street #5 Idaho Falls, Idaho 83402

#### SEVENTH:

The names and address of the incorporators are:

Same as the Board of Directors

#### EIGHTH:

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Idaho Business Corporation Act. No amendment to the Idaho Business Corporation Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission that occurs prior to the effective date of such amendment.

#### NINTH:

- A. <u>Indemnification</u>. The corporation shall indemnify to the fullest extent not prohibited by law, any person who was or is a party or is threatened to be made a party to any proceeding against all expenses (including attorney fees), judgements, fines, and amounts paid in settlement actually and reasonably incurred by the person in connection with such proceeding.
- B. Advancement of Expenses. Expenses incurred by a director or officer of the corporation in defending a proceeding shall in all cases be paid by the corporation in advance of the final disposition of such proceeding at the written request of such person, if the person:
- 1. Furnishes the corporation a written affirmation of the person's good faith belief that such person has met the standard of conduct described in the Idaho Business Corporation Act or is entitled to be indemnified by the corporation under any other indemnification rights granted by the corporation to such person and;
- 2. Furnishes receipts or reasonable documentation of said expenditure in a timely manner.

DATED this 3rd day of January 1997.

Corey Shaw

C Price

Roan Ferguson

STATE OF IDAHO

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#### COUNTY OF Bonneville )

On this day of January, 1997, before me, the undersigned, a Notary public in and for the State of Idaho, personally appeared John Price, Corey Shaw, JC Price, and Roan Ferguson, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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.

Notary Public for Idaho Residing at: Idaho Falls

My Commission Expires: 4-14-99

(SEAL)