

State of Idaho



Department of State

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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 original of the articles of incorporation of

MICROFILM ADMINISTRATORS, INC.

was filed in the office of the Secretary of State on the 3rd day of January A.D., One Thousand Nine Hundred seventy-seven and duly recorded on Film No. 1477 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Boise in the County of Ada

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 2nd day of January, A.D., 1977.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
MURPHY ADMINISTRATORS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned incorporators, being three natural persons of full age all of whom are citizens of the United States, have this day voluntarily associated ourselves for the purpose of forming a corporation under the laws of the State of Idaho, and to that end hereby adopt articles of incorporation as follows:

ARTICLE I

The name of the corporation is MURPHY ADMINISTRATORS, INC.

ARTICLE II

The purposes of the corporation are:

1. To administer employee benefit plans, including but not limited to the accounting of monies received and paid out; the processing of claims; pension processing; acting in an advisory capacity to boards of trustees; and hiring of employees for effective administration.

2. To purchase, lease, or otherwise acquire, in whole or in part, the business, good will, rights, franchises, and property of every kind, and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation engaged in conducting or authorized to conduct any business similar to any business authorized to be conducted by this corporation; to hold or in any manner dispose of the whole or any part of the business or property so acquired, and to exercise all the powers necessary to and incidental to the conduct of such business.

3. To conduct and carry on its business or any branch thereof in any state or territory of the United States or in any foreign country in conformity with the laws of said state, territory, or foreign country, and to have and maintain in any state, territory, or foreign country a business office.

4. To purchase or otherwise acquire, hold, own, mortgage, sell, convey, exchange, option, subdivide, or otherwise dispose of real and personal property of every class and description and any estate or interest therein, including leaseholds for any term, in any of the states, districts, territories, or colonies of the United States, and in any and all foreign countries, subject to the laws of such state, district, territory, colony, or country.

5. Subject to the limitations and restrictions imposed by law, to do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals, and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the foresaid objects, purposes, or powers, or any of them.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The location and post office address of the registered office of the corporation in the State of Idaho is 1661 Shoreline Drive, Suite No. 220, Boise, Idaho 83706.

ARTICLE V

The shares of this corporation are not subject to assessment.

ARTICLE VI

Shareholders of this corporation shall, upon the authorized sale of additional shares of the corporation, have the right during a reasonable time to be fixed by the Board of Directors, to purchase such shares in proportion to their respective holdings of shares at such price as may be fixed therefor by the Board of Directors but at not less than par for par value shares.

ARTICLE VII

The total authorized number of par value shares of stock is five thousand (5,000). The aggregate par value of the total authorized number of par value shares is five thousand (\$5,000.00) dollars, to be divided into 5,000 shares of the par value of \$1.00 per share. All stock authorized shall be of one class designated as Common.

ARTICLE VIII

The name and post office address of each of the incorporators and the number of shares for which each has subscribed are:

JOHN A. MURPHY
300 So. Straughan Ave., No. 313, Boise, Idaho, 83702
2,550 shares.

RUSSELL A. MURPHY
1849 Belmont Circle, Boise, Idaho 83706
2,400 shares.

JAN D. MURPHY
1849 Belmont Circle, Boise, Idaho 83706
50 shares.

IN WITNESS WHEREOF, we, the incorporators of said corporation, have hereunto set our hands this 5 day of January, 1977.

John A. Murphy
Russell A. Murphy
Jan D. Murphy

State of Idaho)
) ss.
County of Ada)

On this 3rd day of January, 1977, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared John A. Murphy, Russell A. Murphy, and Jan D. Murphy, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

William H. [Signature]
NOTARY