

## CERTIFICATE OF INCORPORATION **OF**

## GRAHAM COMPANY

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.

September 19, 1985 Dated:



SECRETARY OF STATE

## ARTICLES OF INCORPORATION OF GRAHAM COMPANY

The undereigned, acting as incorporator under under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME. The name of the corporation is: GRAHAM COMPANY.
- 2. <u>DURATION</u>. The period of its duration is perpetual.
- 3. <u>PURPOSES</u>. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue ONE HUNDRED THOUSAND (100,000) shares of capital stock, all of one (1) class, ONE & 00/100 DOLLAR (\$1.00) par value.
- 5. <u>ADDRESS</u>. The address of the initial registered office of the corporation is:

Post Office Address:

P. O. Box 79

Ketchum, Idaho 83340

Street Address:

151 Washington Street

Ketchum, Idaho

6. REGISTERED AGENT. The name of the initial registered agent of the corporation, at the above address is: Malcolm Graham.

7. INITIAL DIRECTORS. One (1) person shall constitute the initial board of directors of the corporation, whose name and address is:

Malcolm Graham P. O. Box 1302 Ketchum, Idaho 83340

8. <u>INCORPORATORS</u>. The name and address of the incorporator is:

Malcolm Graham
P. O. Box 1302
Ketchum, Idaho 83340

IN WITNESS WHEREOF I have hereunto set my hand this day of September, 1985.

MALCOLM GRAHAM

STATE OF IDAHO ) ss. County of Blaine )

On this 18th day of September, 1985, before me, a Notary Public in and for said State, personally appeared, MALCOLM GRAHAM, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he 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.

(SEAL)

Notary Public for Idaho
Residing — 000 0
Commission expires 5-16-91