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## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

MOUNTAIN STATES INSULATION & SUPPLY CO., INC.

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: February 5, 1992



SECRETARY OF STATE

By Sherye Dilvies

## ARTICLES OF INCORPORATION

OF

## MOUNTAIN STATES INSULATION & SUPPLY CO., INC.

The undersigned incorporators, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

ARTICLE 1: NAME. The name of the corporation is MOUNTAIN STATES INSULATION & SUPPLY CO., INC.

ARTICLE 2: <u>DURATION PERIOD</u>. The period of duration of the corporation is perpetual.

ARTICLE 3: <u>PURPOSES</u>. The purpose of the corporation is to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE 4: STOCK. The aggregate number of shares which the corporation shall have the authority to issue is Nine Hundred (900), that all shares shall consist of one (1) class only, and that all such shares are without par value.

ARTICLE 5: <u>PREEMPTIVE RIGHTS</u>. Shareholders shall have preemptive rights as allowed in Idaho Code Sec. 30-1-26, subject to the limitations contained therein.

ARTICLE 6: REGISTERED OFFICE AND REGISTERED AGENT. The address of the corporation's initial registered office in the State

ARTICLES OF INCORPORATION OF MOUNTAIN STATES INSULATION & SUPPLY CO., INC. - 1

of Idaho is 546 West 21st Street, City of Idaho Falls, County of Bonneville, State of Idaho, 83402. The name of the corporation's initial registered agent at such address is Don Clayton Rankin.

ARTICLE 7: <u>DIRECTORS</u>. The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualify are: Don Clayton Rankin, 3240 Chaparral, Idaho Falls, Idaho 83404, and Frank H. Adams, 457 Springwood Ln., Idaho Falls ID 83404.

ARTICLE 8: <u>INCORPORATORS</u>. The names and addresses of the incorporators are: Don Clayton Rankin, 3240 Chaparral, Idaho Falls, Idaho 83404, and Frank H. Adams, 457 Springwood Ln., Idaho Falls ID 83404.

EXECUTED In duplicate this January 28, 1992.

DON CLAYTON RANKIN Initial Incorporator

FRANK H. ADAMS

Initial Incorporator

STATE OF IDAHO ) ss County of Bonneville )

ON THIS 28th day of January, in the year 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared DON CLAYTON RANKIN and FRANK H. ADAMS, known or identified 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.

(SEAL)

Notary Public Residing at: Idako Falls, ID Commission Expires: 2-9.86