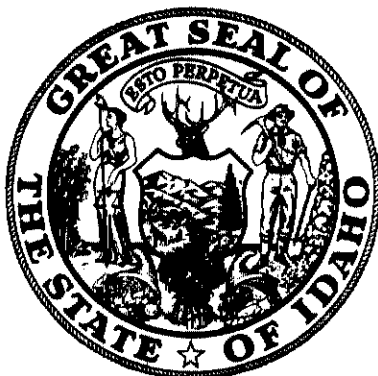# State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION
OF

KINGHORN, KINGHORN, AND KINGHORN, A PROFESSIONAL ASSOCIATION

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 25, 1990

SECRETARY OF STATE

by: _____

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ARTICLES OF INCORPORATION

OF

KINGHORN, KINGHORN, AND KINGHORN,
A PROFESSIONAL ASSOCIATION

We, the undersigned, being natural persons of legal age,
all citizens of the United States of America or its
territories or possessions, and duly licensed, or otherwise
legally authorized, to render the same professional services
within the State of Idaho, have this day voluntarily
associated ourselves for the purpose of forming a
professional corporation pursuant to Idaho Code for the
purpose of rendering veterinary services, and adopt the
following articles of incorporation for such corporation:

ARTICLE ONE

NAME

The name of the corporation shall be KINGHORN, KINGHORN,
AND KINGHORN, A PROFESSIONAL ASSOCIATION.

ARTICLE TWO

PURPOSES AND POWERS

The purpose for which the corporations is formed is to
engage in the mixed practice of veterinary medicine.

In connection with the above mentioned purpose, the
corporation shall have the power to invest its funds in real
property and securities, to acquire, own, and dispose of real
and personal property, and to do all other acts to the extent
permitted under law.

ARTICLE THREE

PRINCIPAL OFFICE

The post office address of the registered office of the corporation in the State of Idaho, is 389 Farnsworth Way, City of Rigby, County of Jefferson, State of Idaho 83442. The registered agent at such address is Ferrin B. Kinghorn D.V.M.

ARTICLE FOUR

INCORPORATORS

The name and post office address of each incorporator is:

Ferrin B. Kinghorn, 515 Annis Hwy., Rigby, Idaho

R. Clark Kinghorn, 389 Farnsworth Way, Rigby, Idaho

Scott A. Kinghorn, 374 North 4450 East, Rigby, Idaho

ARTICLE FIVE

DIRECTORS

The corporation shall be governed by a board consisting of no less than 1. Directors shall be stockholders in the corporation and shall be elected by the stockholders.

The number of directors constituting the initial board of directors is 3, and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

Ferrin B. Kinghorn, 515 Annis Hwy., Rigby, Idaho

R. Clark Kinghorn, 389 Farnsworth Way, Rigby, Idaho

Scott A. Kinghorn, 374 North 4450 East, Rigby, Idaho

ARTICLE SIX

CAPITALIZATION

The aggregate number of share of stock that the corporation is authorized to issue is 1,000 share, which shares shall be common stock having no par value.

ARTICLE SEVEN

DURATION

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned have executed these articles of incorporation at 389 Farnsworth Way, Rigby, Idaho, on January 5, 1990.

FERRIN B. KINGHORN, D.V.M.

SCOTT A. KINGHORN, D.V.M.

R. CLARK KINGHORN, D.V.M.

STATE OF IDAHO   )
)   ss.
COUNTY OF JEFFERSON   )

ON THIS _17_ day of ___January___ , 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared FERRIN B. KINGHORN, D.V.M., SCOTT A. KINGHORN, D.V.M., and R. CLARK KINGHORN, D.V.M., 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 hands and affixed my official seal, the day and year in this certificate first above written.

(Seal)

Notary Public for Idaho
Residing at Rigby, Idaho
My Commission Expires: