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## **Second Amended and Restated Articles of Incorporation for Powder River, Inc.**

SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION of Powder River, Inc. are hereby executed by said Corporation as follows:

1. The name of the Corporation is Powder River, Inc.
2. The Second Amended and Restated Articles of Incorporation of Powder River, Inc., are as follows:

### **ARTICLE I. NAME**

The name of the corporation shall be Powder River, Inc. and shall hereinafter be referred to as the "Corporation."

### **ARTICLE II. PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business of a corporation incorporated under the Idaho Business Corporation Act, including any amendments thereto or successor statute that may hereinafter be enacted.

### **ARTICLE III. TERM**

The term for which the Corporation is to exist is perpetual.

### **ARTICLE IV. PRINCIPAL OFFICE, PLACE OF BUSINESS AND REGISTERED AGENT**

The principal office and place of business of the Corporation is located at 3366 West Overland Road, Boise, Idaho 83705, and the mailing address for said principal office is P.O. Box 1486, Boise, Idaho 83701.

The registered agent at such address is Randall S. Thompson.

**ARTICLE V.  
CORPORATE STOCK**

The authorized number of shares of the Corporation shall be Two Million Five Thousand (2,005,000) aggregate shares, of which Five Thousand (5,000) shares with a \$0.01 par value per share shall be designated voting common stock, and Two Million (2,000,000) shares with a \$0.01 par value per share shall be designated non-voting common stock.

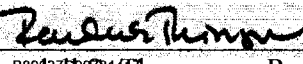
Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and nonvoting common stock, except that shares of non-voting common stock shall not be entitled to vote. The voting and non-voting common stock shall constitute a single class of stock in accordance with Sections 1361(b)(1)(D) and 2701(a)(2)(B) of the United States Internal Revenue Code of 1986, as Amended.

3. Approval by the Voting Shareholders of the foregoing Second Amended and Restated Articles of Incorporation is required and as such the foregoing Second Amended and Restated Articles of Incorporation were duly and unanimously approved by the Voting Shareholders and the Directors of Powder River, Inc. in a Consent Resolution of Directors and Voting Shareholders in Lieu of Special Meeting executed of even date herewith, in the manner required by the Corporation's Articles of Incorporation and by Title 30, Chapter 29, Idaho Code.

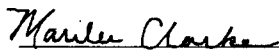
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DATED this 12th day of August, 2019.

Powder River, Inc., an Idaho corporation

DocuSigned by:  
By:   
Randall S. Thompson, President

Attest:

DocuSigned by:  
  
Marilee P. Clarke, Secretary