

# State of Idaho

Office of the Secretary of State

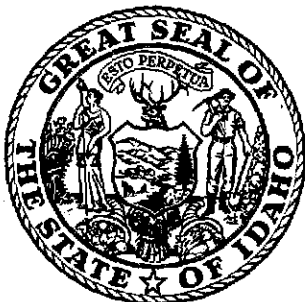
**CERTIFICATE OF AUTHORITY  
OF  
COLD-TECH REFRIGERATION, INC**

File Number C 205155

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 6, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Quint Peterson*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:  
Cold-Tech Refrigeration, Inc.
- The name which it shall use in Idaho is: Cold-Tech Refrigeration, Inc
- It is incorporated under the laws of: Nevada
- Its date of incorporation is: 09/28/1992
- The address of its principal office is:  
65 N 30th Street Las Vegas, NV 89101
- The address to which correspondence should be addressed, if different from item 5, is:  
\_\_\_\_\_
- The street address of its registered office in Idaho is: 13601 W McMillan Road Ste 102-308 Boise, ID  
and its registered agent in Idaho at that address is: Jaramie Dowdle
- The names and respective business addresses of its directors and officers are:

83713-3025

Name	Title	Business Address
<u>Wade Henriksen</u>	<u>Owner/Treasurer</u>	<u>65 N 30th Street Las Vegas, NV 89101</u>
<u>Craig Nielsen</u>	<u>Owner/President</u>	<u>12669 S 125 East Draper, UT 84020</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: 2/26/2015

Signature:

Typed Name: Wade Henriksen

Capacity: Treasurer  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :  
(if using pre-paid account)

Secretary of State use only  
 IDAHO SECRETARY OF STATE  
 03/06/2015 05:00  
 CK:38417 CT:307311 BH:1464879  
 1@ 100.00 = 100.00 AUTH PRO #2  
 1@ 20.00 = 20.00 EXPEDITE C #3  
 W205155

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Revised/03/2005



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

02/26/2015  
1116405-014302262015-616078

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## CERTIFICATE OF EXISTENCE

**Registration Number:** 1116405-0143  
**Business Name:** COLD-TECH REFRIGERATION, INC.  
**Registered Date:** September 28, 1992  
**Entity Type:** Corporation - Foreign - Profit  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code