

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

MARTIN K. EBY CONSTRUCTION CO., INC.

a corporation duly organized and existing under the laws of **Kansas** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twenty-seventh** day of **April**, 19 **62**, a properly authenticated copy of its articles of incorporation, and on the **Twenty-seventh** day of **April**, 19 **62**, a designation of **T. H. Eberle, W. D. Eberle or J. L. Eberle** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **27th** day of **April**, A.D. 19**62**.

Secretary of State.

THE STATE OF KANSAS



PAUL R. SHANAHAN • SECRETARY OF STATE

To all to whom these presents shall come, Greeting:

I, PAUL R. SHANAHAN, Secretary of State of the State of Kansas, do hereby certify that the following and hereto attached is a true copy of

ARTICLES OF INCORPORATION

OF

MARTIN K. EBY CONSTRUCTION CO., INC.

FILED: JANUARY 14, 1948

AMENDMENT FILED: AUGUST 2, 1950

AMENDMENT FILED: NOVEMBER 2, 1950

AMENDMENT FILED: SEPTEMBER 21, 1951

AMENDMENT FILED: MARCH 20, 1959

the original of which is now on file and a matter of record in this office.

IN TESTIMONY WHEREOF:

I hereto set my hand and cause to be affixed my official seal.

Done at the City of Topeka, this sixteenth day of

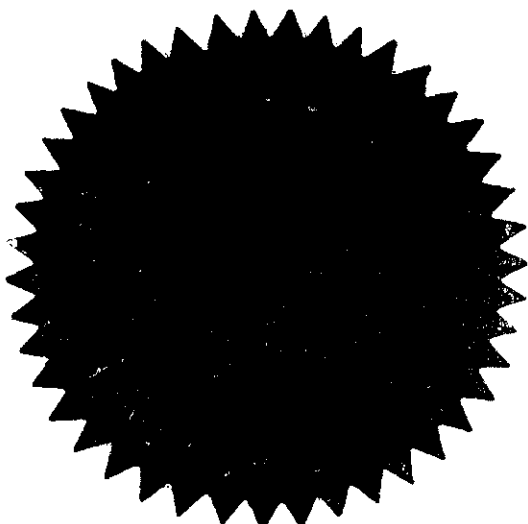
April A. D. 1962

A handwritten signature in cursive script, reading "Paul R. Shanahan".

SECRETARY OF STATE

By

ASSISTANT SECRETARY OF STATE



NOTE—Articles may be prepared independently of this form. This form to be used if space is adequate.

Articles of Incorporation

We, the undersigned, incorporators, hereby associate ourselves together to form and establish a corporation *FOR* profit under the laws of the State of Kansas.

FIRST: The Name of the Corporation is.....

Martin K. Eby Construction Co., Inc.

SECOND: The Location of its Principal Place of Business in this state is.....

610 North Main Street, Wichita, Kansas

THIRD: The Location of its Registered Office in this State is.....

610 North Main Street

(Number)

(Street)

Wichita

(Town or City)

Sedgwick

(County)

FOURTH: The Name and Address of its Resident Agent in this State is.....

Martin K. Eby ~~Construction Co., Inc.~~

(Individual or Corporation)

610 North Main St.

(Number)

(Street)

Wichita

(Town or City)

Sedgwick

(County)

FIFTH: This Corporation is organized *FOR* profit and the nature of its business is:.....

General contracting and construction business; doing building and construction work of all kinds, either on contract with others or on behalf of the corporation; to buy, sell, lease, mortgage or otherwise handle real and personal property of all kinds and do all things necessary and incident to the business of the corporation

SIXTH: The total amount of capital of this corporation is.....\$300,000.00.....and the total number of shares into which it is divided is as follows: (Describe fully the class or classes of stock and the value of each.)

3000.....shares of...common.....stock, class.....par value of...100.00.....dollars each
.....shares of.....stock, class.....par value of.....dollars each
.....shares of.....stock, class.....without nominal or par value and consid-
eration therefor \$.....
.....shares of.....stock, class.....without nominal or par value and consid-
eration therefor \$.....

Statement of all or any of the designations and the powers, preferences and rights and the qualifications, limitations or restrictions thereof, in respect to any class.....It is hereby reserved to the corporation and to existing shareholders the right to purchase and acquire stock of a selling stockholder before selling to a non-stockholder, in accordance with the by-laws of the corporation.

Statement of Grant of Authority, as may be desired to be given to the Board of Directors, if given.

SEVENTH: The Amount of Capital with which this Corporation will commence business is.....not less than \$100,000.00.....Dollars
(Not Less Than One Thousand Dollars (\$1,000))

EIGHTH: The Names and Places of Residence (P. O. Address) of each of the INCORPORATORS:

Martin K. Eby	1427 Lieunett	Wichita, Kansas
Pauline Eby	1427 Lieunett	Wichita, Kansas
O. E. Bonecutter	1542 Parker	Wichita, Kansas

NINTH: The Term for which this Corporation is to exist is ONE HUNDRED YEARS.

TENTH: The Number of Directors shall be not less than 3 nor more than 7, which may be varied from time to time between the minimum and the maximum numbers by resolution of the Board of Directors or by affirmative vote of a majority of voting stock at a meeting duly called for that purpose.

In Testimony Whereof, We have hereunto subscribed our names this.....12th.....day of

January....., A. D. 19 48.

Martin K. Eby.
 William Eby
 J. E. Eby

STATE OF KANSAS,

COUNTY OF SEDGWICK

SS.

Personally appeared before me, a Notary Public in and for Sedgwick County, Kansas,
the above-named Martin K. Eby, Pauline Eby and O. E. Bonecutter

who are personally known to me to be the same persons who executed the foregoing instrument of writing, and duly acknowledged the execution of the same.

In Testimony Whereof, I have hereunto subscribed my name and affixed my official seal, this 12th day of

January, A. D. 1948

[SEAL]

My commission expires Feb. 10, 1943.

My commission expires.....19.....

Notary Public.

OFFICE OF SECRETARY OF STATE

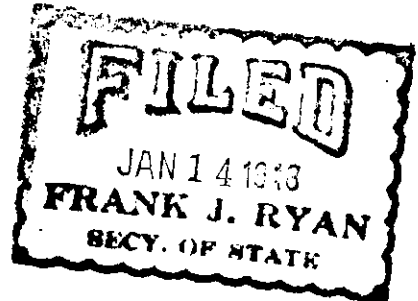
RECEIVED OF.....MARTIN K. EPY CONSTRUCTION CO., INC.....

and deposited in the State Treasury, fees on these Articles of Incorporation as follows:

.....January 14....., 19 48..... Application Fee \$.....25.00.....
.....January 14....., 19 48..... Filing and Recording Fee..... \$.....2.50.....
.....January 14....., 19 48..... Capitalization Fee..... \$.....200.00.....

By: HastWolman
Chief Clerk.

Frank J. Ryan
Secretary of State.



C-10-603

Articles of Incorporation
OF

For Profit
Location of Registered Office

Filed this.....day of
.....19.....

Secretary of State.

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MARTIN K. EBY CONSTRUCTION CO., INC.

STATE OF KANSAS,
COUNTY OF SEDGWICK } ss.

We, Martin K. Eby, President, and Paul W. Brock,
Secretary of Martin K. Eby Construction Co., Inc.,

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is

610 N. Main Street Wichita Sedgwick
(Street and Number) (Town or City) (County)

Kansas, do hereby certify that at the Special meeting of the Board of Directors of said corpora-
(Regular or Special)

tion held on the 18th day of July, 1950, said board adopted a reso-
lution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

BE IT RESOLVED, that it is declared advisable that
paragraph sixth of the Articles of Incorporation of this
Corporation be amended to read as follows:

"Sixth: That the total amount of
capital of this corporation is
\$600,000.00 and the total number of
shares into which it is divided is as
follows: 6,000 shares of common stock,
par value of \$100.00 each."

BE IT FURTHER RESOLVED that the stockholders of this
corporation be called in special meeting with property
notices, for consideration of said amendment.

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of
Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter,
pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 29th day of
July, 1950, said stockholders met and convened and considered said
proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and two judges duly
appointed for the purpose conducted said vote deciding upon the qualification of voters and declared that the ma-
jority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes

were 2947.5 shares in favor of the proposed amendment and
(By class or classes)
no shares against the amendment.
(By class or classes)

That said amendment was duly adopted in accordance with the provisions of Chapter 17, Article 42, 1945
Supplement to the General Statutes of Kansas 1935.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of

said corporation this 29th day of July, 1950

[SEAL]

Martin K. Eby
President or Vice-President
Paul W. Brock
Secretary or Assistant Secretary

OFFICE OF SECRETARY OF STATE

TOPEKA, KANSAS,

August 2,

1950

RECEIVED OF MARTIN K. EBY CONSTRUCTION COMPANY, INC.

Two Hundred Two and fifty/100 - - - - -

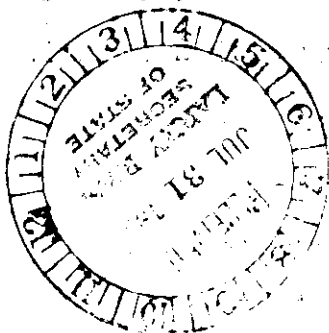
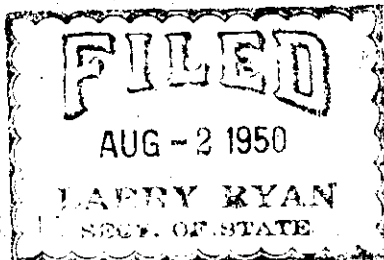
Dollars.

fee for filing the within Increase of Capital

By

B. M. Houser
Chief Clerk.

Larry Ryan
Secretary of State.



A-9-317

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

Whose Registered Office is

Kansas

My commission expires August 16, 1952

[SEAL]

same this

July day of

19 50

and Secretary respectively, and duly acknowledged the execution of the
to be the persons who executed the foregoing instrument of writing as
of Martin K. Eby Construction Co., Inc. a corporation, personally known to me
President, ~~xxxxxx~~ and Paul W. Brock Secretary, ~~xxxxxx~~
in and for the County and State aforesaid, came Martin K. Eby
Be it remembered, that before me
a Notary Public

SEDGWICK

STATE OF KANSAS,

ss.

CERTIFICATE AMENDMENT TO ARTICLES OF INCORPORATION
OF

MARTIN K. EBY CONSTRUCTION CO., INC.

STATE OF KANSAS,
COUNTY OF SEDGWICK, } ss.

We, Martin K. Eby, President, and Paul W. Brock,
Secretary of Martin K. Eby Construction Co., Inc.

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is

610 N. Main Street, Wichita, Sedgwick
(Street and Number) (Town or City) (County)

Kansas, do hereby certify that at the Special meeting of the Board of Directors of said corporation held on the 7th day of October, 1950, said board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

"BE IT RESOLVED, that it is declared advisable that paragraph 5th of the Articles of Incorporation of this Corporation be amended to read as follows:

"This Corporation is organized for profit and the nature of its business is: General contracting and construction business; doing building and construction work of all kinds, either on contract with others or on behalf of the corporation; to buy, sell, lease, mortgage or otherwise handle real and personal property of all kinds and do all things necessary and incident to the business of the corporation; to buy, sell, lease, mortgage and otherwise handle farming and grazing land; to buy, raise, produce, sell, and mortgage livestock; to plant, harvest and produce feed crops for the feeding of said livestock and do all other necessary and incident things to the business of livestock Production."

"BE IT FURTHER RESOLVED that the stockholders of this corporation be called in special meeting with proper notices, for consideration of said amendment."

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter, pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 28th day of October, 1950, said stockholders met and convened and considered said proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and two judges duly appointed for the purpose conducted said vote deciding upon the qualification of voters and declared that the majority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes were 3, 559 1/2 shares in favor of the proposed amendment and no shares against the amendment.

That said amendment was duly adopted in accordance with the provisions of Chapter 17, Article 42, 1945 Supplement to the General Statutes of Kansas 1935.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of

said corporation this 28th day of October, 1950

[SEAL]

Martin K. Eby
President or Vice-President.
Paul W. Brock
Secretary or Assistant Secretary.

21-5280 10-46-2M

(OVER)

OFFICE OF SECRETARY OF STATE

TOPEKA, KANSAS,

November 2,

1950

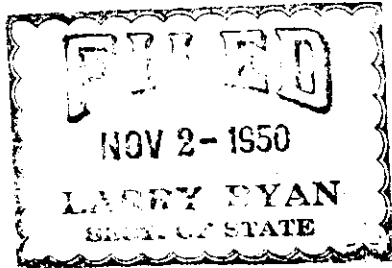
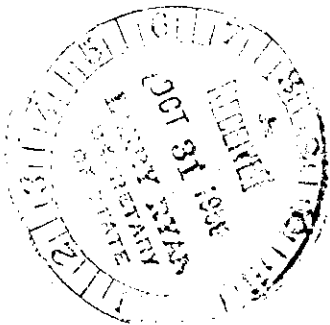
RECEIVED OF MARTIN K. EBY CONSTRUCTION CO., INC.

Two and fifty/100 - - - - - Dollars,
fee for filing the within Amendment

By

A. M. Pinner
Chief Clerk.

Larry Ryan
Secretary of State.



A-9-519

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

Whose Registered Office is

Kansas

[Seal]

My commission expires

Feb 24 1954

Notary Public.

Be it remembered, that before me, *J. Edgar May*,
in and for the County and State aforesaid, came
President, Vice-President and *Martin K. Eby*
of *Martin K. Eby Construction Co., Inc.*, a corporation, personally known to me
to be the persons who executed the foregoing instrument of writing as *President*
and *Secretary*, respectively, and duly acknowledged the execution of the
same this *28th* day of *October* 1950

STATE OF KANSAS,

COUNTY OF

ss.

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MARTIN K. EBY CONSTRUCTION CO., INC.

STATE OF KANSAS,
COUNTY OF SEDGWICK } ss.

We, Martin K. Eby, President, and Paul W. Brock, Secretary of Martin K. Eby Construction Co., Inc.,

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is

610 North Main Street Wichita Sedgwick
(Street and Number) (Town or City) (County)

Kansas, do hereby certify that at the Special meeting of the Board of Directors of said corporation held on the 12th day of September, 1951, said board adopted a resolution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

BE IT RESOLVED, that it is declared advisable that paragraph sixth of the Articles of Incorporation of this Corporation be amended to read as follows:

"SIXTH: That the total amount of capital of this Corporation is \$1,000,000.00 and the total number of shares into which it is divided is as follows: 10,000 shares of common stock, par value of \$100.00 each."

BE IT FURTHER RESOLVED, that the stockholders of this Corporation be called in special meeting with proper notices, for consideration of said amendment.

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter, pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 17th day of September, 1951, said stockholders met and convened and considered said proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and two judges duly appointed for the purpose conducted said vote deciding upon the qualification of voters and declared that the majority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes were 5,115 shares in favor of the proposed amendment and no shares against the amendment.

That said amendment was duly adopted in accordance with the provisions of Chapter 17, Article 42, 1939 Supplement to the General Statutes of Kansas 1935.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of said corporation this 17th day of September, 1951.

[SEAL]

Martin K. Eby, President or Secretary or Assistant Secretary
Paul W. Brock, Secretary or Assistant Secretary

STATE OF KANSAS,
COUNTY OF SEDGWICK } ss.

Be it remembered, that before me *Esther Gumbel* a Notary Public
in and for the County and State aforesaid, came Martin K. Eby
President, ~~Vice President~~ and Paul W. Brock Secretary, ~~Assistant Secretary~~
of Martin K. Eby Construction Co., Inc. a corporation, personally known to me
to be the persons who executed the foregoing instrument of writing as President
and Secretary respectively, and duly acknowledged the execution of the
same this day of September 19 51

[SEAL]

My commission expires June 10, 1955

My commission expires , 19 51

Esther Gumbel
Notary Public.

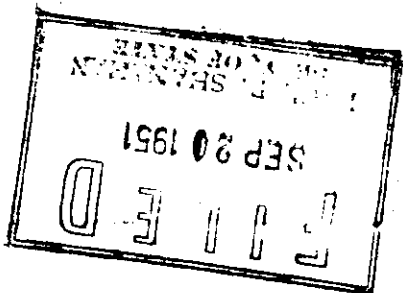
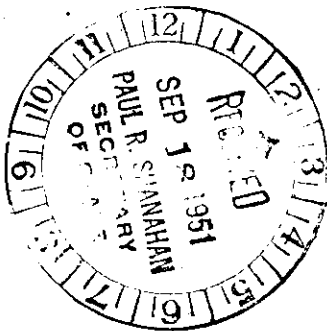
A-10-169

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION

OF

Whose Registered Office is

Kansas



Received of MARTIN K. EBY CONSTRUCTION CO., INC.
Two Hundred Fifty Two and 50/100 - - - - - Dollars,
for filing the within Increase of Capital Amendment.
Paul R. Shanahan Secretary of State
William D. Muecke Chief Clerk

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

MARTIN K. EBY CONSTRUCTION COMPANY, INC.

STATE OF KANSAS, }
COUNTY OF Sedgwick } ss.

We, Martin K. Eby, President, and Paul W. Brock,
Secretary of Martin K. Eby Construction Company, Inc.,

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is
610 North Main St. Wichita Sedgwick
(Street and Number) (Town or City) (County)

Kansas, do hereby certify that at the regular meeting of the Board of Directors of said corpora-
(Regular or Special)
tion held on the 28th day of February, 19 59, said board adopted a reso-
lution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

BE IT RESOLVED, that it is declared advisable that the Sixth paragraph of the
Articles of Incorporation be amended to read as follows:

"SIXTH": The total amount of capital of this Corporation is \$2,000,000.00 and
the total number of shares into which it is divided is as follows: 20,000 shares
of common stock, par value of \$100.00 each."

BE IT FURTHER RESOLVED, that the stockholders of this Corporation be called in
special meeting with proper notices, for consideration of said amendment.

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of
Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter,
pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 28th day of
February, 19 59, said stockholders met and convened and considered said
proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and two judges duly
appointed for the purpose conducted said vote deciding upon the qualification of voters and declared that the ma-
jority of voting stockholders of the corporation had voted for the proposed amendment certifying that the votes
were ten thousand (10,000) common shares in favor of the proposed amendment and
(By class or classes)

No shares against the amendment.
(By class or classes)

That said amendment was duly adopted in accordance with the provisions of Chapter 17, Article 42, General
Statutes of Kansas, 1949, and amendments thereto.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of

said corporation this 5th day of March, 19 59

[SEAL]

Martin K. Eby
President or Vice-President.
Paul W. Brock
Secretary or Assistant Secretary.

OFFICE OF SECRETARY OF STATE

TOPEKA, KANSAS, March 20, 19 59

RECEIVED OF MARTIN K. EBY CONSTRUCTION CO., INC.

Five Hundred Fifty Two and fifty/100 Dollars,
fee for filing the within Certificate of Amendment.

By Edward B. Converse Assistant Secretary of State.
Paul R. Shawchen Secretary of State.

RECEIVED

MAR 20 11 20 AM 1959

2F

MAR 20 8 47 AM 1959

RECEIVED

MAR 16 9 50 AM 1959

STATE

MAR 10 11 20 AM 1959

A-22-203

STATE OF KANSAS,
County of Sedgewick ss.
Be it remembered, that before me _____ a Notary Public
in and for the County and State aforesaid, came _____
Martin K. Eby
President, Vice-President and Paul W. Brock
Secretary, Assistant Secretary
of Martin K. Eby Construction Company, Inc., a corporation, personally known to me
to be the persons who executed the foregoing instrument of writing as _____ President
and _____ Secretary
same this _____ day of March 19 59
[Seal]
My commission expires _____
April 23 19 60
Notary Public
John Smith

20-4448-8 6-56-3M

205 C