

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-seventhay of April,

19 62, a properly authenticated copy of its articles of incorporation, and on the Twenty-seventhal T. H. Eberle, W. D. Eberle or

day of April, 19 62, a designation of 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. 1962 .

Secretary of State.

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. 19 6

SECRETARY OF STATE

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ASSISTANT SECRETARY OF STATE

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FORM No. 252C

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 Morta Main Street, Wichita, Kansas THIRD: The Location of its Registered Office in this State is..... 610 North Main Street Wichita
(Number) (Street) (Town or City) Sedgwick (County) FOURTH: The Name and Address of its Resident Agent in this State is ... lartin K. Eby Garate For Co., 610 North Main St. Wichita 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

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f each.)			
3000 shares of common	stock, class	par value of 100.	OOdollars ead
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Statement of all or any of the design mitations or restrictions thereof, in respector portation and to existing acquire stock of a selling holder, in accordance with	ations and the powers, et to any class	preferences and rights and is hereby resethe right to purefore selling to the corporation	the qualification rved to the chase and a non-stock.
Statement of Grant of Authority, as m	ay be desired to be given	n to the Board of Directors,	if given.
SEVENTH: The Amount of Capita	I with which this Corpor	ration will commence busin	
SEVENTH: The Amount of Capita not less than \$100,000.	l with which this Corpor	ration will commence busin	Dolla
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SEVENTH: The Amount of Capita not less than \$100,000. (No EIGHTH: The Names and Places of	l with which this Corporate Corporat	ration will commence busin (\$1,000) ress) of each of the INCOF	Dolla RPORATORS: ita, Kansas
SEVENTH: The Amount of Capita not less than \$100,000. (No	I with which this Corporate Corporat	ration will commence busin re (\$1,000) ress) of each of the INCOI ett Wich	Dollar

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JNTY OF SEDGWICK Personally appeared before me, a Notary Public Report No. 1997. Pales of the same strain o	olic in and for Sedg	E. Bonecu	tter
Personally appeared before me, a Notary Pub above-named Martin K. Eby, Pal are personally known to me to be the same	plic in and for Sedg	E. Bonecu	ment of writing, and
Personally appeared before me, a Notary Pub above-named. Martin K. Eby, Pal are personally known to me to be the same	persons who executed th	E. Bonecu	ment of writing, and
UNTY OF SEDGWICK Personally appeared before me, a Notary Pub above-named Martin K. Eby, Pai	persons who executed th	E. Bonecu	ment of writing, and
Personally appeared before me, a Notary Pub above-named Martin K. Eby, Pal are personally known to me to be the same	persons who executed th	E. Bonecu e foregoing instru hereof, I have her	ment of writing, and reunto subscribed my
INTY OF SEDGWICK Personally appeared before me, a Notary Public Report No. 1985. Pales of the same street are personally known to me to be the same	persons who executed th	E. Bonecu	ment of writing, and reunto subscribed my

OFFICE OF SECRETARY OF STATE

RECEIVED OF MARTIN K EPY CONSTR	UCTION CO., INC.
and deposited in the State Treasury, fees on these Articles	s of Incorporation as follows:
January 14, 19.48.	Application Fee \$
January 14, 19.48.	Filing and Recording Fee \$
January 14 , 19 48	Capitalization Fee\$ 200.00
By: Harwolman Chief Clerk.	JAN 1 4 13 13 FRANK J. RYAN BECY. OF ST.

Filed this.

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Location of Registered Office

day of

Secretary of State.

Articles of Incorporation

C-10-603

21-4948 8-46--3M

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
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 29 day of
July , 19. 50, 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 2 9 47. 5 shares in favor of the proposed amendment and (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 29 day of July 19 50
[SEAL] President or Vice President.

(OVER)

OFFICE OF SECRETARY OF STATE

·	Topeka, Kansas,	August 2,	·. 	1950
RECEIVED OF MARTIN K. EI	EX CONSTRUCTION COMPANY	, INC.		
Two Hundred Two and fift	y/100	an 200	1,	Dollars
for filing the within Inc	rease of Capital)
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SERTIFICAT!

MENDMENT TO ARTICLES OF INCORPORATION OF

STATE OF KANSAS,	. EBY CONSTRUCTION CO., INC.
D 1111 D 1 11111 (10150))
COUNTY OF SEDGWICK	, SS.
We, Martin K. Eby	, President, and Paul W. Brock
	truction 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 (County)
(Street and Number) Kansas, do hereby certify that at the S	ecial meeting of the Board of Directors of said corpora
	(Regular or Special) October , 19.50, said board adopted a reso
	at to the Articles of Incorporation and declared its advisability, to wit
-	it is declared advisable that paragraph
•	orporation of this Corporation be amended t
•	organized for profit and the nature of its
land; to buy, raise, prod harvest and produce feed	work of all kinds, either on contract with corporation; to buy, sell, lease, mortgage and personal property of all kinds and do a lent to the business of the corporation; to and otherwise handle farming and grazing ce, sell, and mortgage livestock; to plant, robs for the feeding of said livestock and incident things to the business of livestock.
Direction of the second of the	
	ED that the stockholders of this corporation of the proper notices, for consideration of
be called in special meet	
be called in special meet said amendment.* That thereafter, pursuant to said reso Kansas, said directors called a meeting o	ng with proper notices, for consideration of the State of the State of the consideration of said amendment, and thereafter
That thereafter, pursuant to said resc Kansas, said directors called a meeting o	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafte with the statutes of the State of Kansas, on the 29 4 day
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance October	ng with proper notices, for consideration of the State of the State of the consideration of said amendment, and thereafter
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance of the corporate of voting stockholders of the corporate of the corpo	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafte with the statutes of the State of Kansas, on the
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance October proposed amendment. That at said meeting the stockholder appointed for the purpose conducted said jority of voting stockholders of the corporation.	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafte with the statutes of the State of Kansas, on the 29 4 day, 1950, said stockholders met and convened and considered sa entitled to vote did vote upon said amendment, and two judges durote deciding upon the qualification of voters and declared that the m
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance October proposed amendment. That at said meeting the stockholder appointed for the purpose conducted said jority of voting stockholders of the corporate	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafte with the statutes of the State of Kansas, on the
That thereafter, pursuant to said resonance to said directors called a meeting of pursuant to said notice and in accordance of the purposed amendment. That at said meeting the stockholder appointed for the purpose conducted said jority of voting stockholders of the corporate of the purpose conducted said jority of voting stockholders of the corporate of the co	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafte with the statutes of the State of Kansas, on the 2.2 d day
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance October proposed amendment. That at said meeting the stockholder appointed for the purpose conducted said jority of voting stockholders of the corporate were 3, 559 1/2 (By class or classes) That said amendment was duly ado Supplement to the General Statutes of Kansas and Supplement said supplement supplement said supplement said supplement supplemen	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafte with the statutes of the State of Kansas, on the 2.2 d day
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance October proposed amendment. That at said meeting the stockholder appointed for the purpose conducted said jority of voting stockholders of the corporation of the said amendment was duly ado Supplement to the General Statutes of Kansas or classes) That the capital of said corporation in Windows	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafted with the statutes of the State of Kansas, on the 29 4 day
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance October proposed amendment. That at said meeting the stockholder appointed for the purpose conducted said jority of voting stockholders of the corporation of the said amendment was duly ado Supplement to the General Statutes of Kansas or classes) That the capital of said corporation in Windows	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafte with the statutes of the State of Kansas, on the
That thereafter, pursuant to said resc Kansas, said directors called a meeting of pursuant to said notice and in accordance October proposed amendment. That at said meeting the stockholder appointed for the purpose conducted said jority of voting stockholders of the corporation of the said amendment was duly ado Supplement to the General Statutes of Kantana and Supplement Stat	ution and in accordance with the by-laws and the laws of the State stockholders for the consideration of said amendment, and thereafted with the statutes of the State of Kansas, on the 29 4 day

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in and for the County and State aforesaid, came..... oilduq vintoX a...... Be it remembered, that before me...... COUNTY OF STATE OF KANSAS,

_RTIFICA\ ✓NDMENT TO ARTICLES OF INCORPORATION OF

MARTIN K. EBY	CONSTRUCTION CO., INC.
STATE OF KANSAS,)
County of SEDGWICK	, ss.
•	, President, and Paul W. Brock ,
Secretary of Martin K. Eby Constru	ction Co., Inc.
·	s of the State of Kansas, and whose registered office is
	Wichita Sedgwick
(Street and Number)	(Town or City) (County) all meeting of the Board of Directors of said corpora-
(Regular o	or Special)
·	mber , 19.51, said board adopted a reso- e Articles of Incorporation and declared its advisability, to wit:
fution setting forth the following amendment to the	s Afticles of Incorporation and decrared its advisability, to wit.
BE IT RESOLVED, t	hat it is declared advisable
that paragraph sixth of	the Articles of Incorporation of
this Corporation be amen	ded to read as follows:
"SIXTH: That the	total amount of capital of
this Corporation is \$1.0	00,000.00 and the total number
· ·	is divided is as follows: 10,000
	par value of \$100.00 each."
•	OLVED, that the stockholders of
	ed in special meeting with
Kansas, said directors called a meeting of stockho	nd in accordance with the by-laws and the laws of the State of olders for the consideration of said amendment, and thereafter,
	e statutes of the State of Kansas, on the
proposed amendment.	9.51, said stockholders met and convened and considered said
That at said meeting the stockholders entitle appointed for the purpose conducted said vote dec	ed to vote did vote upon said amendment, and two judges duly iding upon the qualification of voters and declared that the ma- ad voted for the proposed amendment certifying that the votes
were	shares in favor of the proposed amendment and
	shares against the amendment.
That said amendment was duly adopted in a Supplement to the General Statutes of Kansas 193	accordance with the provisions of Chapter 17, Article 42, 1939 35.
	be reduced under or by reason of said amendment.
In Witness We	HEREOF we have hereunto set our hands and affixed the seal of
21 (1211255 17.	
	ion this day of September 1951
said corporat	ion this day of September 1951

(OVER)

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September

Торека, Камеле,.....

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION

MARTIN K. E	BY CONSTRUCTION	ON COMPAN	IY, INC.	
STATE OF KANSAS,		<u>`</u>		
STATE OF KANSAS, — County of Sedgwick	,) ss.	,		
We, Martin K. Eby	Presiden	it. and	Paul W. Brock	
Secretary of Martin K. Eby Co				 ,
a corporation organized and existing under				
610 North Main St.	Wichita	te of Ranse		gwick
(Street and Number)	(Town or City)			(County)
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tion held on the 28th day of	February		, 19 <u>,</u> said bo	pard adopted a reso-
lution setting forth the following amendmen				
BE IT RESOLVED, that it is de				graph of the
Articles of Incorporation be ame				
"SIXTH": The total amount of	capital of t	his Corp	oration is \$2,0	00,000.00 and
the total number of shares into	which it is d	<u>ivided í</u>	s as follows:	20,000 shares
of common stock, par value of \$1	.00.00 each."			
BE IT FURTHER RESOLVED, that	the stockhold	ers of t	his Corporation	be called in
special meeting with proper noti	ces, for cons	ideratio	n of said amenda	ment.
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That thereafter, pursuant to said resolu	tion and in accord	lance with	the by-laws and the	laws of the State of
Kansas, said directors called a meeting of s				nent, and thereafter,
pursuant to said notice and in accordance v				28th day of
February proposed amendment.	, 19_ <u>59</u> , said	stockholde	rs met and convened	and considered said
That at said meeting the stockholders	entitled to vote d	id vote upo	on said amendment,	and two judges duly
appointed for the purpose conducted said vojority of voting stockholders of the corporat	te deciding upon t	the qualification	ation of voters and de	eclared that the ma-
were ten thousand (10,000) commo			in favor of the propo	
(By class or classes)	_			sed amendment and
(By class or classes)			e amendment.	
That said amendment was duly adopte Statutes of Kansas, 1949, and amendments t	ed in accordance v hereto.	vith the pro	visions of Chapter 17	, Article 42, General
That the capital of said corporation wi				
In With	ESS Whereof we l	have hereu	nto set our hands an	d affixed the seal of
said cor	poration this	5th_day	of March	19 59
[SEAL]		11/1	atu K	The
.			Preside	ent or Vice-President.
	Sauce	wy	Secretary	Assistant Sagratam

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STATE OF KANSAS,