



0004043330

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney*
ARTICLES OF AMENDMENT (CORPORATION)Idaho Secretary of State
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(208) 334-2301
Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004043330

Date Filed: 10/28/2020 11:51:54 AM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: KYANI, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000485069

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name?

I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

20,000,000

The mailing address of the corporation shall be:

1070 RIVERWALK DR
STE 350
IDAHO FALLS, ID 83402-3300

Officer and/or Director Names and Addresses

| Name | Title | Address |
|---------------------|-----------|--|
| + Carl B Taylor | Director | 2700 N 35TH W IDAHO FALLS, ID 83402 |
| + Rebecca K Hansen | Director | 2738 W HONEYSUCKLE LANE IDAHO FALLS, ID 83402 |
| + LeAnn Hansen | Director | 5884 S AMMON RD AMMON, ID 83406 |
| + Lyman K Taylor | Director | 2350 N 26TH W IDAHO FALLS, ID 83402 |
| + Carl B Taylor | President | 2700 N 35TH W IDAHO FALLS, ID 83402 |
| + Randy J Wadsworth | Secretary | 6198 S 46TH E AMMON, ID 83406 |

The date of adoption of the amendment(s) was:

Date of Adoption: 09/09/2020

Manner of Adoption:

Select one: Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

B0546-8618 10/28/2020 11:51 AM Received by ID Secretary of State Lawrence Denney



James Dalton

10/28/2020

Sign Here

Date

Job Title: General Counsel and Chief Legal Officer