

2013 DEC 30 PM 4:10

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF MERGER

OF

SUPERIOR CONSTRUCTION & EXCAVATING, INC.
(Surviving Entity)

AND

QUALITY SAND AND GRAVEL, INC.
(Disappearing Entity)

Pursuant to Idaho Code Section 30-18-201, the corporations described herein, desiring to effect a merger and exchange of ownership interests, set forth the following facts:

FIRST: The name of the corporation which will be the surviving entity is: Superior Construction & Excavating, Inc., an Idaho corporation.

SECOND: The name of the corporation which will be a disappearing entity is: Quality Sand and Gravel, Inc., an Idaho corporation.

THIRD: A Plan of Merger has been approved and executed by each of the aforementioned corporations which are parties to the merger. The Plan of Merger is on file at the principal offices of Superior Construction & Excavating, Inc., at 2350 W. McMillan, Meridian, Idaho 83642, and a copy of the Plan of Merger will be furnished on request and without cost to any person holding an interest in any of the aforementioned business entities which are parties to the merger.

FORTH: The merger shall be effective upon the filing of this Statement of Merger with the office of the Idaho Secretary of State.

STATEMENT OF MERGER

IDAHO SECRETARY OF STATE
12/31/2013 05:00
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FIFTH: Quality Sand and Gravel, Inc., an Idaho corporation, shall be merged into Superior Construction & Excavating, Inc., an Idaho corporation, and Superior Construction & Excavating, Inc., an Idaho corporation, shall be the surviving entity of such merger.

IN WITNESS WHEREOF, the undersigned entities have hereunto set their hand and seal this 30 day of December, 2013.

**SUPERIOR CONSTRUCTION &
EXCAVATING, INC.**

By: 
Kelly G. Fulfer, President

Attest:

By: 
Tanya Calkins, Secretary

QUALITY SAND AND GRAVEL, INC.

By: 
Kelly G. Fulfer, President

Attest:

By: 
Tanya Calkins, Secretary