

## CERTIFICATE OF INCORPORATION OF

PROCOATING, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received

in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

**JUne 25, 1982**Dated:



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SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATIONS ECRETARY OF STATE

## PROCOATING, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. NAME: The name of the corporation is Procoating, Inc.
- 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSES: This corporation may transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is Twenty-Five Thousand (25,000) shares of \$10.00 par value common stock.
- 5. PREEMPTIVE RIGHTS: Shareholders shall have full preemptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 6. BUSINESS AFFAIRS: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-Laws, including restrictions on transfer of shares.
- 7. REGISTERED AGENT AND OFFICE: The initial registered agent is:
  R. Kay Obray
  and the initial registered office is: Box 2771, 4412 South
  Fifth, Pocatello, Idaho 83201.
- 8. BOARD OF DIRECTORS: Three individuals shall constitute the initial Board of Directors and will serve until the first annual shareholder meeting or until their successors are elected and qualified:

| NAME    | ADDRESS |
|---------|---------|
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R. Kay Obray P.O. Box 2771

Pocatello, Idaho 83201

Betty Ann Obray P.O. Box 2771

Pocatello, Idaho 83201

Robert E. Obray P.O. Box 2771

Pocatello, Idaho 83201

9. INCORPORATORS: The name and address of each incorporator is:

NAME ADDRESS

R. Kay Obray P.O. Box 2771

Pocatello, Idaho 83201

DATED this 24 day of June, 1982.

R. KAY OBRAY, Incorporator

STATE OF IDAHO

: ss County of Bannock ) /

On this day of June, 1982, before, the undersigned Notary Public in and for said county and state, personally appeared R. KAY OBRAY, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year in this certificate first above written.

NOTARY PUBLIC FOR IDAHO

Residing at Pocatello, Idaho

My Commission Expires:

(SEAL)