## FILED EFFECTIVE

## RESTATED ARTICLES OF INCORPORATION

**OF** 

2012 JUL 20 AM 8: 53

## LEWIS - CLARK RECYCLERS, INCSECRETARY OF STATE STATE OF IDAHO

The Board of Directors of Lewis - Clark Recyclers met on July 17, 2012 for the purpose of considering amending the Restated Articles of Incorporation drafted on May 28, 1996.

These Restated Articles of Incorporation have been executed in duplicate. The President and Secretary of Lewis Clark Recyclers, Inc. have verified and acknowledged these Restated Articles of Incorporation.

There is a single class of stock entitled to vote on amending the Articles of Incorporation.

35021.65 shares of that corporate stock have been issued.

ARTICLE ONE: CORPORATE NAME

The name of this corporation is Lewis - Clark Recyclers, Inc.

ARTICLE TWO: DURATION OF CORPORATION

The period of the duration of this corporation, Lewis – Clark Recyclers, Inc., is perpetual.

ARTICLE THREE: PURPOSE

This purpose for which this corporation is organized is to conduct and transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho pursuant to the Idaho Business Corporations Act and as allowed by law.

ARTICLE FOUR: SHARES OF COMMON STOCK

The aggregate number of shares which this corporation shall have authority to issue is ONE MILLION shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE: REGISTERED OFFICE

The address of the initial registered office of the corporation is 0334 Second Street, Lewiston, Idaho 83501. The name of the initial registered agent at that address is Mark A. Armstrong.

ARTICLE SIX: DIRECTORS

This corporation shall have up to eleven (11) directors. The number of directors constituting the initial Board of Directors of this corporation is two (2). The names and addresses of the persons who shall serve as directors until the next annual meeting of the shareholders or until their successors are elected and shall qualify to serve as directors are:

IDAHO SECRETARY OF STATE 07/20/2012 05:00 CK: 22019 CT: 247480 BH: 1332851 1 8 30.00 = 30.00 AMEND PROF # 2

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Shanna M. Saldecke, PO Box 1687, Lewiston, ID 83501 ARTICLE SEVEN: INCORPORATOR The name and address of the incorporator is: Mark A. Armstrong, PO Box 1687, Lewiston, ID 83501 These Restated Articles of Incorporation were approved by the shareholders on July 17, 2012, at a meeting of the shareholders. Present at the meeting or voting by written proxy were number of shares. The vote was 21,397.86 in favor of adopting the Restated Articles of Incorporation and Nove against the Restated Articles of Incorporation. The Restated Articles of Incorporation received at least a majority of the votes of the shareholders present at such meeting. These Restated Articles of Incorporation supersede the Restated Articles of Incorporation adopted on May 28, 1996. Dated this 17 day of July, 2012 President/CEO STATE OF IDAHO SS. COUNTY OF NEZ PERCE I, Shanna Saldecke, a Notary Public of the State of Idaho, do hereby certify that on this 17 day of July, 2012, personally appeared before me Mark A. Armstrong, who being by me first duly sworn, declared that he is the President of Lewis-Clark Recyclers, Inc., that he signed the foregoing document as the President of the corporation Lewis-Clark Recyclers, Inc., and that the statement therein stated are true. Notary Public of Idaho, residing at My Commission expires: 2-23-18

Mark A. Armstrong, PO Box 1687, Lewiston, ID 83501

| STATE OF IDAHO                    | )                                 |   |
|-----------------------------------|-----------------------------------|---|
|                                   | ) ss.                             |   |
| COUNTY OF NEZ PERCE               | )                                 |   |
| Saldecke, who being by me first d | luly sworn, dec<br>e foregoing do | , a Notary Public of the State of Idaho, do 2012, personally appeared before me Shanna M. clared that she is the Secretary of Lewis-Clark cument as the Secretary of the corporation ent therein stated are true. |
|                                   |                                   |   |

Notary Public of Idaho, residing at Lewisten ID , therein My Commission expires: 7/9/2016

