PLAN OF ENTITY DOMESTICATION

of

TRIPLETT & ASSOCIATES INC.

an Idaho corporation

to

TRIPLETT & ASSOCIATES INC.

a Delaware corporation

For Office Use Only

-FILED-

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The undersigned hereby executes and delivers the following Plan of Entity Domestication to change from an Idaho corporation to a Delaware corporation as follows:

- 1. The name of the company is Triplett & Associates Inc. (the "Domesticating Corporation"). The Company is an Idaho corporation.
- 2. Pursuant to the terms of this Plan of Entity Domestication, the Company will be domesticated into Triplett & Associates Inc., a Delaware corporation (the "Domesticated Corporation"), upon the filing of a Certificate of Conversion with the Secretary of State of the State of Delaware (the "Effective Time"). The Certificate shall remain in full force and effect until amended or changed as permitted by the Delaware General Corporation Law.
- **3.** At the Effective Time, the Certificate of the Domesticated Corporation shall remain in full force and effect until amended or changed in accordance with their terms.
- **4.** At the Effective Time, a Certificate of Incorporation and Bylaws of the Domesticated Corporation, shall become effective and shall remain in full force and effect until amended or changed in accordance with their terms.
- **5.** At the Effective Time, the officers and directors of the Domesticating Corporation shall remain in such capacity with the Domesticated Corporation until such time as they are replaced as provided in the Domesticated Corporation's organic documents.
- **6.** At the Effective Time, each issued and outstanding share of common stock of the Domesticating Corporation shall automatically be converted into one (1) share of common stock of the Domesticated Corporation.
- **7.** In accordance with Idaho Statute 30-22 Part 5, this Plan of Entity Domestication was duly approved and adopted by the Board of Directors and all of the shareholders of the Domesticating Corporation as of <u>October 5</u>, 2018.
- **8.** The registered agent for the Domesticated Corporation shall be National Registered Agents, Inc., 921 S Orchard St., Suite G, Boise, Idaho 83705.

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this Plan of Entity Domestication effective as of $\underbrace{\text{October}}^9$, 2018.

TRIPLETT & ASSOCIATES INC.

By:

Mark Triplett, Président