

**FILED EFFECTIVE****ARTICLES OF INCORPORATION****OF****ROCKY MOUNTAIN PET FOOD COMPANY****2017 OCT 30 AM 9:36**  
**SECRETARY OF STATE**  
**STATE OF IDAHO****ARTICLE I: NAME.**

The name of the corporation shall be Rocky Mountain Pet Food Company (the "Corporation").

**ARTICLE II: DURATION.**

The period of duration shall be perpetual.

**ARTICLE III: PURPOSES.**

The purposes for which the Corporation is organized shall be conducting the business of all aspects of wholesale, distribution and retail sales of pet food products, and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

**ARTICLE IV: AUTHORIZED SHARES.**

The aggregate number of shares of which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, without nominal or par value.

**ARTICLE V: GOVERNMENT.**

The internal affairs of the Corporation shall be governed by the duly-adopted bylaws of the Corporation.

**ARTICLE VI: REGISTERED OFFICE AND AGENT.**

The address of the Corporation's initial registered office shall be 3540 Roosevelt

IDAHO SECRETARY OF STATE

10/30/2017 05:00

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**ORIGINAL**

Road, Moyie Springs, Idaho 83845, with a mailing address of P.O. Box 429, Moyie Springs, Idaho 83845. The name of the Corporation's initial registered agent at such address is Tim Narvaez.

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS.

The number of directors constituting the initial Board of Directors shall be two (2). The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are Tim Narvaez, 3540 Roosevelt Road, Moyie Springs, Idaho 83845 and Ginger Perrenoud, 3540 Roosevelt Road, Moyie Springs, Idaho 83845.

#### ARTICLE VIII: INCORPORATOR.

The name of the incorporator is Tim Narvaez, whose address is 3540 Roosevelt Road, Moyie Springs, Idaho 83845.

#### ARTICLE IX: INDEMNIFICATION.

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended; provided, however, that in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment.

#### ARTICLE X: LIMITATION OF LIABILITY.

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duties, except liability for: (A) the amount of financial benefit received by a director to which the director is not entitled; (B) an intentional

infliction of harm on the Corporation or the stockholders; (C) a violation of Idaho Code Section 30-1-833 (liability for unlawful distributions); or, (D) an intentional violation of criminal law.

DATED: September 30, 2017.

Rocky Mountain Pet Food Company

BY:

  
Tim Narvaez, Incorporator