

2017 DEC 13 PM 2: 51

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF MERGER

Merging

OEC Flooring LLC, an Idaho limited liability company

with and into

Highmark Capital LLC, an Idaho limited liability company

In accordance with Chapter 22, Part 2, Title 30 of the Idaho Model Entity Transactions Act (the "Act"), OEC Flooring LLC LLC, an Idaho limited liability company ("OEC"), and Highmark Capital LLC, an Idaho limited liability company ("Highmark"), do hereby certify as follows:

1. **Non-Surviving Entity.** The name, jurisdiction of organization and type of merging entity that is not the surviving entity is as follows:

Name	Jurisdiction	Type of Entity
OEC Flooring LLC	Idaho	limited liability company

2. **Surviving Entity.** The name, jurisdiction of organization and type of merging entity that is the surviving entity is as follows:

Name	Jurisdiction	Type of Entity
Highmark Capital LLC	Idaho	limited liability company

3. **Approval.** The merger was approved by both OEC and Highmark in accordance with the Act.

4. **Effective Date.** The Merger is effective at 12:00 midnight Mountain Standard Time on December 31, 2017.

5. **Organizational Documents.** The existing Certificate of Organization and Operating Agreement of the surviving entity shall remain in effect.

IDAHO SECRETARY OF STATE

12/13/2017 05:00

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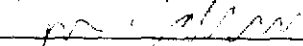
10 30.00 = 30.00 STMT MERGE #2

10 20.00 = 20.00 EXPEDITE C #3


W99161

IN WITNESS WHEREOF, the undersigned have caused this Statement of Merger to be executed as of December 12, 2017.

**HIGHMARK CAPITAL LLC,
an Idaho limited liability company**

By: 
Jason Galloway, Manager

**OEC FLOORING LLC,
an Idaho limited liability company**

By: 
Jason Galloway, Manager