# SECOND AMENDED AND RESTATED ARTICLES OF INCORPORATION OF UNITECH COMPOSITES, INC.

For Office Use Only

# -FILED-

File #: 0005358682

Date Filed: 8/8/2023 1:04:00 PM

# August 1, 2023

The undersigned does hereby certify that:

1. Effective upon filing with the Idaho Secretary of State, the Restated Articles of Incorporation of Unitech Composites, Inc., a corporation duly organized and existing under the laws of the State of Idaho are amended and restated to read as follows:

# **ARTICLE I**

### NAME

The name of the corporation is Unitech Composites, Inc. (the "Corporation").

### **ARTICLE II**

### REGISTERED AGENT

The name of the Corporation's registered agent is C T CORPORATION SYSTEM and the street address of the Corporation's registered agent is 1555 W. Shoreline Drive, Suite 100, Boise, ID 83702.

# ARTICLE III

# **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Idaho.

# **ARTICLE IV**

## CAPITAL STOCK

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 100 shares of common stock with a par value of \$0.001 per share.

Except as otherwise required by the Idaho Business Corporation Act, all shares of common stock shall be identical in all respects and shall entitle the holders thereof to the same rights and privileges, subject to the same qualifications, limitations and restrictions.

### **ARTICLE V**

**ELIMINATION OF CERTAIN LIABILITY OF DIRECTORS** 

A director of the Corporation shall not be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that exculpation from liability is not permitted under the Idaho Business Corporation Act as in effect at the time such liability is determined.

No amendment, modification or repeal of this Article V, or the adoption of any provision in these Second Amended and Restated Articles of Incorporation inconsistent with the foregoing provisions of this Article V, shall apply to, or have any effect on, the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment, modification, repeal or adoption.

\* \* \* \* \*

- 2. The foregoing Second Amended and Restated Articles of Incorporation consolidate all amendments into a single document.
- 3. The foregoing Second Amended and Restated Articles of Incorporation have been duly approved by the board of directors of the Corporation.
- 4. The foregoing Second Amended and Restated Articles of Incorporation have been duly approved by the required vote of the shareholders of the Corporation in accordance with the Idaho Business Corporation Act and the Restated Articles of Incorporation. The total number of outstanding shares of the corporation is 100. As all of the outstanding shares voted in favor of the Second Amended and Restated Articles of Incorporation, the number of shares voting in favor of the Second Amended and Restated Articles of Incorporation exceeded the vote required.

THE UNDERSIGNED, further declares under penalty of perjury under the laws of the State of Idaho that the matters set forth in this certificate are true and correct to its knowledge as of this 1st day of August, 2023.

C T Corporation System

Laura Broderick Assistant Secretary

Laura Droderick

Unitech Composites, Inc.

Name: Tracy Glende

Title: Chief Executive Officer