

ENTERED

8/22/80

#55400-2

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That George & Jesse's OK Tire Store, Inc.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does

hereby appoint George W. Byram

(Name of Registered Agent)

of 126 S. State

(street address)

Rigby

(city)

Idaho as its

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 22 day of August, 19 80

George & Jesse's OK Tire Store, Inc.

(Name of Corporation)

By George W. Byram

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Jefferson

} ss.

Subscribed and sworn to before me this 22nd day of August, 19 80

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my seal.

Dore Hubbard

Notary

(Title)