



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

LINDSAY OF TWIN FALLS, INC.

was filed in the office of the Secretary of State on the **Eleventh** day
of **February** A.D. One Thousand Nine Hundred **Sixty-four** and
duly recorded on Film No. **127** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at
Twin Falls in the County of **Twin Falls.**

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **11th** day of **February**,
A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
LINDSAY OF TWIN FALLS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons and of full age and citizens of the United States, by these presents associate ourselves together for the purpose of forming a corporation pursuant to the corporation laws of the State of Idaho, and we do hereby certify as follows:

I

That the name of the corporation is Lindsay of Twin Falls, Inc.

II

The corporation is formed for the following purposes:

To engage in buying, selling, manufacturing, leasing, renting, repairing, and servicing of water softeners and other devices in the treatment of water.

To engage in the buying, selling and manufacturing of plumbing supplies of every kind, nature and description, both domestic and industrial, and in the buying and selling of all building supplies and equipment of any kind, nature or description whatsoever.

To buy, sell, lease, rent, prepare, service, treat, experiment, invent, patent, manufacture and generally deal in and with chemicals, chemical compounds, chemical preparations, secret processes, and mixtures of any and all kinds to be used in plumbing or any other kind of business.

To engage in the carrying on of a general business of

manufacturing and selling electrical and mechanical products, equipment, parts, devices, instruments, specialty products, including research, development, designing, maintenance, repairing and conversion of electrical and mechanical products.

To purchase, lease or otherwise acquire such grounds, real estate and buildings as this corporation may need for storage, warehousing, office, factory space, or for any other purpose in carrying on this purpose.

To do all things incidental to and necessary for the carrying on of a rental, sales and service business in water softeners, including the financing and monetary transactions incidental thereto.

To exercise all authority conferred upon corporations by Section 30-114 of the Idaho Code, and, in addition thereto, to purchase its own stock and to enter it upon its books as treasury stock or to cancel it or re-issue it and in general to deal and trade in its own stock.

III

The corporation is to have perpetual existence, subject only to dissolution in the manner provided by law.

IV

The location and postoffice address of the registered office of the corporation is 717 Main Avenue West, Twin Falls, Idaho.

V

The amount of the capital stock of this corporation shall be, and is, Twenty-five Thousand and No/100 Dollars (\$25,000.00) divided into 250 shares of the par value of One Hundred and No/100 Dollars (\$100.00) per share.

VI

The names and the postoffice addresses of each of the incorporators thereto and a statement of the number of shares subscribed by each is as follows:

NAME OF INCORPORATOR	POSTOFFICE ADDRESS	NUMBER OF SHARES SUBSCRIBED
Rex C. Wells	550 Sparks, Twin Falls, Idaho	Five Shares
Morton R. Brant	Route #1, Kimberly, Idaho	Five Shares
Ray L. Wells	584 Sparks, Twin Falls, Idaho	Five Shares

VII

The private property of the stockholders of the corporation shall not be subject to the payment of the corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation or for any other reason.

VIII

The number of Directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws, providing the number of Directors of the corporation shall not be less than three. In case of any increase in the number of Directors, the additional Director may be elected by the Directors then in office, and the Director so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

The Board of Directors is expressly authorized to repeal and amend the By-Laws of the corporation and to adopt new By-Laws, and the corporation reserves the right to amend, alter,

change and repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law by a majority vote of the shareholders represented in person or by proxy at any annual meeting of the shareholders or at any meeting duly called for that purpose except where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, we have hereunto set our hands this 10th day of February, 1964.

Rex C. Wells
Ray L. Wells
Morton R. Brant

STATE OF IDAHO }
County of Twin Falls } ss.

On this 10th day of February, 1964, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Rex C. Wells, Morton R. Brant, and Ray L. Wells, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Paul A. Schwartz
Notary Public for Idaho
Residing at Twin Falls, Idaho