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**Amended and Restated  
Articles of Incorporation for  
BRIGHTON CORPRATION**

AMENDED AND RESTATED ARTICLES OF INCORPORATION of Brighton Corporation are hereby executed by said Corporation as follows:

1. The name of the Corporation is Brighton Corporation
2. The Amended and Restated Articles of Incorporation of Brighton Corporation, are as follows:

**ARTICLE I.  
NAME**

The name of the corporation shall be Brighton Corporation and shall hereinafter be referred to as the "Corporation."

**ARTICLE II.  
PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business of a corporation incorporated under the Idaho Business Corporation Act, including any amendments thereto or successor statute that may hereinafter be enacted.

**ARTICLE III.  
TERM**

The term for which the Corporation is to exist is perpetual.

**ARTICLE IV.  
PRINCIPAL OFFICE, PLACE OF BUSINESS AND  
REGISTERED AGENT**

The principal office and place of business of the Corporation is located at 2929 West Navigator Drive, Suite 400, Meridian, Idaho 83642-8298, and the mailing address for said principal office is 2929 West Navigator Drive, Suite 400, Meridian, Idaho 83642-8298.

The registered agent at such address is David W. Turnbull.

## **ARTICLE V. CORPORATE STOCK**

The authorized number of shares of the Corporation shall be 1,010,000 aggregate shares, of which 10,000 shares with no par value per share shall be designated voting common stock, and 1,000,000 shares with no par value per share shall be designated non-voting common stock.

Each share of voting common stock shall have the same rights, privileges and voting power and each share of non-voting common stock shall have the same rights and privileges as each other share of both voting and nonvoting common stock, except that shares of non-voting common stock shall not be entitled to vote. The voting and non-voting common stock shall constitute a single class of stock in accordance with Sections 1361(b)(1)(D) and 2701(a)(2)(B) of the United States Internal Revenue Code of 1986, as Amended.

Each presently issued share of common stock shall be exchanged for 0.02857 shares of voting common stock and 28.5429 shares of non-voting common stock, rounded to the nearest whole share following the adoption of these Amended and Restated Articles of Incorporation.


3. Approval by the Shareholders of the foregoing Amended and Restated Articles of Incorporation is required and as such the foregoing Amended and Restated Articles of Incorporation were duly and unanimously approved by the Shareholders and the Directors of Brighton Corporation in a Consent Resolution of Directors and Shareholders in Lieu of Special Meeting executed of even date herewith, in the manner required by Title 30, Chapter 29, Idaho Code.

4. The foregoing Amended and Restated Articles of Incorporation consolidate all amendments to the Articles of Incorporation of Brighton Corporation into the foregoing single document.

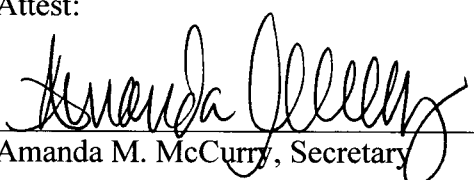
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DATED this 9<sup>th</sup> day of January, 2024.

Brighton Corporation, an Idaho corporation

By:   
Robert L. Phillips, President

Attest:

  
Amanda M. McCurry, Secretary