

FILED EFFECTIVE

2011 JUL 28 PM 2: 02

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF MERGER
OF
STEWART CONTRACTING, INC.
WITH AND INTO
UNITED MINE SERVICES, INC.

Pursuant to the provisions of the *Idaho Entity Transactions Act*, Idaho Code § 30-18-101 *et seq.*, the undersigned corporation hereby executes the following Statement of Merger:

1. Stewart Contracting, Inc., a corporation incorporated under the laws of the State of Idaho, is the merging entity (the "Merging Entity").
2. United Mine Services, Inc., a corporation incorporated under the laws of the State of Idaho, is the surviving entity (the "Surviving Entity").
3. The Agreement and Plan of Merger dated June 30, 2007, between the Merging Entity and the Surviving Entity relating to the merger of the Merging Entity with and into the Surviving Entity has been approved by the Merging Entity in accordance with the provisions of the *Idaho Entity Transactions Act*. After the effective date of this Statement of Merger, the separate corporate existence of the Merging Entity shall cease.
4. This merger shall not affect the Articles of Incorporation of the Surviving Entity.
5. The merger had an effective date of June 30, 2007. This Statement of Merger shall become effective upon filing.

STEWART CONTRACTING, INC.

UNITED MINE SERVICES, INC.

By: 

Greg Stewart

Its: President

By: 

Greg Stewart

Its: President

IDAHO SECRETARY OF STATE
07/28/2011 05:00
CK: 742806 CT: 172899 BH: 1284372
1 @ 30.00 = 30.00 MERGER # 6
1 @ 20.00 = 20.00 EXPEDITE C # 7

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