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## ARTICLES OF INCORPORATION

<u>OF</u>

SECRETARY OF STATE STATE OF IDAHO

## GRAYFIELD INSURANCE AGENCY, INC.

- 1. Name. The name of the corporation is Grayfield Insurance Agency, Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be **One Hundred Thousand (100,000)**, all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is at 208 E. Grove, Parma, Idaho, 83660, and its registered agent at that address is Tracy L. Warfield.
- 4. <u>Incorporators</u>. The names of the incorporators are Tracy L. Warfield and Lisa K. Gray, and the incorporators' address is P.O. Box 900, Parma, Idaho 83660.
- 5. Elimination of Board of Directors. The incorporator shall be the initial shareholder of the corporation and hereby eliminates the Board of Directors, pursuant to Idaho Code, §30-1-732. The provisions of said Agreement shall be noted conspicuously on the front or back of each certificate for outstanding shares or on the information statement required by Idaho Code, §30-1-626(2).
- 6. <u>Indemnification</u>. The corporation shall indemnify the officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

In witness whereof, we have subscribed these Articles of Incorporation this

11th day of April, 2008.

Tracy L. Warfield

Lisa K. Gray

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