

FILED EFFECTIVE**AMENDED AND RESTATED ARTICLES OF INCORPORATION**

2014 DEC 23 AM 11:44

OF**SUNROC CONSTRUCTION CO., INC.**SECRETARY OF STATE
STATE OF IDAHO

Effective Date: October 1, 2014

The undersigned hereby certifies that she is the President of Sunroc Construction Co., Inc. (the "Corporation") and further certifies that:

1. On the effective date set forth above, these Amended and Restated Articles of Incorporation were duly adopted and approved by (i) the unanimous written consent of the Board of Directors of the Corporation, and (ii) the unanimous written consent of all the shareholders of the Corporation.

2. These Amended and Restated Articles of Incorporation consolidate all amendments into a single document.

3. The Articles of Incorporation of Sunroc Construction Co., Inc., filed as of October 13, 1998, are hereby amended and restated in their entirety in accordance with Sections 30-1-1003 and 30-1-1007 of the Idaho Business Corporation Act to read as follows:

ARTICLE I

The name of the corporation shall be Sunroc Construction Co., Inc. (the "Corporation").

ARTICLE II

The period of duration of this Corporation shall be perpetual.

ARTICLE III

The principal place of business of this Corporation shall be 2695 W. Omni Drive, Idaho Falls, Idaho, 83402, but this Corporation may establish other offices and engage in business elsewhere within and without the State of Idaho and hold its meetings at such place or places as the Corporation's bylaws may provide.

ARTICLE IV

This Corporation is organized for the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Idaho, as they may be amended from time to time, and to otherwise engage in any lawful act or activity for which a corporation may be organized under the Idaho Business Corporation Act.

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ARTICLE V

This Corporation shall have the authority to issue (i) one thousand (1,000) shares of common voting stock with no par value, and (b) one thousand (1,000) shares of common non-voting stock with no par value. Each share of common voting stock shall entitle the holder thereof to one (1) vote. Common non-voting stock shall not entitle the holder thereof to any voting rights whatsoever. Unless a resolution of the Board of Directors provides that reacquired shares shall constitute authorized but unissued shares, any shares reacquired by the Corporation shall be treasury shares and may be held, used, resold, or disposed of free of any restrictions that would be imposed on the original issuance of shares of the Corporation.

ARTICLE VI

The name and address of the registered agent is Susan L. Goodwin, 2695 W. Omni Drive, Idaho Falls, Idaho, 83402.

ARTICLE VII

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in a shareholder agreement authorized under Idaho Code § 30-1-732. The number of directors constituting the Board of Directors of the Corporation will be no less than one (1) and no greater than five (5). The authorized number of directors of the Corporation may be fixed or changed from time to time by amendment of the Corporation's bylaws or by resolution of the Board of Directors or of the shareholders.

ARTICLE VIII

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for money damages and the Corporation shall indemnify a director against liability (as defined in Idaho Code § 30-1-850(5)) to any person, for any action taken, or any failure to take action, as a director except for liability for: (i) the amount of a financial benefit received by a director to which the director was not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of Idaho Code § 30-1-833, or (iv) an intentional violation of criminal law.

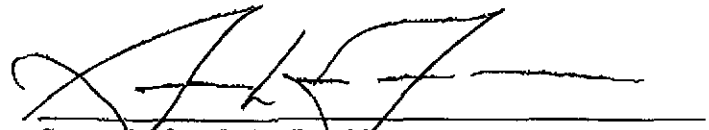
ARTICLE IX

The Corporation shall indemnify the directors and 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).

ARTICLE X

Shareholders of the Corporation shall have no preemptive rights to acquire stock in the Corporation.

I, the undersigned, for the purpose of amending and restating the Articles of Incorporation of Sunroc Construction Co., Inc., do make, file, and record these Amended and Restated Articles of Incorporation as of the date first above written.



Susan E. Goodwin, President
2695 W. Omni Drive
Idaho Falls, Idaho 83402

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IDAHO SECRETARY OF STATE

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