

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

**TRU GRIT, INCORPORATED**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**TRU GRIT, INCORPORATED**

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **March 9, 1981**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

TRU GRIT, INCORPORATED

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is TRU GRIT, INCORPORATED.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000) shares of common stock having a One Dollar (\$1.00) par value per share of stock.

FIFTH: Provisions denying preemptive rights are: None

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None

SEVENTH: The address of the initial registered office of the corporation is 5 Bannock Street, Malad City, Idaho, and the name of its initial registered agent at such address is DALE PRICE.

EIGHT: The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Dale W. Price	Rt. 1, Malad City, Idaho 83252
Evan P. Price	Rt. 1, Box 31, Malad, ID 83252
Kenneth P. Price	276 Washington Street American Falls, Idaho 83211