



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

CERTIFIED INSULATION, INC.

was filed in the office of the Secretary of State on the 9th day of October A.D., One Thousand Nine Hundred seventy-five and will be duly recorded on ~~Film~~ Microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for *Perpetual Existence* from the date hereof, with its registered office in this State located at *Idaho Falls, Idaho* in the County of *Bonneville*

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 9th day of October, A.D., 1975 .

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

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SECRETARY OF
STATE

ARTICLES OF INCORPORATION

OF

CERTIFIED INSULATION, INC.

WE, THE UNDERSIGNED, Being natural persons of full age and citizens of the United States, hereby incorporate ourselves under the Business Corporations Act of the State of Idaho [§§30-101ff. I.C.].

ARTICLE I

The name of the corporation shall be Certified Insulation, Inc.

ARTICLE II

The purposes of the corporation are to do any or all of the things mentioned herein, to the same extent as natural persons might, as follows:

a. To engage in a general insulation business.

b. To acquire and to hold, develop, improve, subdivide, lease, construct, exchange, mortgage, sell, convey, finance or otherwise dispose of or deal in, real estate.

c. To borrow or raise money for any of the purposes of the corporation and in connection therewith to grant collateral or other security, either alone or jointly with any other person, firm, or corporation and to make and issue promissory notes, drafts, bonds, debentures, and other evidences of indebtedness; and to lend and advance money, extend credit, take notes, open accounts, and every kind of evidence of indebtedness and collateral security in connection therewith.

d. To buy, sell, and own any class of stock in other corporations.

And in general, to do any and all things and to exercise any and all powers which now or hereafter might be lawful for a corporation to do or exercise, under and in pursuance of the Business Corporations Act of the State of Idaho, or of any other law which now

ARTICLES OF INCORPORATION OF CERTIFIED INSULATION, INC.

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5 or hereafter might be applicable to this corporation.

6 ARTICLE III

7 The duration of the corporation shall be perpetual.

8 ARTICLE IV

9 The location and post office address of the corporation
10 shall be 1101 South Woodruff Avenue, Idaho Falls, Idaho, 83401,
11 but meetings of the board of directors and of any executive commit-
12 tee thereof, may be held at such registered office or at such
13 other place within or without this state, for the transaction of
14 any business of the corporation, as the directors, by resolution
15 or bylaw, might provide.

16 ARTICLE V

17 The total number of shares of capital stock authorized
18 shall be 5,000, with an aggregate par value of \$5,000, such
19 shares to be of the same class and of \$1 par value each.

20 ARTICLE VI

21 The name, post office address, and the number of shares
22 subscribed by each of the incorporators are:

23 NED H. SHUMWAY 1 1101 South Woodruff Avenue, Idaho
24 Falls, Idaho 83401
25 LUWANA H. SHUMWAY 1 1101 South Woodruff Avenue, Idaho
26 Falls, Idaho 83401
27 FRED N. ARNEMAN 1 338 Troy Way, Salt Lake City, Utah

28 ARTICLE VII

29 Subject to the power of the shareholders to make, amend,
30 or repeal bylaws, the board of directors may amend or repeal them,
31 or adopt new ones, provided that bylaws made by the board of
32 directors may be amended or repealed, either by a majority vote
33 of the board of directors, or by a vote of a majority of the
34 allotted shares.

Executed in quadruplicate, at Idaho Falls, Idaho this

1 August 29, 1975.

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Ned H. Shumway
NED H. SHUMWAY

Luwana H. Shumway
LUWANA H. SHUMWAY

Fred N. Arneman
FRED N. ARNEMAN

STATE OF IDAHO)
COUNTY OF BONNEVILLE)

On this August 29, 1975, before me personally appeared
NED H. SHUMWAY, LUWANA H. SHUMWAY, and FRED N. ARNEMAN, each
known to me to be one of the persons whose names are subscribed
on the foregoing articles of incorporation, and each acknowledged
to me that he or she executed the same, for the purposes therein
contained.

John M. Ohman
JOHN M. OHMAN
Notary Public
Idaho Falls, ID 83401