

## **CERTIFICATE OF AUTHORITY OF**

## RU ACQUISITION CORPORATION

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I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Application ofRU ACQUISITION CORPORATION
for a Certificate of Authority to transact business in this State,
duly signed and verified 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
Authority toRU ACQUISITION CORPORATION
to transact business in this State under the name RU ACQUISITION CORPORATION
and attach hereto a duplicate original of the Application
for such Certificate.
Dated December 2
Dated December 2 . 1981 .
AT SEA
But of Cenarius
SECRETARY OF STATE
SECRETARY OF STATE
Genney Joursa Corporation Clerk
Corporation Clerk
AU 779

Fo the Secretary of State of Ic	daho.	'81 DEC 2
Pursuant to Section 30-	1-110, Idaho Code, the unde	rsigned Corporation hereby applies for a Certificate
of Authority to transact busin		purpose submits the following statement:
1. The name of the corporat	tion is RU Acquisit	tion Corporation TARY
•		STATE OF
2. *The name which it shall	use in Idaho is	
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3. It is incorporated under the	he laws of Washir	ngton
4. The date of its incorporat	tion is November 2	4. 1981 and the period of its
duration is	perpetual	
5. The address of its princ	cipal office in the state or co	ountry under the laws of which it is incorporated is
1001 mbd 3		Seattle,
1281 Third Ave	enue, c/o CT Corpo	oration System, Washington 98101
6. The address of its propose	ed registered office in Idaho is	300 North 6th Street
Boise, Idaho 837	01	, and the name of its proposed
registered agent in Idaho a	at that address isCICC	DRPORATION SYSTEM
7. The purpose or purposes	which it proposes to pursue in	the transaction of business in Idaho are:
The Company of	ans to engage in	the retail sale of a wide
The Company pr	alls to eligage in	the retail sale of a wide
range of gener	al merchandise ar	nd food items.
8. The names and respective	addresses of its directors and	officers are:
Name	Office	A 44
		Address 645 Madison Avenue
<u>lenry R. Kravis</u>	President	New York, New York 10022
landa D. Dahamba	. Ilian Dunnidant	645 Madison Avenue
<u>eorge R. Roberts</u>		New York, New York 10022
onald J. Herdrich	Vice President,	645 Madison Avenue urer New York, New York 10022
Olizza O : Ilezaz zer	Vice President, Ass.	
Michael W. Michelson		Treasurer New York, New York 100
	<del>-</del>	y to issue, itemized by classes, par value of shares,
and shares without par val		y to issue, itemized by classes, par value of shares,
Number of Shares	Class	Par Value Per Share or Statement That Shares
,		Are Without Par Value
1000	Common Stock	\$1
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(continued on reverse)

ons of the Constitution and the laws of the fincorporation and amendments thereto, duly under the laws of which it is incorporated.
f incorporation and amendments thereto, duly under the laws of which it is incorporated.
9_81
ravis  President  d. Nudsich  departich
Secretary
, a notary public, do hereby certify that on
, 19_81, personally appeared before
ng by me first duly sworn, declared that he equisition Corporation

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

## ARTICLES OF INCORPORATION

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of

## RU ACQUISITION CORPORATION

The undersigned, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the Washington Business Corporation Act hereby adopts the following Articles of Incorporation:

- 1. The name of the Corporation is RU Acquisition Corporation and its duration shall be perpetual.
- 2. The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the Washington Business Corporation Act.
- 3. The aggregate number of shares of stock that the Corporation is authorized to issue is 1,000 shares of Common Stock, par value \$1 each.
- 4. The registered office and registered agent of the Corporation is CT Corporation System, 1218 Third Avenue, Seattle, King County, Washington 98101.
- 5. The number of directors constituting the initial board of directors of the Corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is Henry R. Kravis, 645 Madison Avenue, New York, New York 10022.
- 6. The name and address of the incorporator is John E. Riley, One Battery Park Plaza, New York, New York 10004.
- 7. Except as provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the corporation of any class now or hereafter authorized.

IN WITNESS WHEREOF, the undersigned has signed this Certificate of Incorporation on November 18, 1981.

John E. Riley

STATE OF NEW YORK )

: ss.:
COUNTY OF NEW YORK )

I, Jean M. Early, a notary public, hereby certify that on the 18th day of November, 1981, personally appeared before me John E. Riley, who being by me first duly sworn, declared that he was the person who signed the foregoing document as incorporator and that the statements therein contained are true.

In witness whereof I have hereunto set my hand and seal this 18th day of November, 1981.

My commission expires March 30, 1983.

Notary Public

NOTARY PUBLIC, STATE OF NEW YORK No. 24-4815853

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