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AZ Corp. Commission
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AZ CORPORATION COMMISSION FILED

FEB 2 5 2013

FILE NO. L. 1075573. ARTICLES OF AMENDMENT AND RESTATEMENT OF SPRING VALLEY HOLDINGS, LLC

- 1. The name of the limited liability company is SPRING VALLEY HOLDINGS, LLC.
- Attached hereto as Exhibit A is the text of the amendment and restatement.

Effective as of: Jan. 1, 2012

SPRING VALLEY HOLDINGS, LLC

Marcia L. Johns, Manager

The undersigned, having been designated to act as statutory agent hereby consents to act in that capacity until removal or resignation is submitted in accordance with the Arizona Revised Statutes.

Marcia L. Johns, Statutory Agent

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EXHIBIT A

AMENDED AND RESTATED ARTICLES OF SPRING VALLEY HOLDINGS, LLC

The Articles of Organization for the limited liability company are amended and restated to read as follows:

- 1. The name of the limited liability company is SPRING VALLEY HOLDINGS,
- 2. The address of the company's known place of business in Arizona is 1059 E. Verde View Circle, Camp Verde, Arizona 86322.
- 3. The name and street address of the statutory agent of the company is Marcia L. Johns, 1059 E. Verde View Circle, Camp Verde, Arizona 86322.
- 4. Management of the limited liability company is vested in a manager or managers. The name and address of the manager of the limited liability company is Marcia L. Johns, 1059 E. Verde View Circle, Camp Verde, Arizona 86322.
- 5. The name and address of each person who is a member who owns a twenty percent or greater interest in the capital or profits of the limited liability company is Marcia L. Johns, Trustee of the Marcia L. Johns Irrevocable Marital Trust, created under agreement dated December 13, 2000, as amended, 1059 E. Verde View Circle, Camp Verde, Arizona 86322.

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