

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: MADDEN INDUSTRIAL CRAFTSMEN, INC.
ENTITY ID: 23264657
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 08/26/2021
FOREIGN DOMICILE STATE: Oregon
DATE OF FORMATION IN FOREIGN DOMICILE: 08/29/1988
DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE:
PURPOSE:
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES: Share Class: Common Share Series: Nonvoting Share Total: 900
Share Class: Common Share Series: Voting Share Total: 400
ISSUED SHARES: Share Class: Common Share Series: Voting Share Total: 2

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Unisearch, Inc
PHYSICAL ADDRESS: 1090 S. Gilbert Rd. Suite 106-128, GILBERT, AZ 85296
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

1090 S. Gilbert Rd. STE 106-128, GILBERT, AZ 85296

PRINCIPAL OFFICE ADDRESS

1800 NW 169th PI STE A200, BEAVERTON, OR 97006

PRINCIPAL INFORMATION

Director: Ken Madden - 1800 NW 169th PI STE A200, BEAVERTON, OR, 97006, USA - - Date of Taking Office:
Director: Paul Madden - 1800 NW 169th PI STE A200, BEAVERTON, OR, 97006, USA - - Date of Taking Office:
President/CEO: Ken Madden - 1800 NW 169th PI STE A200, BEAVERTON, OR, 97006, USA - - Date of Taking Office:
Secretary: Paul Madden - 1800 NW 169th PI STE A200, BEAVERTON, OR, 97006, USA - - Date of Taking Office:

SIGNATURE

President/CEO: Ken Madden - 08/31/2021

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 452X180R3

I, SHEMLA FAGAN, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

MADDEN INDUSTRIAL CRAFTSMEN, INC.

is

Incorporated

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.



In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.

A handwritten signature in black ink, appearing to read "Shemla Fagan", is written over a horizontal line.

SHEMLA FAGAN, SECRETARY OF STATE

8/23/2021

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certified Copy 884N287M2

I, SHEMIA FAGAN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

That the attached

Document File

for

MADDEN INDUSTRIAL CRAFTSMEN, INC.

is a true copy of the original document(s).

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*



A handwritten signature in black ink, appearing to read "Shemia Fagan", is written over a horizontal line.

SHEMIA FAGAN, SECRETARY OF STATE

8/30/2021

Submit the Original
And One True Copy
(831.115) \$40.00

STATE OF OREGON
CORPORATION DIVISION
158 12th Street NE
Salem, OR 97310

THIS SPACE FOR OFFICE USE ONLY

FILED
IN THE OFFICE OF THE SECRETARY
OF STATE OF THE STATE OF OREGON

AUG 29 1988

Registry Number:
127805-81
(Office Use Only)

ARTICLES OF INCORPORATION
BUSINESS CORPORATION

CORPORATION DIVISION

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

Article 1: Name of the corporation: MADDEN INDUSTRIAL CRAFTSMEN, INC.

Note: The name must contain the word "Corporation," "Company," "Incorporated," or "Limited" or an abbreviation of one of such words.

Article 2: Number of shares the corporation will have authority to issue: 700

Class or classes which will receive the net assets upon dissolution:

CORPORATE PRESIDENT AND VICE PRESIDENT

Article 3: Name of the initial registered agent: RONALD J. MADDEN

Address of initial registered office (Must be a street address in Oregon which is identical to the registered agent's business office):

1515 S.W. 134TH AVE. BEAVERTON OREGON 97005
Street and Number City State Zip Code

Mailing address of registered agent (if different from the registered office):

ROUTE 4 BOX 131C CORNELIUS OREGON 97113
Street & Number or PO Box City State Zip Code

Article 4: Address where the Division may mail notices: (C/O:)
(Attn: RON MADDEN)

ROUTE 4 BOX 131C CORNELIUS OREGON 97113
Street & Number or PO Box City State Zip Code

Article 5: Name and address of each incorporator:

RONALD J. MADDEN ROUTE 4 BOX 131C CORNELIUS, OR 97113

ISABELLE P. MADDEN ROUTE 4 BOX 131C CORNELIUS, OR 97113

Article 6: Name and address of each director (optional):

FINANCE - PAUL J. MADDEN 1515 S.W. 134TH AVE. BEAVERTON, OR. 97005

MARKETING - KENNETH J. MADDEN 5005 S.W. MURRAY BEAVERTON, OR 97005

ENGINEERING - GREGORY T. MADDEN RT. 4 BOX 131C CORNELIUS, OR 97113



**BUSINESS CORPORATION'S
ARTICLES OF INCORPORATION**

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Name of corporation: MADDEH INDUSTRIAL CRAFTSMEN INC.

Article 7: Other optional provisions (attach additional sheets, if necessary):

Execution:

[Signature]
Signature

RONALD J. MADDEH
Printed Name

INCORPORATOR
Title

[Signature]
Signature

ISABELLE P. MADDEH
Printed Name

INCORPORATOR
Title

Person to contact about this filing: PAUL MADDEH

Name

(503) 645-6513

Daytime Phone Number

Submit the original and the true copy to the Corporation Division, 158 12th Street NE, Salem, Oregon 97310, with the fee of \$30.00 and the surcharge of \$10.00 — total \$40.00. PLEASE DO NOT SEND CASH. If you have questions, call (503) 378-4166.

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Articles of Restatementof theArticles of IncorporationofMadden Industrial Craftsmen, Inc.FILED
DEC 16 1994
SECRETARY OF STATE

The articles of incorporation for this corporation were filed with the Office of the Corporation Commissioner of the State of Oregon on August 29, 1988, under the corporate name Madden Industrial Craftsmen, Inc. This present instrument is the first amendment and restatement amendment of the articles of incorporation.

These articles of restatement are filed pursuant to ORS 60.451 (restatement of articles of incorporation), ORS 60.431 (authority to amend articles of incorporation), 60.241(4) and 60.247(2) (change of voting rights), 60.437 and 60.447 (procedure for amendment), 60.441 (class voting), 60.211 and 60.341 (vote of shareholders and directors without a meeting), and 60.437(4), 60.451(3), and 60.217(1) (waiver of notice of meeting), and pursuant to 26 USC 354 and 368(a)(1)(E) (tax-free exchange of stock in recapitalization).

The following information is provided.

1. The name of this corporation is Madden Industrial Craftsmen, Inc.
2. The articles of incorporation are restated as follows:

Restated Articles of IncorporationofMadden Industrial Craftsmen, Inc.Article IName

The name of this corporation is Madden Industrial Craftsmen, Inc.

Article IIPurpose

The purpose of this corporation is to carry on any lawful business under ORS chapter 60.

MADDEN INDUSTRIAL CRAFTSMEN, INC.



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Article III
Duration

The duration of this corporation shall be perpetual. If the corporation is liquidated according to law, its assets shall be distributed to creditors, shareholders, and other persons, as required or permitted by law.

Article IV
Shares of Capital Stock

- (1) Under the original articles of incorporation (filed August 29, 1988), the corporation was authorized to issue 700 shares of voting, no-par-value, common stock.
- (2)
 - (a) From and after the date of the filing of the corporation's first restatement of its articles of incorporation, the corporation shall have authority to issue zero shares of preferred stock, 400 shares of class A voting common stock, and 900 shares of non-voting common stock.
 - (b) Each share of class A common stock shall entitle the holder to one vote with respect to matters on which shareholders have the right to vote. Whether or not the holders of other classes of capital stock have the right to vote on a particular matter by favor of statute, article of incorporation, by-law, or otherwise, no matter requiring the vote of shareholders shall be passed or allowed unless that matter has been submitted to the shareholders and has received the affirmative vote of at least a majority of the total number of class A common shares then outstanding or eligible to be voted.
 - (c) Except as otherwise provided by statute, the holders of class B common stock shall have no right to vote on any matter.
 - (d) Cumulative voting for directors shall not be allowed.
 - (e) Except as provided in subsection (b) and (c) of this section (2) (differences in right to vote), all shares of class A and class B common stock shall have equal rights and

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preferences as capital stock in the corporation and each such share shall carry equal rights as to distributions of earnings and distributions in liquidation. Class A common shares and class B common shares both shall be deemed to be shares of the same class of stock for purposes of 26 USC 1361(b)(1)(D) and 2701(a)(2)(B), or their respective later enacted analogues.

- (3) From and after the date of the filing of the corporation's first restatement of its articles of incorporation, each share of old common stock then outstanding shall become (i) one share of class A common stock plus (ii) one and one-half shares of class B common stock. In the case of fractional shares issued to a shareholder as a result of foregoing conversion and recapitalization, those fractional shares may, at the corporation's election, be redeemed for cash equal to the fractional part of \$350.00 per new common share.

Article V Board of Directors

The corporation shall be governed by a board of not less than three nor more than nine directors, as may be elected from time to time by the voting shareholders.

3. This restatement provides for the reclassification and exchange of issued shares. The provisions for implementing the restatement are contained in the restatement itself, set out above.
4. This restatement was adopted by the corporation's board of directors on August 22, 1994.
5. This restatement required approval of the shareholders and was approved by a vote of the corporation's shareholders on August 22, 1994, as follows:

Shareholder	Class	Shares Outstanding	Shares Voting	Approve	Disapprove
Ronald J. Madden	Common	200	200	200	-0-
Isabelle F. Madden	Common	200	200	200	-0-

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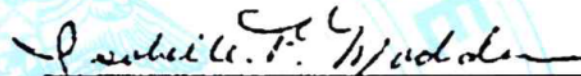
Dated this 22 day of October, 1994. *RM*

Madden Industrial Craftsmen, Inc.


 Ronald J. Madden, President

Isabelle F. Madden declares that she is the duly appointed secretary of Madden Industrial Craftsmen, Inc., and she certifies that the foregoing articles of restatement are true, correct, accurate, and complete.

November 22, 1994
 Date


 Isabelle F. Madden, secretary

VOID IF ALTERED OR ERASED

VOID IF ALTERED OR ERASED



STATE OF OREGON
CORPORATION DIVISION



Articles of Amendment - E

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 9

FILED: JUL 14, 2021
OREGON SECRETARY OF STATE

12780581-22372328

MADDEN INDUSTRIAL CRAFTSMEN,...

AMDART

REGISTRY NUMBER: 127805-81

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record.
We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. ENTITY NAME: Madden Industrial Craftsmen, Inc.

2. THE FOLLOWING AMENDMENT(S) TO THE ARTICLES OF INCORPORATION IS MADE HEREBY: State the article number(s) and set forth the article(s) as it is amended to read. (Attach a separate sheet if necessary.)

Article V is deleted in its entirety.

3. THE AMENDMENT WAS ADOPTED ON:

(If more than one amendment was adopted, identify the date of adoption of each amendment.)

4. PLEASE CHECK THE APPROPRIATE STATEMENT:

☒ Shareholder action was required to adopt the amendment(s).

The vote was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
Common	2	2	2	0

☐ Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the board of directors without shareholder action.☐ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the amendment(s). The amendment(s) was adopted by the incorporators or by the board of directors.

5. Principal Place of Business (Physical Street Address)

1800 NW 169th Pl Ste A-200

Beaverton, OR 97006

6. INDIVIDUAL WITH DIRECT KNOWLEDGE (Name and Address)

List the name and address of at least one individual who is a director, or controlling shareholder of the corporation or an authorized representative with direct knowledge of the operations and business activities of the corporation.

Ken Madden

15156 NW Chana Dr

Portland, OR 97229

7. EXECUTION:

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:

Kenneth J. Madden

Printed Name:

Ken Madden

Title:

President

CONTACT NAME: (To resolve questions with this filing)

Mary Hull

PHONE NUMBER: (Include area code)

(503) 294-9832

FEES

Required Processing Fee \$100

Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

Free copies are available at sos.oregon.gov/business using the Business Name Search program.