



STATE OF MONTANA
SECRETARY OF STATE
ARTICLES OF MERGER WITH PROFIT CORPORATION AS
SURVIVOR

STATE OF MONTANA
-FILED-
SECRETARY OF STATE
File Number: 16064759
Date Filed: 4/8/2024 4:42:33 PM

Filing Fees & Processing Options											
Fees and Processing Options	Standard Processing - \$20.00 - Up to 7 - 10 business days processing										
Filing Effective Date											
The corporation will be effective:	when filed with the Secretary of State										
Survivor Details											
The name of the business entity is: ARNOLD BROTHERS INC.											
Montana File Number: D232014											
Entity Type:	Domestic Profit Corporation										
Entity Subtype:	Close Corporation that operates without directors										
Entity Status:	Active-Good Standing										
Formation/Qualification Date:	12/12/2012										
Home State or Country											
Country	United States										
State	Montana										
Corporate Type											
Domestic Merged Business Sub-Type	Close Corporation without Directors										
Corporate Name											
Do you need to amend your entity name or provide name consent?	No										
Entity name	ARNOLD BROTHERS INC.										
Entities Merging Out of Existence											
<table><thead><tr><th>Non-surviving Entity Name</th><th>Formation Date</th><th>Home Jurisdiction</th><th>Home State</th><th>Tribal Designation</th></tr></thead><tbody><tr><td>BLASTING TECHNOLOGIES INC Domestic Profit Corporation Montana File Number: D157200 Formation Date 06/02/2006 Home Jurisdiction: Montana</td><td></td><td></td><td></td><td></td></tr></tbody></table>		Non-surviving Entity Name	Formation Date	Home Jurisdiction	Home State	Tribal Designation	BLASTING TECHNOLOGIES INC Domestic Profit Corporation Montana File Number: D157200 Formation Date 06/02/2006 Home Jurisdiction: Montana				
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BLASTING TECHNOLOGIES INC Domestic Profit Corporation Montana File Number: D157200 Formation Date 06/02/2006 Home Jurisdiction: Montana											
Merger Approval and Vote Details											
Merger Adoption:	The plan of merger was approved by the shareholders.										
<input checked="" type="checkbox"/> The plan of merger has been approved by each entity participating in the merger.											
<input type="checkbox"/> If a foreign entity is participating in this merger, the participation of the foreign corporation was duly authorized as required by its organic law.											
Other Details											
Other Amendment Details:											
Date of amendment's adoption:	01/01/2024										
Service of Process											

☒ The survivor may be served with process in this state and is subject to liability in any action or proceeding for the enforcement of any liability or obligation.

Unqualified LLC Merging Out

☐ An unqualified foreign LLC is a party to the merger (check if yes).

Term

Term Expiration Perpetual / Ongoing

Business Purpose

Purpose log home restoration - staining, chinking, log rot replacement, railing replacement, maintenance, etc.

Business Mailing Address of Principal Office

Address PO BOX 10248
BOZEMAN, MT 59719-0248

Business Physical Address of Principal Office

Address 4959 HALLELUJAH LANE
BOZEMAN, MT 59714

Shares

Share Type	Series	Shares Authorized	Shares Issued	Share Par Value
Common		50000	50000	0.0000

The registered agent on record is:

Registered Agent

Caleb Arnold
Non-Commercial Registered Agent
Agent Number
RA00016228
Email Address
Website
Physical Address
4959 HALLELUJAH LN
BELGRADE, MT 59714
Mailing Address
PO BOX 10248
BOZEMAN, MT 59719

Amend the appointed registered agent? No, keep the current agent information listed above

Directors

Full Name	Business Mailing Address	Position	Email Address
None Entered			

Officers

Full Name	Business Mailing Address	Position	Email Address
CALEB J ARNOLD	P.O. Box 10248 BOZEMAN, MT 59719	President	

Shareholders

Full Name
Caleb J Arnold

Plan of Merger

You must upload a plan of merger. 8c. Corporate Resolution - Arnold Brothers Inc and Blasting Technologies - plan of merger.pdf

Declarations

- ☒ I understand that the information I enter into the online system is public information and will appear online and on copy requests exactly as I key it into the system.
- ☒ I have been authorized by the business entity to file this document online.
- ☒ I, HEREBY SWEAR AND/OR AFFIRM, under penalty of law, including criminal prosecution, that the facts contained in this document are true. I certify that I am signing this document as the person(s) whose signature is required, or as an agent of the person(s) whose signature is required, who has authorized me to place his/her signature on this document.

Signatures

<u>Attorney in Fact</u>	<u>Caleb Arnold</u>	<u>Joel Silverman</u>	<u>04/08/2024</u>
Signer's Capacity	On behalf of	Sign Here	Date
Position	President		

The document must be signed by an authorized signer for each non-surviving entity participating in the merger:

<u>Attorney in Fact</u>	<u>Caleb Arnold</u>	<u>Joel Silverman</u>	<u>04/08/2024</u>	<u>President</u>
Signer's Capacity	On behalf of	Signature	Date	Position

Daytime Contact	
Phone Number	(406) 449-4829
Email	ronda@mttaxlaw.com

**JOINT CORPORATE RESOLUTION and PLAN OF MERGER
OF
ARNOLD BROTHERS INC.
AND
BLASTING TECHNOLOGIES INC**

In lieu of a special meeting, the sole shareholder and director of ARNOLD BROTHERS INC., a Montana corporation and the sole shareholder and director of BLASTING TECHNOLOGIES INC, a Montana corporation (the "Companies"), in accordance with Section 35-14-704, Montana Code Annotated, hereby consents to taking action without a meeting, by written consent, and take the following actions:

1. **Plan of Merger.**

WHEREAS, effective December 31, 2023, Caleb Arnold became the sole shareholder for the Companies and Caleb Arnold desires to merge the Companies, with ARNOLD BROTHERS INC. being the Survivor as that term is defined in Section 35-14-1101(5), MCA;

WHEREAS, Caleb Arnold desires to convert the shares of BLASTING TECHNOLOGIES, INC into shares of ARNOLD BROTHERS INC. on a 1 to 1 basis; and

WHEREAS, Caleb Arnold desires to modify the Montana Secretary of State filing so that BLASTING TECHNOLOGIES INC. merges with ARNOLD BROTHERS INC.

NOW, THEREFORE, BE IT RESOLVED, that the sole shareholder and director of the Companies hereby APPROVES the foregoing plan of merger;

FURTHER RESOLVED, that BLASTING TECHNOLOGIES, INC. hereby merges with ARNOLD BROTHERS INC., with ARNOLD BROTHERS INC. as the Survivor;

FURTHER RESOLVED, that BLASTING TECHNOLOGIES, INC's shares are converted to shares in ARNOLD BROTHERS INC. on a 1 to 1 basis; and

FURTHER RESOLVED, that the sole shareholder and director is authorized and directed to do and perform such acts, and to make, execute and deliver such documents, as shall in his individual judgment be necessary and proper to give effect to this resolution.

The undersigned, being the sole shareholder and director of the Companies, by signing this consent, waives all notice of the date, time, place and purpose of a special meeting of the shareholders and agrees to the transaction of the business set forth in these minutes by written consent of said shareholders in lieu of such meeting. This consent will be filed in the minutes of the Companies.

EFFECTIVE: January 1, 2024.

APPROVED AND CONSENTED TO:


Caleb Arnold (Feb 12, 2024 10:00 MST)

CALEB ARNOLD, Sole Shareholder and Director