

STATE OF WYOMING     )  
                                  : ss.  
County of Sheridan     )

**AFFIDAVIT OF IDENTITY OF OWNER OF REAL ESTATE**

Linda R. Bertalan, after being duly sworn upon oath, does depose and say:

1. This Affidavit is made under the authority of Wyoming Statute §34-11-101.
2. Cloud Peak Lanes, Inc. was originally incorporated in the State of Wyoming on March 27, 1962.
3. On January 28, 1977, Cloud Peak Lanes, Inc. acquired title to the property described below by Warranty Deed which was recorded in the office of the Sheridan County Clerk and Recorder on February 1, 1977, in Book 220 of Deeds at page 205. The property which was acquired was described as follows, to-wit:

A tract of land situated in the NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub> of Section 35, Township 56 North, Range 84 west of the 6th P.M., described as follows:

Beginning at a point which is located S. 88°28' W., 385.5 feet and N. 0°56' W., 171.0 feet from the Southeast Corner of said NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>; thence S. 88°28' W., 307.50 feet to a point; thence N. 0°56' W., 125.05 feet to a point; thence West, 507.0 feet to a point; thence North 115.8 feet to a point on the Southerly Road Right of Way; thence continuing along said Southerly Right of Way N. 77°49' E., 681.7 feet to the point of curvature of a curve to the left having a radius of 383.1 feet; thence along said curve for a distance of 154.2 feet to a point; thence leaving the Road Right of Way S. 82°39' E., 4.2 feet to a point; thence S. 0°56' E., 437.4 feet to the point of beginning. The above tract contains 4.68 acres, more or less.

4. On September 25, 2007, Cloud Peak Lanes, Inc. changed its name to LMK, Inc. A copy of the Articles of Amendment which were filed with the Wyoming Secretary of State are attached hereto and incorporated herein by reference.
5. As a result of the name change, the above described property is now owned by LMK, Inc.
6. The undersigned affiant is the President and sole shareholder of the corporation which was named Cloud Peak Lanes, Inc. and which is now named LMK, Inc.

Linda Bertalan  
Linda Bertalan, President and Secretary of Cloud  
Peak Lanes, Inc., which is now known as LMK, Inc.

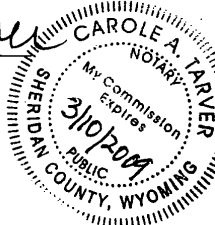
STATE OF WYOMING     )  
                                  : ss.  
County of Sheridan     )

The above and foregoing Affidavit of Identity of Owner of Real Estate was subscribed, sworn to and acknowledged before me this 4th day of October, 2007, by Linda R. Bertalan, the President and Secretary of LMK, Inc. which was previously known as Cloud Peak Lanes, Inc.

WITNESS my hand and official seal.

My Commission expires: March 10, 2009

Carole A. Tarver  
Notary Public



STATE OF WYOMING  
Office of the Secretary of State

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.


CERTIFICATE OF NAME CHANGE

Current Name: **LMK, Inc.**  
Old Name: **Cloud Peak Lanes, Inc.**

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **25th** day of **September, 2007**.



Filed Date: 09/24/2007

  
Secretary of State

By: Jenny Kline

WY Secretary of State

FILED: 09/24/2007

Original ID: 1980-000089861

Amendment ID: 2007-000638261

ARTICLES OF AMENDMENT TO THE

ARTICLES OF INCORPORATION OF

CLOUD PEAK LANES, INC.

Cloud Peak Lanes, Inc. hereby amends its Articles of Incorporation pursuant to Wyoming Statutes, §17-16-1001 et seq. as follows:

- I. The name of the corporation is: Cloud Peak Lanes, Inc.
- II. The text of each amendment adopted is:  
The name of the corporation shall be: LMK, Inc.
- III. There are no provisions for an exchange, reclassification or cancellation of issued shares.
- IV. The date of the amendment's adoption is September 20, 2007.
- V. The amendment was adopted by shareholder action. There are 123 shares outstanding of common stock which were entitled to cast 123 votes on the amendment and 123 shares were indisputably represented at the meeting. 123 shares of this class of stock were cast for the amendment. There is no other class of stock. The number of votes cast for the amendment was sufficient for approval by that voting group.

Dated this 21<sup>st</sup> day of September, 2007.

Linda Bertalan  
Linda Bertalan, President and Director

