

FILED EFFECTIVE

2014 FEB 11 PM 3:32



**STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH**
(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

File #:

C195136

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:
Black Ridge Energy Services Inc
2. The name and street address of its old registered agent and office is:
Jason Thomsen
5053 Redfish St
Chubbuck, Id 83202
3. The name and street address of its new registered agent and office in Idaho is:
Greg Calder, Beard St. Clair
2105 Coronado St
(Is a PO box or Alias)
Idaho Falls, Idaho 83204

I consent to serve as registered agent for the above-named entity.


(Signature of new registered agent)

February 11, 2014
(Date)


Dated:

Feb 11, 2014

Signature:

Printed:

Capacity:


JUSTIN manson
President

FILE ONE COPY

change_fa_ro.pwd Rev. 07/2010

NO FEE REQUIRED