



0003715457

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003715457

Date Filed: 12/26/2019 10:36:33 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

GEORGETOWN RAIL EQUIPMENT COMPANY

Entity Name in Home Jurisdiction:

GEORGETOWN RAIL EQUIPMENT COMPANY

Home Jurisdiction:

TEXAS

The file number of this entity on the records of the Idaho Secretary of State is:

0000511729

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

111 COOPERATIVE WAY STE 400
GEORGETOWN, TX 78626

The mailing address of the principal office is amended to:

Mailing Address

111 W COOPERATIVE WAY
STE 400400
GEORGETOWN, TX 78626-8201

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Karen Wilkinson	Secretary	111 COOPERATIVE WAY STE 400 GEORGETOWN, TX 78626
Greg Grissom	President	111 COOPERATIVE WAY STE 400 GEORGETOWN, TX 78626

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Karen Wilkinson12/26/2019

Sign Here

Date

Signer's Title: Secretary

B0443-1264 12/26/2019 10:36 AM Received by ID Secretary of State Lawrence Denney