



0003788104



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

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-FILED-
File #: 0003788104
Date Filed: 2/25/2020 10:58:44 AM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

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

Entity Name in Idaho: TRAYLOR BROS., INC.
 Entity Name in Home Jurisdiction: TRAYLOR BROS., INC.
 Home Jurisdiction: INDIANA
 The file number of this entity on the records of the Idaho Secretary of State is: 0003775647
 Entity Type: Business Corporation (F)

Entity Subtype
Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 835 N. CONGRESS AVE
EVANSVILLE, IN 47715

The mailing address of the principal office is amended to:

Mailing Address 835 N CONGRESS AVE
EVANSVILLE, IN 47715-2452

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

Name	Title	Address
<input checked="" type="checkbox"/> MICHAEL J MILES	TREASURER	835 N. CONGRESS AVE EVANSVILLE, IN 47715
<input checked="" type="checkbox"/> Cornelius J Meagher	VICE PRESIDENT	3050 E. AIRPORT WAY LONG BEACH, CA 90806
<input checked="" type="checkbox"/> Kirk A WILLIAMS	CFO	835 N. CONGRESS AVE EVANSVILLE, IN 47715
<input checked="" type="checkbox"/> CHRISTOPHER S TRAYLOR	CO-PRESIDENT	835 N. CONGRESS AVE. EVANSVILLE, IN 47715
<input checked="" type="checkbox"/> MICHAEL T. TRAYLOR	CO-PRESIDENT	3050 E. AIRPORT WAY LONG BEACH, CA 90806
<input checked="" type="checkbox"/> Steven S Owen	SECRETARY	835 N. CONGRESS AVE. EVANSVILLE, IN 47715

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.

Steven Scott Owen 02/25/2020

Sign Here Date

Job Title: SECRETARY & GENERAL COUNSEL

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