

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

To the Secretary of State of the State of Idaho: SEP 8 8 35 AM '82

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the corporation is Matthews' Son Roofing Co., Inc.
2. The street or RFD address of its present registered office is 5221 Wolfe Street, Boise, Idaho 83705
3. The street or RFD address to which its registered office is to be changed is ~~555 West Bannock~~  
Boise, Idaho 83702
4. The name of its old registered agent is Madison L. Campbell, Jr.
5. The name of its new registered agent is Winston H. Churchill
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated September 2, 19 82

MATTHEWS' SON ROOFING CO., INC.

By Madison L. Campbell Jr.  
Its \_\_\_\_\_ President

STATE OF ARIZONA )  
COUNTY OF Maricopa ) ss:

I, Fredrey R. Heyhall, a notary public, do hereby certify that on this 2<sup>nd</sup> day of September, 19 82, personally appeared before me Madison L. Campbell, Jr., who being by me first duly sworn, declared that he is the President of Matthews' Son Roofing Co., Inc.,

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Fredrey R. Heyhall  
Notary Public

My Commission Expires Jan. 30, 1985