

FILED EFFECTIVE

2013 FEB 19 PM 2:32



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

(See reverse for instructions)

File #: W77431

SECRETARY OF STATE  
STATE OF IDAHO

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:

Henry-Griffitts, Limited

2. The name and street address of its old registered agent and office is:

NATIONAL REGISTERED AGENTS INC

921 S ORCHARD ST STE G

BOISE, ID 83705

3. The name and street address of its new registered agent and office is:

C T Corporation System

921 S ORCHARD ST STE G, BOISE, ID 83705

(not a PO box or PMB)

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

Renee Cruz  
(Signature of new registered agent)

Renee Cruz, Asst. Secretary

(Date)

2-19-13

Dated: 2/14/2013

Signature:

Printed: Joseph Young

Capacity: CEO

FILE ONE COPY

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NO FEE REQUIRED