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

To the Secretary of State of the State of Idaho: A LEC 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 ____ Ada County Billiards, Inc. 2. The post office address of its present registered office is _____1487 North Curtis Road Boise, Idaho 3. The post office address to which its registered office is to be changed is 1487 North Curtis Road, Boise, Idaho 83706 4. The name of its present registered agent is Patrick Face 5. The name of its successor registered agent is <u>Michael J. Sullivan</u> 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 <u>April 16</u> 19 82 Michael J./Sullivan ... President ${
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m Idaho}$ COUNTY OF _ Ada the undersigned , a notary public, do hereby certify that on this 22nd _____ day of _____ April ______ 19 82 personally appeared Michael J. Sullivan , who being by me first duly sworn, before me _ declared that he is the President of Ada County Billiards, Inc. that he signed the foregoing document as President _____ of the corporation and that the statements therein contained are true. Notary Public