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

To the Secretary of State of the State of Idaho:
Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation
organized under the laws of the State of <u>Idaho</u> 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 <u>Eight One Lima Incorporated</u>
2. The street or RFD address of its present registered office is 1229 Parkway Dr.
Blackfoot ID 83221
3. The street or RFD address to which its registered office is to be changed is Same
4. The name of its old registered agent is Boyd V. Grant
 5. The name of its new registered agent is Frank Young Jr. 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
By Ina myoung
Title: President (Must be signed by an officer of the corporation)
(Must be signed by an officer of the corporation)
COUNTY OF BING NO TO SSE
I. W.B CARM; ellock, a notary public, do hereby certify that on the
I. W.B. CARM; CLISEL, a notary public, do hereby certify that on the
before me le la
declared that he is the Prisibent of
E16NY ONE LIMB INCORPORATED
that he signed the foregoing document as that the statements therein contained are true.
Notary Public