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

To the Secretary of State of the State of Idaho:

APR 19 10 43 AM '82
STATE

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.

- The name of the corporation is Kellogg Country Club, Inc.
- The street or RFD address of its present registered office is P. O. Box 908, Pinehurst, Idaho 83850
- The street or RFD address to which its registered office is to be changed is No change
- The name of its old registered agent is Dan R. Simmet
- The name of its new registered agent is Macklin Pooler
- The address of the registered office and the business address of the registered agent are identical.
- The foregoing change was authorized by resolution of the board of directors.

Dated April 16, 19 82

Kellogg Country Club, Inc.

By Macklin Pooler

Its _____ President

STATE OF IDAHO)
) ss:
COUNTY OF Shoshone)

I, Theodore M. Reynolds, a notary public, do hereby certify that on this 16 day of April, 19 82, personally appeared before me Macklin Pooler, who being by me first duly sworn, declared that he is the President of Kellogg Country Club, Inc.

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

Theodore M. Reynolds
Notary Public

