

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

Corp. # 52942

To the Secretary of State of the State of Idaho:

The undersigned corporation 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 DYNALECTRIC COMPANY
2. The street or RFD address of its present registered office is 300 North 6th STREET BOISE, IDAHO 83701
3. The street or RFD address (not a P.O. box) to which its registered office is to be changed is 877 Main Street, Boise, Idaho 83702-5858
4. The name of its old registered agent is C T CORPORATION SYSTEM
5. The name of its new registered agent is The Prentice-Hall Corporation System, Inc.
6. The address of the registered office and the business address of the registered agent are identical.

Dated March 14, 1989

By Bernard D. Warren, Jr.
BERNARD D. WARREN, JR.

Title: ASSISTANT VICE PRESIDENT

(Must be signed by an officer of the corporation)

CRO 785

No Fee Required

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