

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

To the Secretary of State of the State of Idaho:

OCT 31

11 51 AM '83

SECRETARY OF 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.

1. The name of the corporation is Bishop Kelly Foundation Inc.
2. The street or RFD address of its present registered office is 7009 Franklin Road
Boise, Idaho 83704
3. The street or RFD address to which its registered office is to be changed is to remain the same
4. The name of its old registered agent is Father James R. Wilson
5. The name of its new registered agent is Father Ralph Drendall
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 October 27, 19 83

Bishop Kelly Foundation, Inc.

By

Ronald C. Yanke

Its President

STATE OF Idaho)

COUNTY OF Ada) ss:

I, Suzanne M. Martell, a notary public, do hereby certify that on this 27th day of October, 19 83, personally appeared before me Ronald C. Yanke, who being by me first duly sworn, declared that he is the President of Bishop Kelly Foundation, Inc.

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

Suzanne M. Martell
Notary Public