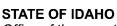


Amendment of Foreign Registration Statement







Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003623320

Date Filed: 9/17/2019 10:15:47 AM

Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)
The name of the entity as currently registered with the Idaho Secretary of State is:	
Entity Name in Idaho:	BERGELECTRIC CORP.
Entity Name in Home Jurisdiction:	BERGELECTRIC CORP.
Home Jurisdiction:	CALIFORNIA
The file number of this entity on the records of the Idaho Secretary of State is:	0000458500
Entity Type:	Business Corporation (F)
Entity Subtype	
Foreign Business Corporation	
The street address of the principal office is amended to:	
Principal Office Address	BERGELECTRIC CORP./FINANCE

3182 LIONSHEAD AVE.

CARLSBAD, CA 92010

The mailing address of the principal office is amended to:

Mailing Address

BERGELECTRIC CORP.
3182 LIONSHEAD AVE
CARLSBAD, CA 92010-4701

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address	
Alan J. Mashburn	CEO	ALAN J. MASHBURN 3182 LIONSHEAD AVE. CARLSBAD, CA 90010	
Steve Buhr	CFO	STEVE BUHR 3182 LIONSHEAD AVE. CARLSBAD, CA 92010	
Ron Wood	Executive VP	RON WOOD 3182 LIONSHEAD AVE. CARLSBAD, CA 92010	
EDWARD P BILLIG	President	EDWARD P. BILLIG 5142 CLARETON DRIVE #140 AGOURA HILLS, CA 91301	
William Wingerning	Chairman	WILLIAM WINGERNING 3182 LIONSHEAD AVE CARLSBAD, CA 92010	

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Steve Buhr 09/17/2019

Sign Here Date

Signer's Title: Director, CFO