

FILED EFFECTIVE

2013 JUL 18 AM 9:20



STATEMENT OF CHANGE OF REGISTERED AGENT, REGISTERED OFFICE, OR BOTH (See reverse for instructions)

SECRETARY OF STATE STATE OF IDAHO

File #: C195956

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

- 1. The name of the entity is: Lucra Investments, Inc.
2. The name and street address of its old registered agent and office is: Jeffrey R. Borer, 85 Depot St., Driggs, ID 83422
3. The name and street address of its new registered agent and office in Idaho is: Darin Kearsley, 50 E. Wallace, Driggs, ID 83422

I consent to serve as registered agent for the above-named entity. (Signature of new registered agent) (Date)

Dated: July 17, 2013

Signature: Jeffrey R. Borer
Printed: Jeffrey R. Borer
Capacity: President

FILE ONE COPY

NO FEE REQUIRED