

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

To the Secretary of State of the State of Idaho:

Nov 24 9 49 AM '80
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 Culligan Water Conditioning, Inc.
2. The street or RFD address of its present registered office is ~~XXXXXXXXXX~~
525 Americana Blvd.
3. The street or RFD address to which its registered office is to be changed is 110 W. 31st
4. The name of its old registered agent is C.D. Kramis
5. The name of its new registered agent is Marc Kramis
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 July 1, 19 80

By

Marc Kramis

Its _____ President

STATE OF Idaho)

) ss:

COUNTY OF Ada)

I, Robin Grindstaff, a notary public, do hereby certify that on this
5th day of November, 19 80, personally appeared
before me Marc Kramis, who being by me first duly sworn,
declared that he is the _____ of _____

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

Robin Grindstaff
Notary Public