



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

(See reverse for instructions)

File #: W 45719

The undersigned entity 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 entity is:

AB HOLDINGS LLC

2. The street address of its present registered office is:

1555 SHORELINE DRIVE, THIRD FLOOR, BOISE, ID 83702

3. The new street address in Idaho (not a P.O. box or PMB) to which its registered office is to be changed is:

4. The name of its old registered agent is: W B Rawlings

5. The name of its new registered agent is: Kim Stuart

6. The address of the registered office and the business address of the registered agent are identical.

Dated: 7/14/2008

Signed: _____

Printed: Kim Stuart

Capacity: Member

I consent to serve as registered agent for the above-named entity.

Kim Stuart
(Signature of new registered agent)

FILE ONE COPY

NO FEE REQUIRED

08 JUL 16 AM 8:52
SECRETARY OF STATE
STATE OF IDAHO