



0003610710

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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

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File #: 0003610710

Date Filed: 8/30/2019 1:27:23 PM

Amendment of Foreign Registration Statement

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:

NPL CONSTRUCTION CO.

Entity Name in Home Jurisdiction:

NPL CONSTRUCTION CO.

Home Jurisdiction:

NEVADA

The file number of this entity on the records of the Idaho Secretary of State is:

0000583764

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

19820 N 7TH AVE 120
PHOENIX, AZ 85027

The mailing address of the principal office is amended to:

Mailing Address

19820 N 7TH AVE
STE 120
PHOENIX, AZ 85027-4739

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

Name	Title	Address
Paul M Daily	Director	19820 N. 7TH AVENUE SUITE 120 PHOENIX, AZ 85027-4739
Richard J Delaney	President	19820 N. 7TH AVENUE SUITE 120 PHOENIX, AZ 85027-4739
Kevin L. Neill	Treasurer	19820 N. 7TH AVENUE SUITE 120 PHOENIX, AZ 85027-4739
Jason S. Wilcock	Secretary	19820 N. 7TH AVENUE SUITE 120 PHOENIX, AZ 85027-4739

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.

Jason S. Wilcock

Sign Here

08/30/2019

Date

Signer's Title: Secretary

B0336-2862 08/30/2019 1:27 PM Received by ID Secretary of State Lawrence Denney