

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

To the Secretary of State of the State of Idaho:

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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 Heating Equipment Co.
2. The street or RFD address of its present registered office is 125 Everett St. Caldwell, Idaho
3. The street or RFD address to which its registered office is to be changed is 1308 Everett Street Caldwell, Idaho
4. The name of its old registered agent is Lorraine Tewell
5. The name of its new registered agent is Lorraine Tewell
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 October 24, 1983

By Lorraine Tewell Its President

STATE OF IDAHO )
COUNTY OF CANYON ) ss:

I, a notary public, do hereby certify that on this 24 day of October, 1983, personally appeared before me Lorraine Tewell, who being by me first duly sworn, declared that she is the President of Heating Equipment Co. Caldwell, Idaho

that she signed the foregoing document as President of the corporation and that the statements therein contained are true.

Sharon R. Lovasco Notary Public