## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH \_\_\_\_\_\_\_ State of Idaho: SEP 13 8 27 AM '79

To the Secretary of State of the State of Idaho:

| Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation   |
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| 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 isG & L Electric Co., Inc  |
| 2. The post office address of its present registered office is 239 5. Cedar   |
| Jerome, Idaho 83338   |
| 3. The post office address to which its registered office is to be changed isP.O. Box 108   |
| 4. The name of its present registered agent is S. A. Kolman   |
| <ul> <li>5. The name of its successor registered agent is <u>Mary E. Falconburg</u></li> <li>6. The address of the registered office and the business address of the registered agent are identical.</li> </ul> |
| 7. The foregoing change was authorized by resolution of the board of directors.   |
| Dated, 19   |
| By Elmen Lee Falsonburg   |
| ItsVice President   |
| STATE OF) ss:   |
| COUNTY OF EROME )   |
| , a notary public, do hereby certify that on this   |
|   |
| before me Elmen Ceo Falconbung, who being by me first duly sworn,   |
| declared that he is the Vice Original of of   |
| G3 L Electric Co. Tro   |
| that he signed the foregoing document as of the corporation and that the statements therein contained are true.   |
| Notary Public   |