

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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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 submit 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 post office address of its present registered office is 110 W. 31st, Boise, Idaho
3. The post office address to which its registered office is to be changed is 5641 Chriscliffe Court, Boise, Id. 83704 -- P.O. Box 2666, Boise, Idaho 83701
4. The name of its present registered agent is Marc Karmis
5. The name of its successor registered agent is Patrick T. Hamblet
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 28<sup>th</sup>, 19 81

CULLIGAN WATER CONDITIONING, INC.

By Steven D. Hamblet  
Steven D. Hamblet  
Its \_\_\_\_\_ President

STATE OF IDAHO )  
COUNTY OF ADA ) ss:

I, the undersigned, a notary public, do hereby certify that on this 28<sup>th</sup> day of October, 19 81, personally appeared before me Steven D. Hamblet, who being by me first duly sworn, declared that he is the President of Culligan Water Conditioning, Inc.

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

Susanna Gibson  
Notary Public