

FILED EFFECTIVE

2016 SEP 27 AM 8:25



STATEMENT OF CHANGE OF
REGISTERED AGENT,
REGISTERED OFFICE,
OR BOTH
(See reverse for instructions)

SECRETARY OF STATE
STATE OF IDAHO

W115561

File #: W115561

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:
LIONSHEAD SPECIALTY TIRE & WHEEL, LLC
2. The name and street address of its old registered agent and office is:
JUSTIN RACKLEFF
1205 HWY 20
MOUNTAIN HOME, ID 83647
3. The name and street address of its new registered agent and office in Idaho is:
Registered Agent Solutions, Inc.
921 S. Orchard, Suite G
(off & PO box or P.O. Box)
Boise, ID 83705

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

Jaclyn Wright

(Signature of new registered agent)

09/22/2016 Jaclyn Wright, Asst. Secretary

(Date)

Dated: 9-22-2016

Signature:

Gary C. Graham

Printed:

Gary C. Graham

Capacity:

CEO

FILE ONE COPY

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NO FEE REQUIRED