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

SECRETARY OF STATE  
STATE OF IDAHO

File #: W58574

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:

SOLAR STONE, LLC (THE)

2. The name and street address of its old registered agent and office is:

SHAWN C NUNLEY

105 N 4TH, STE 307

COEUR D'ALENE, ID 83814

3. The name and street address of its new registered agent and office in Idaho is:

JUSTIN S MCLANE

7633 W COUGAR GULCH RD

(not a PO box or PMB)

COEUR D'ALENE, ID 83814

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

*Justin S McLane*  
(Signature of new registered agent)

12/30/2010  
(Date)

Dated: 12/30/2010

Signature: *Justin S McLane*

Printed: JUSTIN MCLANE

Capacity: PRESIDENT.