

File Number: C161907

## STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS

(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Rustic Lighting and Design, Inc.

2. The business mailing address is currently on file as:  
1375 Country Oak Lane, Draper, UT 84020

3. The business mailing address is to be changed to:  
P.O. Box 409, Victor, ID 83455

4. Change of address is effective: ☒ Upon Receipt **OR** ☐                      (Date)

Signed: 

Printed Name: Stanton Marshall

Capacity: Vice President

Dated: 12-15-05

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FILE ONE COPY

NO FEE REQUIRED

SECRETARY OF STATE  
STATE OF IDAHO

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FILED EFFECTIVE