

12 FEB -1 AM 8:54

File Number: W55826

SECRETARY OF STATE
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: CEI LLC

2. The business mailing address is currently on file as:
1680 S. Cobalt Pt Way Ste 200 Meriden ID 83642

3. The business mailing address is to be changed to:
1119 N. SNEAD Eagle ID 83616

4. Change of address is effective:
 Upon Receipt OR _____
(Date)

Signed: [Signature]
Printed Name: RYAN MARTIN
Capacity: Manager
Dated: 1/31/12