

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of Idaho:

Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of Idaho submits 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 Gordon Paving Co., Inc. Route 4, Box 4011, Burley, Idaho 83318
2. The street or RFD address of its present registered office is Route 4, Box 4011 Burley, Idaho 83318
3. The street or RFD address to which its registered office is to be changed is Route 4, Box 4011 Burley, Idaho 83318
4. The name of its old registered agent is Earl D. Lyons
5. The name of its new registered agent is Betty J. Lyons
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 June 25, 1984

By [Signature] Title: PRESIDENT (Must be signed by an officer of the corporation)

STATE OF IDAHO )
COUNTY OF CASSIA ) ss:

I, Betty S. Lyons, a notary public, do hereby certify that on this 31st day of July, 1984, personally appeared before me Kenneth Hansen, who being by me first duly sworn, declared that he is the President of Gordon Paving Co., Inc. Route 4, Box 4011, Burley, Idaho 83318

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

My Commission Expires March 21, 1988

[Signature] Notary Public

My Commission Expires March 21, 1988