

FILED EFFECTIVE

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update officers

March 4, 2014

2014 APR 16 PM 1:55

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
P.O. Box 83720
Boise, ID 83720

Re: Tri State Roofing, Inc., Federal EIN#82-0481628, State ID #653770

To Whom It May Concern:

This letter is to serve as notice to the Secretary of State of Idaho that the Idaho Corporation named Tri State Roofing Inc has been sold, and, as such, has new corporate officers. Thomas R. Mitchell and Carol J. Mitchell are no longer corporate officers and/or no longer have any interests or obligations in Tri State Roofing, Inc. Please make the changes as shown below.

Current Corporate Officers:

Thomas R. Mitchell
5444 E. Hacienda Dr.
Idaho Falls, ID 83406


Carol J. Mitchell
5444 E. Hacienda Dr.
Idaho Falls, ID 83406

New Corporate Officers (to be changed to):

Thomas D. Rice (President)
5358 E. Skidmore Dr.
Idaho Falls, ID 83406

Denise D. Rice (Secretary)
5358 E. Skidmore Dr.
Idaho Falls, ID 83406

We the undersigned, as authorized representatives of said corporation, do agree to this change of corporate officers as shown above. If you have any questions or concerns, please feel free to call Denise Rice at (208) 705-7140.



Thomas R. Mitchell (current officer)



Denise D. Rice (new officer)

17 MAR 2014

Date Signed

3/17/14

Date Signed