

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTHFile #: C103651

The undersigned entity 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 entity is: Fastenal Company
2. The street address of its present registered office is: 224 N Maple Grove.
3. The street address (not a P.O. box) to which its registered office is to be changed is: same as above.
4. The name of its old registered agent is: Dirk Kuntz
5. The name of its new registered agent is: Freddie Borges
6. The address of the registered office and the business address of the registered agent are identical.

Dated: July 17, 2002

Signed: Daniel L. Florness

Printed: Daniel Florness

Capacity: CEO



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

Freddie Borges

(Signature of new registered agent)

(See reverse for instructions)