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



الله عالم To the Secretary of State of the State of Idaho: Pursuant to the provisions of the Idaho Business Corporation Act, the undersigned corporation organized under the laws of the State of _____ 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 North Idaho Distributing, Inc dba/ Doyle's Wholesale 2. The street or RFD address of its present registered office is 109 Spruce Ave 83814 Coeur d'Alene, Idaho 3. The street or RFD address to which its registered office is to be changed is W 651 Pleasant Ave Coeur d'Aldne, Idaho 83814 4. The name of its old registered agent is ______ Thomas J. Gatherer 5. The name of its new registered agent is ______ Thomas J. Gatherer 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. President Its (6450), a notary public, do hereby certify that on this _____, 19 1/ personally appeared EA theren, who being by me first duly sworn, of North Italia that he signed the foregoing document as Ines, do of the corporation and that the statements therein contained are true. tary Public

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Fee: \$10.00