





## STATE OF IDAHO

Office of the secretary of state, Lawerence Denney

AMENDMENT OF FÓREIGN REGISTRATION STATEMENT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003701008

Date Filed: 12/5/2019 4:04:26 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: DELTA FIRE SYSTEMS, INC.
Entity Name in Home Jurisdiction: DELTA FIRE SYSTEMS, INC.

Home Jurisdiction: UTAH

The file number of this entity on the records of the Idaho Secretary 0000177671

of State is:

Entity Type: Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address 1507 SOUTH PIONEER ROAD SALT LAKE CITY, UT 84104

The mailing address of the principal office is amended to:

Mailing Address 1507 S PIONEER RD

**SALT LAKE CITY, UT 84104-4113** 

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
Jerry Allen	President	1507 SOUTH PIONEER ROAD SALT LAKE CITY, UT 84104
Scott Hatfield	Assistant Treasurer	1507 SOUTH PIONEER ROAD SALT LAKE CITY, UT 84104
Nichole Hess	Assistant Secretary and Assistant Treasurer	1507 SOUTH PIONEER ROAD SALT LAKE CITY, UT 84104
Thomas A. Lydon	Chief Financial Officer, Treasurer, Secretary, and Director	1507 SOUTH PIONEER ROAD SALT LAKE CITY, UT 84104
Mark Polovitz	Assistant Treasurer	1507 SOUTH PIONEER ROAD SALT LAKE CITY, UT 84104
Russell A. Becker	Director	1507 SOUTH PIONEER ROAD SALT LAKE CITY, UT 84104

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Jennifer Kurz 12/05/2019

Sign Here Date

Signer's Title: Vice President