

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

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 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 Poe Asphalt Paving, Inc.
2. The street or RFD address of its present registered office is 1828 Broadview Dr.
Lewiston, Idaho 83501
3. The street or RFD address to which its registered office is to be changed is 601 25th Ave. Lewiston, Idaho 83501
4. The name of its old registered agent is John DePew
5. The name of its new registered agent is David P. Fuchs
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 July 17, 19 81.

By Don M. Poe

Its _____ President

STATE OF Washington)
COUNTY OF Asotin) ss:

I, Sharon L. Young, a notary public, do hereby certify that on this 17 day of July, 19 81, personally appeared before me Don M. Poe, who being by me first duly sworn, declared that he is the President of Poe Asphalt Paving, Inc.

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

Sharon L. Young
Notary Public