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SECRETARY OF STATE
STATE OF IDAHO

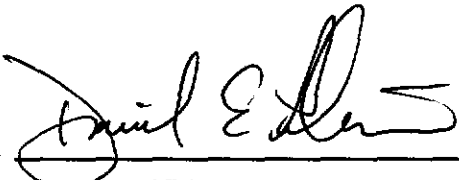
File Number: W 96901

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: e4 Brokerage LLC
2. The business mailing address is currently on file as:
4733 Amber Valley Parkway Suite 100, Fargo, ND 58104
3. The business mailing address is to be changed to:
2280 45th St South Suite C Fargo, ND 58104
4. Change of address is effective:

☒ Upon Receipt OR ☐
(Date)

Signed: 
Printed Name: Daniel E Peterson
Capacity: President & CEO & Member
Dated: 03/04/2011