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

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To the Secretary of State of the State of Idaho: AUG 27 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. I. The name of the corporation is __Idaho Prosecuting Attorney's Assoc., Inc. 2. The street or RFD address of its present registered office is 312 E. Main, Emmett, Idaho 83617 3. The street or RFD address to which its registered office is to be changed is _____ 201 Second Ave. So., Hailey, Idaho 83333 4. The name of its old registered agent is ______ E. C. Rood 5. The name of its new registered agent is _____ R. Keith Roark 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 August 26 7 81 Its V/Ce - President STATE OF __IDAHO_ COUNTY OF _ BOISE I. Marcie Wood , a notary public, do hereby certify that on this 26 t h before me Thomas R. Cushman , who being by me first duly sworn, declared that he is the Vice-President of Idaho Prosecuting Attorney's Association, Inc. that he signed the foregoing document as __Vice-President __ of the corporation and that the statements therein contained are true.