

\$10.00

**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 Professional Insurance Counselors Inc.
2. The street or RFD address of its present registered office is 1505 East 17th St.
Idaho Falls, Idaho 83401
3. The street or RFD address to which its registered office is to be changed is 665 North Holmes
Idaho Falls, Idaho 83401
4. The name of its old registered agent is Dick Pettit
5. The name of its new registered agent is Edwin M. Grayson
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 January 15, , 19 80 .

By Betty L. Konklin

Its _____ President

STATE OF Idaho)
) ss:
COUNTY OF Bonneville)

I, the undersigned , a notary public, do hereby certify that on this
22 day of February , 19 83 , personally appeared
before me Betty L. Konklin , who being by me first duly sworn,
declared that he is the President of Professional Insurance Counselors
Inc. ,

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

Edwin M. Grayson
Notary Public