



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

(See reverse for instructions)

2018 MAY 24 AM 8:35 SECRETARY OF STATE STATE OF IDAHO

File #: C213392

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is: WILLIAMS INDUSTRIAL & MARINE, INC.

2. The name and street address of the old registered agent and office is: REGISTERED AGENTS INC 784 S CLEARWATER LOOP STE R POST FALLS, ID 83854

3. The name and street address of the new registered agent and office in Idaho is: EAN WILLIAMS 1106 PEBBLE BEACH WAY (not a PO box or PMB) EAGLE, ID 83616

I consent to serve as registered agent for the above-named entity. [Signature] (Signature of new registered agent) 5/22/18 (Date)

Date: 5/22/18

Signature: [Signature]

Printed: EAN WILLIAMS

Capacity: PRESIDENT

NO FEE REQUIRED