

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

To the Secretary of State of the State of Idaho:

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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 QUALITY TILE ROOFING, INC.
 2. The street or RFD address of its present registered office is 6860 Gary Lane, Boise, Idaho 83703
 3. The street or RFD address to which its registered office is to be changed is 7460 Gary Lane, Boise, Idaho 83703
 4. The name of its old registered agent is Patrick J. Large
 5. The name of its new registered agent is Patrick J. Large
 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. Actual location
***THE FOREGOING CHANGE WAS MADE BY THE POSTAL SERVICE.** is the same.
- Dated 7th November 19 83

By Pat Large

Its President &
Registered Agent

STATE OF IDAHO)
) ss:
COUNTY OF Ada)

I, Girard M. Riddle, a notary public, do hereby certify that on this 7th day of November, 19 83, personally appeared before me Pat Large, who being by me first duly sworn, declared that he is the President & Registered Agent of QUALITY TILE ROOFING, Inc.

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

Girard M. Riddle
Notary Public