

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 MERIT MECHANICAL SYSTEMS INC
2. The street or RFD address of its present registered office is 255 STEEL HEAD DRIVE
BOISE, IDAHO 83708
3. The street or RFD address to which its registered office is to be changed is 2975 E. FRANKLIN RD
MERIDIAN IDAHO 83642
4. The name of its old registered agent is RONALD D. LATER
5. The name of its new registered agent is RONALD D. LATER
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 11-4, 19 84

By Ronald D. Later
Title: President
(Must be signed by an officer of the corporation)

STATE OF IDAHO)
) ss:
COUNTY OF ADA)

I, TANDY JACK FLEMING, a notary public, do hereby certify that on this
FOURTH day of NOVEMBER, 1984, personally appeared
before me RONALD D. LATER, who being by me first duly sworn,
declared that he is the PRESIDENT of MERIT MECHANICAL
SYSTEMS, INC.

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

Tandy Jack Fleming
Notary Public