

BOH BROS. CONSTRUCTION CO., INC.

RECEIVED
GENERAL CONTRACTORS
SEC. OF STATE
AUTHORIZED DEALER - ARMCO METAL BUILDINGS

SINCE 1909

LA. LICENSE NO. 2179



4 AM 8 31

730 S. TONTI STREET
P. O. DRAWER 53266
NEW ORLEANS, LA. 70153
PHONE 504/821-2400
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December 31, 1993

State of Idaho
Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, ID 83720

*103137
office update*


Gentlemen:

This is to advise that Boh Bros. Construction Co., Inc. has elected Robert S. Boh, formerly a vice president, president and chief executive officer, effective January 1, 1994.

Also, please be advised that Robert H. Boh, former president and chief executive officer, will continue in active employment as chairman of the board of directors.

Please contact us if you have any questions on these changes.

Yours very truly,


Robert H. Boh, Chairman

RHB:jf