

FILED EFFECTIVE

12 FEB -9 AM 8:58

File Number: C188278

SECRETARY OF STATE
OFFICE OF THE CLERK

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Geneva Rock Products, Inc.
2. The business mailing address is currently on file as:
1565 W 400 N, Orem, UT 84057
3. The business mailing address is to be changed to:
302 W 5400 S, Suite 200, Murray, UT 84107
4. Change of address is effective:

Upon Receipt OR _____
(Date)

Signed: James D. Golding
Printed Name: James D. Golding
Capacity: President
Dated: 2/7/12