

Secretary of State
450 N 4th Street
Boise, ID 83720

January 14, 2013

Batt Construction, Inc.
3224 E 200 N.
Rigby, ID 83442

To Whom It May Concern:

We would like to change the officers and mailing address of Batt Construction, Inc. The president of the corporation needs to be changed from Alan C. Batt to Russell A. Batt.

The mailing address of the corporation needs to be changed from 3224 E 200 N, Rigby, ID 83442 to 3282 E 100 N, Rigby, ID 83442.

Please let us know if you need us to make any corrections to this letter by calling Russell at (208)766-3102.

Thank you,

Batt Construction, Inc.


Alan C. Batt


Russell A. Batt

FILED EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

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Officer
update