



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

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## -FILED-

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	e undersigned entity submits the following statement for the purpose of changing its registered agent registered office, or both, in the State of Idaho.
1.	The name of the entity is:  DRAGON PRODUCTS, LIMITED PARTNERSHIP
2:	The name and street address of the old registered agent and office is:  C T CORPORATION SYSTEM
	921 S ORCHARD ST STE G
	BOISE, ID 83705
3.	The name and street address of the <u>new</u> registered agent and office in Idaho is:  CORPORATION SERVICE COMPANY  12550 W. EXPLORER DRIVE, SUITE 100, BOISE, ID 83713  (not a PO box or PMB)
	I consent to serve as registered agent for the above-named entity.  Signature of new registered agent)  04/10/2019  (Date)

Secretary of State use only

Revisasi 01/2019

STATE OF TERROS
COUNTY OF JEFFERSON

## **Power of Attorney**

NOTICE IS HEREBY GIVEN THAT <u>Case</u>, <u>Creashow</u>, the <u>President</u> of The Modern Group Ltd (the Company), a <u>limited Pertnership</u> established under the laws of <u>Texcu</u>, and of the subsidiary entities shown on the list appended hereto, does hereby appoint Jill Cilmi and Elizabeth A. Dawson attorneys-in-fact for the Company and for the subsidiary entities, to act for the Company and for the subsidiary entities for the limited purposes authorized herein.

The Company and the subsidiary entities, having taken all necessary steps to authorize the changes and the establishment of this Power of Attorney, hereby grants its attorneys-in-fact the power to execute the documents necessary to change the Company's and the subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any jurisdiction.

In the execution of any documents necessary for the purposes set forth herein, Jill Cilmi shall exercise the power of vice president and Elizabeth A. Dawson shall exercise the power of secretary, or, in the case of entities having managers or other positions of authority rather than officers such as vice president or secretary, the named individuals shall act in such office and with such authority as is required to effect the changes herein contemplated.

This Power of Attorney expires upon the earlier to occur of (a) completion and filing of the documents necessary to effect the changes in registered agent and registered office addresses contemplated herein, or (b) six (6) months after the Effective Date set forth below. The Company may revoke this Power of Attorney at any time by notice to Jill Cilmi and Elizabeth A. Dawson.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 30 day of November, 2018 (the Effective Date).

The Modern Group Ltd

BY:

Subscribed and sworn to before me this [37] day of [ $\frac{\sqrt{1000}}{1000}$ ], 20 (

**Notary Public** 



Notary ID # 170784-0

### THE MODERN GROUP LTD.

#### **SUBSIDIARY LIST**

HE MODERN GROUP LTD DRAGON ENERGY SALES AND SERVICE LLC DRAGON ESP LLC DRAGON PRODUCTS GROUP LLC DRAGON PRODUCTS LLC DRAGON PRODUCTS PES INC DRAGON RIG SALES AND SERVICE LLC CRENSHAW ENTERPRISES LLC OFFSHORE RENTAL LLC TIGER RENTAL GROUP LLC TIGER RENTALS LLC TMG RENTAL HOLDING CO LLC MODERN AG PRODUCTS LLC MODERN POLYMER PRODUCTS INC. M/G FINANCE CO LTD MGFC LLC MG REAL PROPERTIES LTD PRODUCTION MANAGEMENT INDUSTRIES LLC NATIONAL CHASSIS LLC DRAGON FAB-TECH LLC MODERN INDUSTRIAL SERVICES INC. CRENSHAW FAMILY HOLDINGS LP CRENSHAW FAMILY MANAGEMENT LLC THE MODERN GROUP GP INC **CRENSHAW REAL PROPERTIES LTD** CRENSHAW REAL PROPERTIES II LTD CRENSHAW REAL PROPERTIES III LTD CRENSHAW REAL PROPERTIES IV LTD CRENSHAW REAL PROPERTIES V LTD CRENSHAW REAL PROPERTIES VI LTD CRENSHAW REAL PROPERTIES VII LTD **CRENSHAW RESOURCES LLC** LA PORTE LOGISTICS II LLC LA PORTE LOGISTICS III LLC CFH INTERNATIONAL INVESTMENTS INC DRAGON ESP LTD DRAGON PRODUCTS LTD DRAGON RIG SALES AND SERVICE LTD **CRENSHAW ENTERPRISES LTD** OFFSHORE RENTAL LTD TIGER RENTALS LTD

MODERN AG PRODUCTS LTD