

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

To the Secretary of State of the State of Idaho:

66, 11  
S. 1. 1984

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.

- The name of the corporation is Gen State Optical Company, Inc.
- The street or RFD address of its present registered office is 712 W. Idaho St.  
Boise, Idaho 83702
- The street or RFD address to which its registered office is to be changed is no change
- The name of its old registered agent is Rudy Andersen
- The name of its new registered agent is Cindy Clancy
- The address of the registered office and the business address of the registered agent are identical.
- The foregoing change was authorized by resolution of the board of directors.

Dated July 1, 19 84

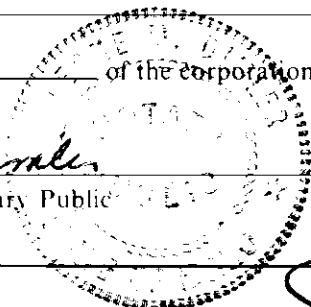
By Cindy Clancy  
Title: President  
(Must be signed by an officer of the corporation)

STATE OF Idaho )  
COUNTY OF Canyon ) ss:

I, Leone M. Dinkler, a notary public, do hereby certify that on this 3 day of October, 19 84, personally appeared before me Cindy Clancy, who being by me first duly sworn, declared that he is the President of Gen State Optical Company, Inc.

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

Leone M. Dinkler  
Notary Public



Fee: \$10.00