

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

To the Secretary of State of the State of Idaho:

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.

1. The name of the corporation is DAVIS Tile Co.
2. The street or RFD address of its present registered office is Rt. 6 Box 238, Blackfoot, Idaho 83221
3. The street or RFD address to which its registered office is to be changed is 35 S. LAVASIDE, Blackfoot, Idaho 83221
4. The name of its old registered agent is Bill Soy DAVIS
5. The name of its new registered agent is Bill Soy DAVIS
6. The address of the registered office and the business address of the registered agent are identical.
7. The foregoing change was authorized by resolution of the board of directors.

Dated Oct. 4, 19 84.

By

Title:

Christine Davis
Vice - President
(Must be signed by an officer of the corporation)

STATE OF Idaho)

COUNTY OF Bingham) ss:

I, Robert W. Anderson, a notary public, do hereby certify that on this fifth day of October, 19 84, personally appeared before me Christine Davis, who being by me first duly sworn, she declared that ~~he~~ is the Vice President of Davis Tile Company.

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

Robert W. Anderson
Notary Public