



0003700974

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003700974

Date Filed: 12/5/2019 3:50:24 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

API NATIONAL SERVICE GROUP, INC.

Entity Name in Home Jurisdiction:

API NATIONAL SERVICE GROUP, INC.

Home Jurisdiction:

MINNESOTA

The file number of this entity on the records of the Idaho Secretary of State is:

0000559720

Entity Type:

Business Corporation (F)

Entity Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

1100 OLD HIGHWAY 8 NW  
NEW BRIGHTON, MN 55112

The mailing address of the principal office is amended to:

Mailing Address

1100 OLD HIGHWAY 8 NW  
NEW BRIGHTON, MN 55112-6447

The name, capacity and mailing address of the governor(s) is amended to:

| Name              | Title                                                       | Address                                         |
|-------------------|-------------------------------------------------------------|-------------------------------------------------|
| Keith Fryer       | Vice President of Operations                                | 1100 OLD HIGHWAY 8 NW<br>NEW BRIGHTON, MN 55112 |
| Scott Hatfield    | Assistant Treasurer                                         | 1100 OLD HIGHWAY 8 NW<br>NEW BRIGHTON, MN 55112 |
| Mike Leidholm     | Chief Executive Officer and President                       | 1100 OLD HIGHWAY 8 NW<br>NEW BRIGHTON, MN 55112 |
| Thomas A. Lydon   | Chief Financial Officer, Treasurer, Secretary, and Director | 1100 OLD HIGHWAY 8 NW<br>NEW BRIGHTON, MN 55112 |
| Mark Polovitz     | Assistant Treasurer                                         | 1100 OLD HIGHWAY 8 NW<br>NEW BRIGHTON, MN 55112 |
| Russell A. Becker | Director                                                    | 1100 OLD HIGHWAY 8 NW<br>NEW BRIGHTON, MN 55112 |

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Jennifer Kurz

Sign Here

12/05/2019

Date

Signer's Title: Secretary

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