



0003700974

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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

*For Office Use Only***-FILED-**

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 NEW BRIGHTON, MN 55112
Scott Hatfield	Assistant Treasurer	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
Mike Leidholm	Chief Executive Officer and President	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
Thomas A. Lydon	Chief Financial Officer, Treasurer, Secretary, and Director	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
Mark Polovitz	Assistant Treasurer	1100 OLD HIGHWAY 8 NW NEW BRIGHTON, MN 55112
Russell A. Becker	Director	1100 OLD HIGHWAY 8 NW 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