

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

To the Secretary of State of the State of Idaho:

JUL 11 2 12 PM '83
SECRETARY OF STATE

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 Hornig Enterprises, Inc.
2. The street or RFD address of its present registered office is 455 Jefferson Street,
Montpelier, Idaho 83254
3. The street or RFD address to which its registered office is to be changed is 469 Washington St.,
Montpelier, Idaho 83254.
4. The name of its old registered agent is Carl A. Hornig
5. The name of its new registered agent is Lynn Brower, Attorney at Law
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 July 8, 19 83

By Lillian A. Hornig
Its Vice- President

STATE OF Idaho)
) ss:
COUNTY OF Bear Lake)

I, Merilee Ludwig, a notary public, do hereby certify that on this
8th day of July, 19 83, personally appeared
before me Lillian Hornig, who being by me first duly sworn,
declared that ~~he~~ ^{she} is the Vice-President of Hornig Enterprises, Inc.

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

Merilee Ludwig
Notary Public