2014 NOV -3	AM 9: 17 File Number:	C200312
SECRETARY STATE OF	OF STATE	

STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS (see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address. 1. The name of the business entity is: Nighthauk Logistics, Inc. 2. The business mailing address is currently on file as: 218 Cedar Street, Suite 202 Sandpoint, ID 83864 3. The business mailing address is to be changed to: 3693 Brown Creek Road Bonners Ferry, ID 83805 4. Change of address is effective: Printed Name: RIChard Capacity: President Dated: 10 - 28 - 14

INSTRUCTIONS

Optional: If the document requires a correction, please list a telephone number where we can reach you. 208 - 247 - 9008

This form may be used to change the business mailing address of a Corporation, Limited Liability Company, Limited Partnership or Limited Liability Partnership.

This form cannot be used to change a Business Entity's Registered Agent and/or Registered Office.

This form cannot be used to change the physical business address or mailing address of an Assumed Business Name filing. Such change must be made with an Amendment form.

The form must be executed by:

Corporation: Chairman of the Board, President, Secretary, or another officer

LLC: Manager of the company, or if no managers, by its members

LP: General Partner

LLP: Partner

There is no fee required to file this form.

Mail or deliver to:

Secretary of State 450 N 4th Street PO Box 83720 Boise ID 83720-0080