F2000002781

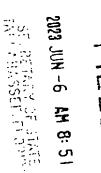
| (Requestor's Name) | | | | | | |
|---|--|--|--|--|--|--|
| | | | | | | |
| (Address) | | | | | | |
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| (Address) | | | | | | |
| | | | | | | |
| (City/State/Zip/Phone #) | | | | | | |
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| PICK-UP WAIT MAIL | | | | | | |
| | | | | | | |
| (Business Entity Name) | | | | | | |
| | | | | | | |
| (Document Number) | | | | | | |
| | | | | | | |
| Certified Copies Certificates of Status | | | | | | |
| | | | | | | |
| Special Instructions to Filing Officer: | | | | | | |
| Special instructions to 1 ling Officer. | | | | | | |
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Office Use Only



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RAERO Change



15:6 M 9-Nnr 8:8

A. RAMSEY
JUN 0 7 2023

CORPORATION SERVICE COMPANY 1201 Hays Street Tallhassee, FL 32301 Phone: 850-558-1500

| ACCOUNT NO. : I2000000195 | | | | | |
|---|--|--|--|--|--|
| REFERENCE : 779528 8413732 | | | | | |
| AUTHORIZATION : | | | | | |
| COST LIMIT : \$ 35.00 | | | | | |
| | | | | | |
| ORDER DATE: May 31, 2023 | | | | | |
| ORDER TIME : 1:48 PM | | | | | |
| ORDER NO. : 779528-005 | | | | | |
| CUSTOMER NO: 8413732 | | | | | |
| | | | | | |
| CHANGE OF AGENT | | | | | |
| | | | | | |
| | | | | | |
| NAME: FORBES BROS. TIMBERLINE | | | | | |
| CONSTRUCTION, INC. | | | | | |
| | | | | | |
| PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: | | | | | |
| | | | | | |
| CERTIFIED COPY XX PLAIN STAMPED COPY | | | | | |
| | | | | | |
| CONTACT PERSON: Alexxis Weiland-sorenson | | | | | |
| EXAMINER'S INITIALS: | | | | | |

STATEMENT OF CHANGE $\tilde{\mathsf{OF}}$ REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

| statement of cha | provisions of sections 607.0502, 617.050 inge is submitted for a corporation organ r to change its registered office or regist | nized under the law | vs of the State of <u></u> | SOUTH DAKOTA | |
|---|--|---|---|---------------|--|
| 1. The name of t | the corporation: FORBES BROS. TIMB | ERLINE CONSTR | RUCTION, INC. | | |
| 2. The principal | office address: 1774 CENTRE STREE | T SUITE:A | | | |
| RAPID CITY, S | | | | | |
| 3. The mailing a | ddress (if different): P.O. BOX 1156 RA | APID CITY, SD 57 | 709 | | |
| | poration/qualification: 06/22/2020 | | number: <u>F200000</u> | 02781 | |
| | I street address of the current registered a timent of State: (If resigned, enter resign | | d office on file wit | h the | |
| | REGISTERED AGENTS INC. | _ | | | |
| | 7901 4TH ST N. STE:300 | - | | 2023 | |
| | ST. PETERSBURG | FL | 33702 | 總年下 | |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): | | | | | |
| | Corporation Service Company | | | 熱の | |
| | 1201 Hays Street | x NOT acceptable | | • | |
| | Tallahassee | FL | 32301 | | |
| _ | ess of its registered office and the street be identical. | | | | |
| Such change was authorized by th | as authorized by resolution duly adopted be board, or the corporation has been no | d by its board of dotified in writing o | irectors or by an of the change. | officer so | |
| (Signatur | re of an officer or director | Jill Cilmi, Vice F | President and title or typed name and title | . | |
| Iherely accept I further agree to of my duties, and document is bein corporation has | the appointment as registered agent and comply with the provisions of all stated I amiliar with and accept the obling filed merely to reflect a change in the been notified in writing of this change. | d agree to act in t utes relative to the igation of my posi te registered office | his capacity | | |
| By: I In | Service Company | 06/06/2023 | Date | _ | |
| | half of an entity: | | Date | | |
| Grace E. Kirby, | Asst Vice President | | | | |
| Ту | ped or Printed Name | | | | |

* * * FILING FEE: \$35.00 * * *