Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200
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Please Type or Print Legibly in Black Ink. Attach Additional Sheets If Necessary.

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Print Form
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For office use only

REGISTRY NUMBER: 61814985

ENTITY TYPE: (•) DOMESTIC ( ) FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

ARMADILLO ROOFING, INC.

Complete only the sections that you are updating.

2. BUSINESS ACTIVITY

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

Jason Ayers

5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:
Must be an Oregon Street Address, which is identical to the registered agent's office.

141 Wallace Street, Suite C

Eugene, OR 97402

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

The entity has been notified in writing of this change.

NAME(S) AND ADDRESS(ES) OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS

Corporations list the name and address of the President and Secretary (ORS 60.787, ORS 65.787, ORS 62.455, ORS 554.315).
Limited Liability Companies list the name and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.787).
List all current names and addresses. This replaces what is currently on the record.

9. PRESIDENT OR OWNER(S) (MEMBERS): (Names and Addresses)

Jason Ayers
4044 Sabrena Court
Eugene, OR 97404

10. SECRETARY OR MANAGER(S): (Names and Addresses)

Gary Ayers
5160 C Street
Springfield, OR 97478

11. EXECUTION: By my signature, I declare as an authorized signer, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

SIGNATURE:

PRINTED NAME: Jason Ayers

TITLE: President

CONTACT NAME: (To resolve questions with this filing)

Kay Hyde-Patton

PHONE NUMBER: (Include area code)

541/746/9621

ARMADILLO ROOFING, INC.

61814985-17715119 AAR

Information Change (11/15)