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
Fax: (503) 378-4381

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

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OREGON SECRETARY OF STATE

REGISTRY NUMBER: 1038518-95

ENTITY TYPE: (X) 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:

PRO PAVING LLC

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:

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

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

29030 SW TOWN CENTER LP STE 202 BOX 430

WILSONVILLE OR 97070

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).

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

JOHN G LEGGETT MEMBER

25540 SW GRAHAMS FERRY RD

SHERWOOD OR 97140

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

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: X John Leggett

PRINTED NAME: JOHN LEGGETT

TITLE: MEMBER

CONTACT NAME: (To resolve questions with this filing)

JOHN LEGGETT

PHONE NUMBER: (Include area code)

503-550-1952

PRO PAVING LLC

103851895-18446512 AAR