



Amendment to Annual Report

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - http://www.FilingInOregon.com - Phone: (503) 986-2200

- Professional Corporation
- Nonprofit Corporation
- Business Corporation
- Cooperative
- Water District

FILED

MAY 18 2011

OREGON SECRETARY OF STATE

REGISTRY NUMBER: 042882-13

ENTITY TYPE: DOMESTIC OR 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. Please Type or Print Legibly in Black Ink.

For office use only

- 1) NAME OF ENTITY: American Industries, Inc.
- 2) PRINCIPAL PLACE OF BUSINESS: 1750 NW Naito Parkway #106
Portland, Oregon 97209
- 3) ADDRESS FOR MAILING NOTICES: 1750 NW Naito Parkway #106
Portland, Oregon 97209
- 4) THE REGISTERED AGENT HAS BEEN CHANGED TO:
- 5) THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.
- 6) ADDRESS OF THE NEW REGISTERED OFFICE: (Must be an Oregon Street Address which is identical to the registered agent's business office.)
- 7) THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.
- 8) NOTIFICATION: The entity has been notified in writing of this change.

OFFICERS NAME AND ADDRESSES

- 9) PRESIDENT: (Name and Address)
Howard H Hedinger
1750 NW Naito Parkway #106
Portland, Oregon 97209
- 10) SECRETARY: (Name and Address)
John P Dempsey
1750 NW Naito Parkway #106
Portland, Oregon 97209

- 11) EXECUTION: (An officer must sign.)
By my signature, I declare as an authorized authority, 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: [Handwritten Signature]
- Printed Name: John Dempsey
- Title: Vice President, Secretary
- Date: 5/12/2011

CONTACT NAME: (To resolve questions with this filing.)
John P Dempsey

PHONE NUMBER: (Include area code.)

FEES

No Processing Fee

Confirmation Copy (Optional) \$5

AMERICAN INDUSTRIES, INC.



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AAR