



Amendment to Annual Report/Information Statement

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

- Business Corporation
Nonprofit Corporation
Professional Corporation
Cooperative
Water District

FILED

MAR 23 2015

REGISTRY NUMBER: 852590-92

ENTITY TYPE: DOMESTIC OR FOREIGN

OREGON SECRETARY OF STATE

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: Ship Interior Systems, LLC

2) PRINCIPAL PLACE OF BUSINESS:

1147 Tucker Road
Hood River, OR 97031

3) ADDRESS FOR MAILING NOTICES:

1767 12th St. #128
Hood River, OR 97031

4) THE REGISTERED AGENT HAS BEEN CHANGED TO:

no change

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.)

no change

7) 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.

OFFICERS

8) PRESIDENT: (Name and Address)

Charles Capovilla
1077 Methodist Road
Hood River, OR 97031

9) SECRETARY: (Name and Address)

Martha Capovilla
1077 Methodist Road
Hood River, OR 97031

10) 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:

Martha Capovilla

Title:

Member

Date:

16 March 2015

SHIP INTERIOR SYSTEMS, LLC



85259092-15951528

AAR

FEES

No Processing Fee

Free copies are available at FilingInOregon.com, using the Business Name Search program.