



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

REGISTRY NUMBER: 437438-97

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.

FILED SEP 17 2016

For office use only

OREGON SECRETARY OF STATE

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

Advantage Consolidated, LLC

Complete only the sections that you are updating.

2. BUSINESS ACTIVITY

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

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

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

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.

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

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)

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

R. Mike Shirtcliff, DMD, President

Ronald Tribble, DMD, Secretary

442 SW Umatilla Ave., Suite 200

442 SW Umatilla Ave., Suite 200

Redmond, OR 97756

Redmond, OR 97756

see attached for list of all managers

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:

[Handwritten Signature]

PRINTED NAME:

R. Mike Shirtcliff, DMD

TITLE:

President

CONTACT NAME: (To resolve questions with this filing)

Laura Boggs

PHONE NUMBER: (Include area code)

541-504-3943

ADVANTAGE CONSOLIDATED, LLC



43743897-17316193

AAR

**Board of Managers
2016**

J. Kyle House, Board Chair
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

R. Mike Shirtcliff – President
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Ron Tribble, Secretary
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Don Lanahan –Treasurer
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Sam Scott - Manger
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Greg Bigelow - Manger
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

John Bauer – Manger
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Tracy Stansburry – Manger
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

John Thomas - Lay Manager
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Jerry Duncan - Lay Manager
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Mike Gordon - Lay Manager
442 SW Umatilla Ave., Suite 200
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Bruce Hanna - Lay Manager
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Donald Laird - Lay Manager
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756

Sylvia Goedeck - B Unit Member
442 SW Umatilla Ave., Suite 200
Redmond, OR 97756