



00590901

CORPORATION
STATEMENT OF CHANGE
OF
KNOWN PLACE OF BUSINESS OR STATUTORY AGENT

NOTE: It is critical that the Corporation Commission receive information about the existing (old) official address and/or agent data as well as the new address or agent data. Please check with our Records section, (602) 542-3026 or our web site, www.cc.state.az.us/corp to obtain the correct information.

1. The exact name of the corporation on file with the Arizona Corporation Commission (ACC) is:

Valley Haylift, Inc.

2. The ACC file number is 08312787 ✓ H.

3. The known place of business currently (old) on file with the ACC is:

4. The name and address of the current statutory agent on file with the ACC is:

DAIN K. CALVIN
2025 North Third Street, Suite 300
Phoenix, AZ 85004

(A) ☐ The known place of business in ARIZONA is to be changed. The street address of the new (now, or in the near future) known place of business is:

(B) ☐ Foreign corporations only:
The known place of business in the State or Country in which the corporation was incorporated is to be changed. The new foreign address is:

5. Indicate which address the Annual Report should be mailed to: 4(A) _____ 4(B) _____

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ARIZONA CORP COMMISSION
CORPORATIONS DIVISION

08312787

6. (A) ☐ The statutory agent in ARIZONA is to be changed. The name and address of the new statutory agent is:

- (B) ☒ The address of the statutory agent in ARIZONA is to be changed. The new address of the statutory agent is:

Dain K. Calvin
3550 N. Central Avenue, Suite 1800
Phoenix, AZ 85012-2114

and the statutory agent has given the Corporation written notice of this change.

The statutory agent must have both a physical and a mailing address. If the agent has a P.O. box, then they must also provide a physical location/address where service of process on the corporation can be occur. Also, personal mail boxes (PMB) are unacceptable.

DATED this 9th day of October, 9, 2002

 [Name of Corporation]

By _____

 [Name]

 [Title]


 [Statutory Agent]*

*(Statutory Agent must sign only if changing address.)

**Acceptance of Appointment
 By Statutory Agent****

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this _____ day of _____,

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Signature: _____

Printed Name: _____

**ARIZONA CORP. COMMISSION
 CORPORATIONS DIVISION**

**(required only if a new statutory agent is being appointed)

PLEASE NOTE: IF THIS STATEMENT INCLUDES AN *AGENT'S STATEMENT OF RESIGNATION*, THEN YOU MUST ENCLOSE A FILING FEE OF \$10.00 (U.S.) MADE PAYABLE TO THE ARIZONA CORPORATION COMMISSION.

DAIN K. CALVIN, ATTORNEY
OFFICES OF DAIN K. CALVIN, P.C.
3550 NORTH CENTRAL AVENUE, SUITE 1800
PHOENIX, ARIZONA 85012-2114
Phone (602) 528-4735 • FAX (602) 257-4276
Email: daincalvinpc@msn.com

October 9, 2002

Arizona Corporation Commission
Corporations Division
1300 West Washington, 1st Floor
Phoenix, AZ 85007

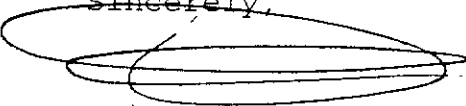
Re: Change of Address of Statutory Agent-Corporations

Dear Sir/Ma'am:

Enclosed please find the Statement of Change advising of the change of address of the Statutory Agent for each of the following corporations:

Bartron Corporation	Papos Trucking, Inc.
Dain K. Calvin, P.C.	Pinal Feeding Co.
EAP Transport, Inc.	Pinnacle Sports Management, Inc.
Med Derm, Inc.	SH Hauling, Inc.
Midstate Steel Corporation	Sacate Pellet Mills, Inc.
Northside Cattle Company	Stanley's Homemade Polish Sausage Co.
Northside Hay Company, Inc.	Valley Haylift, Inc. ✓
Pamala, Inc.	

Sincerely,



Dain K. Calvin

DKC:pb

Enclosures

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