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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

LIMITED LIABILITY COMPANY
STATEMENT OF ADDRESS CHANGE A
STATEMENT OF STATUTORY AGENT CH
Pursuant to A.R.S. §§ 29-605 and 29-605.01

AZ Corp. Commission



03677224

FILING FEE \$5.00 (A.R.S. § 29-851)

(Cash is accepted for in-person filings only. Do not send cash in the mail.)

THIS FORM IS NOT TO BE USED FOR ADDING MEMBERS – IF ADDING MEMBERS PLEASE USE THE AMENDMENT FORM

It is important that the information you provide on this form be correct. To obtain the correct information about the Limited Liability Company's current known place of business and statutory agent, consult the Customer Service Call Center at (602) 542-3026 or the Division's website at www.azcc.gov/divisions/corporations.

1. The exact name of the Limited Liability Company (LLC) currently on file with the Arizona Corporation Commission (ACC) is:

Valle Construction, L.L.C.

2. The ACC file number is: L-0754246-4

3. The current address of the LLC's known place of business on file with the ACC is:

Hwy 64 & Hwy 180
HER 34 Box B
Valle, AZ 86046

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

Tom Chauncey II
Co Gust Rosenfeld PLC
1 E Washington St. 1600
Phoenix, AZ 85004

5. If the LLC was not organized in Arizona, the address of the office required to be maintained in the state of its organization or, if not so required, of the principal office of the foreign LLC is:

6. Is the known place of business in Arizona to be changed?

☐ No

☒ Yes

and the address of the new place of business is:

555 S. SR64
Williams, AZ 86046

* **street address** must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

LLC Name Valle Construction LLC ACC File Number L 07542464

7. Is the street address of the current statutory agent to be changed?
☒ No. ☒ Yes, the new **street address*** of the current statutory agent is:

8. Is a new statutory agent to be appointed?
☐ No. ☒ Yes. If you checked "yes", you must complete the following information and the new statutory agent must accept his/her appointment (below).

The **new** statutory agent is: Normand Gobeil

New **street address*** of the statutory agent is:

555 S. SR 64
Williams, AZ 86046

**Acceptance of Appointment
By Statutory Agent**

The undersigned hereby acknowledges and accepts the appointment as statutory agent of
the above-named limited liability company effective this 17th day of November, 2011

Signature: [Signature]

Printed Name: Norm Gobeil

Title: Sec.

Valle Construction LLC

If signing on behalf of a company, please print the company name here.

9. Is the address of one or more of the LLC's members or managers to be changed?
☒ No. ☐ Yes. If you checked "yes", you must complete the following information for each member or manager whose address is to be changed:

Name: _____

Member or Manager
(circle one)

Current
Address: _____

New

Address: _____

LLC Name _____ ACC File Number _____

Name: _____, Member or Manager
(circle one)

Current **New**
Address: _____ Address: _____

Name: _____, Member or Manager
(circle one)

Current **New**
Address: _____ Address: _____

Name: _____, Member or Manager
(circle one)

Current **New**
Address: _____ Address: _____

* **street address** must be a physical address. P.O. Box addresses and personal mail boxes (PMB) will not be accepted.

Changes to the statutory agent address must be executed by the statutory agent.

Dated this 17th day of November, 2011

Signature: [Signature]

Printed Name: Norm Gobeil

Valle Construction LLC

If signing on behalf of a company, please print the company name here.

A.R.S §§29-605 and 29-605.01 requires that changes to limited liability companies (except for changes to the statutory agent's address) be executed by a member/manager of the LLC.

Dated this 17th day of November, 2011

Signature: [Signature]

Printed Name: Norm Gobeil

Title: Sec.

This form must be delivered to:

ARIZONA CORPORATION COMMISSION
Corporations Division
1300 West Washington
Phoenix, Arizona 85007-2929