

**MINNESOTA
SECRETARY OF STATE
AMENDMENT TO
ASSUMED NAME**

Minnesota Statutes, Chapter 333

The filing of an assumed name does not provide a user with exclusive rights to that name. The filing is required for consumer protection in order to enable customers to be able to identify the true owner of a business.

ASSUMED NAME:

**BOULDER CREEK STONE
AND BRICK CO.**

**PRINCIPAL PLACE
OF BUSINESS:**

**21483 Grenada Ave, Suite 120
Lakeville MN 55044**

APPLICANT(S):

BCS Acquisition, LLC

**21483 Grenada Ave, Suite 120
Lakeville MN 55044**

This certificate is an amendment of Certificate of Assumed Name File Number: 216846

Originally filed on January 25, 1999.

I, the undersigned, certify that I am signing this document as the person whose signature is required, or as agent of the person(s) whose signature would be required who has authorized me to sign this document on his/her behalf, or in both capacities. I further certify that I have completed all required fields, and that the information in this document is true and correct and in compliance with the applicable chapter of Minnesota Statutes. I understand that by signing this document I am subject to the penalties of perjury as set forth in Section 609.48 as if I had signed this document under oath.

SIGNED BY:

Jeremy LaBeau

MAILING ADDRESS:

None Provided

EMAIL FOR

OFFICIAL NOTICES:

jeremyl@labeaucompanies.com

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