

*** MEMO ***

TO: PA Public Utility Commission
FROM: Country Grill / Strickler Excavating
DATE: May 8, 2013
RE: PA PUC# A-00123286
Request for change of name

Name Change Request

Old Name:

Country Grill Inc. DBA Strickler Excavating/Hauling
282 Chapel Hill Road
Sinking Spring PA 19608

Original sole owner: Randy Strickler

New Name:

Strickler Excavating Inc.
282 Chapel Hill Road
Sinking Spring, PA 19608

Sole owner: Randy Strickler

Accompanying this request is a date-stamped copy of the registration from the Corporation Bureau of the Pennsylvania Department of State. Please accept this as proof of the aforementioned change.

I verify that the facts set forth herein are true and correct to the best of my knowledge, information, and belief. I understand that false statements herein are made subject to the penalties of 18 Pa. C.S. Section 4904 relating to unsworn falsification to authorities.

Thank you



Randy Strickler

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STRICKLER EXCAVATING, INC.

COPY

282 CHAPEL HILL ROAD
SINKING SPRING, PA 19608

December 21, 2012

Department of the Treasury
Internal Revenue Service Center
Cincinnati, OH 45999-0012

Re: Strickler Excavating, Inc.
EIN 23-2645996

Gentlemen:

This letter is to inform you that the above-mentioned corporation has recently undergone a legal name change. Attached you will find a copy of the Articles of Amendment that were accepted by Pennsylvania Department of State Corporation Bureau on November 28, 2012. Also, a copy of the most recently filed Form 1120 and Form 941.

The former name of the corporation was Country Grill, Inc. The new name of the corporation is Strickler Excavating, Inc. which will be used on all future tax filings.

If you have any questions, please feel free to call me at (610)-777-2312.

Very truly yours,

Randy C. Strickler, President
Strickler Excavating, Inc.
Enclosures

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Entity #: 2023013
Date Filed: 11/15/2012
Carol Aichele
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)**

- Business Corporation (§ 1913)
- Nonprofit Corporation (§ 5915)

Name
Michael P. Kano, Esquire

Address
700 North Duke Street, P. O. Box 4888

City State Zip Code
Lancaster, PA 17604-4888

Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



T1233360041

Fcc: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Country Grill, Inc.

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
Box 254A, R.D. 6	Sinking Spring	PA	19608	Berks

(b) Name of Commercial Registered Office Provider _____ County _____
c/o _____

3. The statute by or under which it was incorporated: Business-stock 15 Pa C.S. Section 1308

4. The date of its incorporation: May 3, 1991

5. Check, and if appropriate complete, one of the following:

The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

The amendment shall be effective on: _____ at _____
Date Hour

PA DEPT. OF STATE
NOV 15 2012

PA DEPT. OF STATE
NOV 28 2012

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SECRETARY'S BUREAU

DSCB:15-1915/5915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The name of the Corporation is hereby changed to "Strickler Excavating, Inc." The registered office of the Corporation is changed to 282 Chapel Hill Road, Sinking Spring, PA 19608 (Berks County).

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

8th day of November

2012

COUNTRY GRILL, INC.

Name of Corporation

Randy C. Strickler

RANDY C. STRICKLER Signature

President

Title

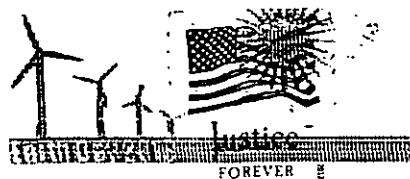


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PA Public Utility Commission
PO Box 3265
Harrisburg PA 17105-3265

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