

2018 FEB -5 PM 3: 30

C200 638 update of lins SLEEP IN HEAVENLY PEACE, INC.

911 Ballard Way Kimberly, ID 83341 "No Kid Sleeps on the Floor in Our Town"

Secretary of State 450 N. 4th Street PO. Box 83720 Bolse, ID 83720-0080 SECRETARY OF STATE STATE OF IDAHO

To whom it may concern:

in accordance to the process of election, outlined in the bylaws issued by the corporation, Sleep in Heavenly Peace, incorporated, the following changes were made to the elected officers and positions:

Luke Mickelson - CEO and Executive Director - 911 Ballard Way, Kimberly ID 83341

Heldi Mickelson - Director of Ecommerce - 911 Ballard Way, Kimberly ID 83341

Jordan Allen - Chairman of the Board - 3742 N. Chocaya Place, Meridian ID 83646

Heather Allen - Chief Public Relations Officer - 3741 N. Chocaya Place, Meridian ID 83646

These positions have been approved in accordance with the bylaws and voted on by the Board of Directors. Please see that these officers are filled accordingly with the state and appear on our Articles of Incorporation.

Sincerely,

Luke Mickelson

Sleep in Heavenly Peace, Inc.

456 Madrin St.

Twin Falls, ID 83301 Cell: 208-421-1577

Email: <u>luke.mickelson@shpbeds.org</u>

www.shpbeds.org