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SECRETARY OF STATE  
STATE OF IDAHO

November 7, 2013

Idaho Secretary of State Office  
450 N. 4<sup>th</sup> Street  
Boise, ID 83702

Re: Bell Tower Funeral Home, Inc.  
Change of Officers and Directors in Corporation

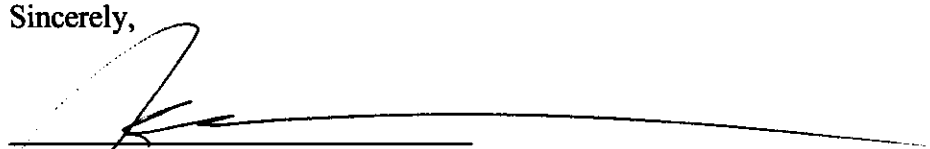
To Whom It May Concern:

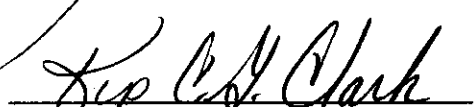
Please be advised that effective November 1, 2013 the officers of the above mentioned corporation are changed to the following:

- President - Johnny Robert Clark - 3398 E. Jenalan - Post Falls, ID
- Vice President - Kip C.G. Clark - 3398 E. Jenalan - Post Falls, ID

Should you have any questions, please do not hesitate to contact me. ~~I will fax a copy of this letter to your office at 208-334-2080 as well as this notification by mail.~~ Thank you for your assistance in this matter.

Sincerely,

  
Johnny Robert Clark, President

  
Kip C.G. Clark, Vice President

  
Sandra J. Clark, Secretary