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2015 OCT 28 AM 11:18

SECRETARY OF STATE
STATE OF IDAHO

C 148138
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mailing add.

October 23, 2015

Idaho Secretary of State
Corporations Division
700 West Jefferson
P.O. Box 83270
Boise, ID 83270-0080

RE: Foreign Corporation ID C 148138
Enterprise Recovery Systems, Inc.

Dear Secretary Ysursa:

Please be advised Enterprise Recovery Systems, Inc. has added Sean Dickson as an officer of the company. His title is Chief Operating Officer.

Please also be advised that Enterprise Recovery Systems, Inc. has relocated within Illinois and the new address is:

840 S. Frontage Road, Woodbridge, IL 60517.

Should you have any questions or require additional information please contact Kimberly Lawrence at 713-458-3415 (direct) or by email to kimberly.lawrence@ursi.com.

Thank you and best regards,

George Williams
Chief Financial Officer