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Officer Resignation

10 MAY 17 PM 12:36

SECRETARY OF STATE  
STATE OF IDAHO

May 17, 2010

State of Idaho

Office of the Secretary of State

PO Box 83720

Boise, ID 83720-0080

To Whom It May Concern:

Effectively immediately please remove Tammy Erickson as an officer of Exchange Services, Inc. If you have any questions, or need additional documentation, please contact our office.

Sincerely,

Amanda Schmidt

Assistant Vice President