

update of officers
C185539

October 1, 2012

Idaho Secretary of State
450 N 4th St.
Boise, ID 83702

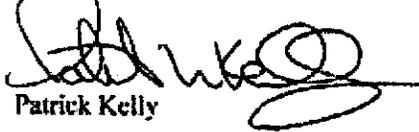
2012 OCT -1 PM 3: 33

SECRETARY OF STATE
STATE OF IDAHO

Re: Transform Holdings, Inc & Transform Holdings, Inc.

Effective September 21 2012, I Patrick Kelly am not the financial Officer of Transform Holdings, Inc. or Transform Manufacturing, LLC. I have no authority or relationship with the above named corporations.

Sincerely,


Patrick Kelly