

Secretary of State 450 N 4th Street PO Box 83720 Boise, ID 83720-0080 C200638 Update officers 2017 JUL 28 PM 3:16

SEGRETARY OF STATE

To whom It may concern:

In accordance to the process of election and the bylaws found in the corporation, Sleep in Heavenly Peace, Incorporated, the following changes were made to the elected official positions:

Jordan Allen - Chief Executive Officer

Heather Allen - Chief Public Relations Officer

Held Mickelson - Chief Financial Officer

Carl Weeks - Chief Operations Officer

These positions have been approved in accordance with the Board of Directors and their official votes, along with the official Sleep in Heavenly Peace By-Laws. Please see that these officers are filled accordingly with the state and appear on our Articles of Incorporation.

Sincerely,

Heidi Mickelson

Chief Financial Officer

Sleep in Heavenly Peace, Inc.

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