

Exchange Services, Inc.

Financial Security You Can Trust



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AUG 25 11 5:03

STATE OF IDAHO

August 23, 2000

Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

RE: Officer Update

To Whom It May Concern:

Please update your records to show the following change for Exchange Services, Inc.

PRESIDENT - Shauna Romrell
VICE PRESIDENT- Melvin T. England
VICE PRESIDENT- Carrie E. Wheeler

As I understand, a current Office or the Corporation may authorize this change. Please see the signature of Scott D. Stufflebeam below. He is currently serving as Secretary. Should you have any questions or need further documentation, please let me know.

Thank you for your assistance in this matter.

Sincerely yours,

EXCHANGE SERVICES, INC.

Shauna Romrell, President

APPROVED BY:

Scott D. Stufflebeam, Secretary

skr

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INTD