



C86388  
Officer Update

2015 JAN 27 PM 3:37

STATE OF IDAHO

January 16, 2015

Idaho Secretary of State  
450 N 4<sup>th</sup> Street  
Boise, ID 83720

Dear Sir or Madam,

I am writing to update the listing of corporate officers for Clima-Tech Corporation. The new officers are as follows:

D. Grant Roy	President
David Gardner	Vice-President
Tony Redmond	Vice-President
Ayesha Townsend	Treasurer / Secretary

The address to be used for all officers and the corporation is:

Clima-Tech Corporation  
504 N Phillippi Street  
Boise, ID 83706  
(208) 377-9755

Thank you for your assistance in making these changes.

Regards,

A handwritten signature in black ink, appearing to be 'D. Grant Roy', is written over the word 'Regards,'.

D. Grant Roy  
President