



C 06300
Officer Update

2015 JAN 27 PM 3:37

CLERK OF COURT
STATE OF IDAHO

January 16, 2015

Idaho Secretary of State
450 N 4th 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', written over the word 'Regards,'.

D. Grant Roy
President