

Ence Management Services, Inc. 2235 E. 25th Street, Ste 200 Idaho Falls, ID 83404 January 24, 2014

Secretary of State PO Box 83720 Boise, ID 83720-0080

RE: C200600

To Whom It May Concern:

An executive meeting was held and I, Derek Ence, am designated as President/Secretary of the Ence Management Services, Inc. corporation.

Idaho Business Registration Number: C200600

Sincerely,

Derek Ence

President/Secretary