



OMEGA TECH LABS

where innovation exceeds expectation

Omega Tech Labs, Inc.  
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Idaho Secretary of State  
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C 185581  
update  
officers

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SECRETARY OF STATE  
STATE OF IDAHO

November 4, 2015

To whom it may concern:

Regarding Omega Tech Labs, Inc., No. C 185581, please remove the following member from the corporate filing record:

Douglas R. Warren, Director

Glenn E. Mouser and Elizabeth Wamhoff are to remain the company's designated Directors. No other changes are requested at this time.

Signed,

  
Glenn Mouser, Director      11-5-15

  
Elizabeth Wamhoff, Director      11-5-15