

OMEGA TECH LABS •

where innovation exceeds expectation

Omega Tech Labs, Inc.  
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C185581  
update  
officers

2015 NOV -9 PM 1:34  
SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

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 Date 11-5-15

  
Elizabeth Wamhoff, Director Date 11-5-15