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SECRETARY OF STATE
STATE OF IDAHO

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

November 29, 2011

C127766

Officer update

To Whom It May Concern:

Legacy Insurance Network Inc. would like to add officers to the corporation. As per my instructions from your office, I am writing to add these two individuals to the corporation.

1. Steven Long, as Vice President
2169 S Fairway Drive, Pocatello, ID 83201
2. Marae Holman, as Secretary
2221 S. Fairway Drive, Pocatello, ID 83201

Sincerely,



Todd Leslie- President
208-232-4450