



12 31 16 4:18:43

SECRETARY OF STATE
STATE OF IDAHO

C179993

Office
update

April 23, 2012

Secretary of State
450 N. 4th Street
P O Box 83720
Boise, ID 73702-0080

RE: RAY-CORE Change in Officers – File Number ~~C178203~~ C179993

As of January 1, 2012, Curtis Boam is no longer an officer of the corporation, serving as President. The position currently is unfilled with all duties reverting to Richard M. Fantazier, Chairman of the Board.

As of April 11, 2012, Bryan D. Brusman is no longer an officer of the corporation, serving as Executive Vice President, and no longer acts as General Manager.

All other officers remain as previously reported.

A "Statement of Change of Business Mailing Addresses" had been enclosed, changing the previous address of 2380 Gallatin Avenue, Idaho Falls, ID 83402 to 305 E. Elva, Idaho Falls, ID 73401.

Thank you,

RAY-CORE, INC.

Carol Lynn Brusman
Secretary

Administrative Offices:
P O Box 232
Mill Hall, PA 17751
Phone: 570.726.2235
Fax: 866.503.1314
Email: raycore@raycore.com

Manufacturing & Sales Facility:
305 E. Elva Street
Idaho Falls, ID 83401
Phone: 208.552.4880
Fax: 866.503.1314
Email: sales@raycore.com