Officers Update 2014 MAY 16 PM 3: 47 SECRETARY OF STATE STATE OF IDAHO

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May 16, 2014

To Whom It May Concern:

My name is Philip Mitchell and I am the Owner/President of Northland Industries, Inc. We are in the process of updating our records. Please remove Kevin McDannel as Secretary, as he is no longer working in that capacity.

Should you have any questions or concerns, you may contact me via email (philmitchell@sunsetchev.com) or telephone (253-261-8677).

Kind Regards,

Philip Mitchell
Owner/President

Northland Industries, Inc.