

ALPCO INC.  
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SECRETARY OF STATE  
STATE OF IDAHO

To Secretary of State

This is to notify you that during our Corporate Meeting, there has been a change of officers for Alpco Inc. Effective Jan. 15, 1998. we Lec. Robinett President of Alpco Inc. and Cressie L. Robinett Secretary of Alpco, Inc. have hereby relinquished our positions, rights, and any or all authority in Alpco Inc., neither will we personally be responsible or liable for any debts, assets, real property or liabilities incurred by Alpco Inc. or it's officers.

We have hereby assigned these positions over to Jerry L. Robinett as acting President and Loraine T. Robinett as acting Secretary of Alpco Inc. Both of 1805 Joslyn #336  
Helena MT. 59601

From this time on send any and all papers concerning Alpco Inc. to the above mentioned address in Montana.

Signed by

Lec Robinett

Jerry L. Robinett

Witnessed by

Cressie L. Robinett

Loraine Robinett