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SECRETARY OF STATE  
STATE OF IDAHO

*update  
officers*

*C82923*

January 16, 2012

Secretary of State  
P.O. Box 83720  
Boise, ID 83720-0080

Re: Post Insurance Services, Inc.

To Whom It May Concern:

By purpose of this letter please revise and amend our records to reflect that Mary J. Jaquier is the Treasurer of Post Insurance Services, Inc. Entity No. C 82923. Please disregard the letter we sent on December 16, 2011 making Mary the Secretary as this was in error.

Sincerely,

POST INSURANCE SERVICES, INC.

  
Terry S. Robb  
President

*For What Matters Most*