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November 22, 1996

Secretary of State Attn: Corporations 700 West Jefferson Boise, Idaho 83720-0080

C106952

Re: KEEPER CLEANING AND RESTORATION, Inc.

Dear Staff:

Please be advised that Raylene K. Knoke has been appointed Secretary of KEEPER CLEANING AND RESTORATION, Inc.

Thank you for your attention to this matter.

Sincerely.

Will Herry William L. Herrington

Attorney for the Corporation

WLH/ps

Enclosures