

C37831 Officer Update

2016 APR 25 AM 9: 49

SECRETARY OF STATE STATE OF IDAHO

April 21, 2016

Secretary of State State of Idaho 700 West Jefferson P.O. Box 83720 Boise, ID 83720-0080

RE: Change in Company Officers - NO. C 37831

Dear Secretary of State:

As of April 8, 2016, Laurie A. Bigej retired from the Secretary/Treasurer position at URM Stores, Inc. Please remove Laurie A. Bigej from the list of company officers.

Sincerely,

Brian Eldred Asst. Treasurer URM Stores, Inc.