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SECRETARY OF STATE
STATE OF IDAHO

MEMORANDUM

TO: (Secretary of State)

FROM: Dr. Ryan N. Cole, MD

DATE: February 9, 2010

RE: Change in Corporate Officers

COLE DIAGNOSTICS INC

C179546 update off

This memo is to formally notify you of a change in our corporate officers. Nolan Sundrud is no longer an employee, officer, or director of our company. Please remove him as an officer in your system.

Please notify me if you have any additional questions about this change.

Best regards,

Dr. Ryan Cole, MD