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**December 8, 2009** 

SECRETARY OF STATE STATE OF IDAHO

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080

Regarding Filing#: C173754

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To Whom It May Concern:

Following is a current listing of the Officers listed for our company. Currently you have David Waldron listed as the President but he is no longer employed with our company. Please change the President to Evelyn Bennett.

Evelyn Bennett Gary Brooks President —— Vice-President/Secretary

1200 Arlington Heights Rd Ste 410

Kristina Kuzmanova

Treasurer

Itasca IL 60143

Please advise if you require any additional documentation.

Visting Luza ANOVA

If you have any questions or concerns please do not hesitate to contact Vicki Berger at (630) 931-4803.

Sincerely,

Kristina Kuzmanova

Treasurer

CERTIFIED BY

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