

FILED EFFECTIVE

C 82923

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SECTION OF STATE

December 16, 2011

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 amend our records to reflect that Mary J. Jaquier is the Secretary of Post Insurance Services, Inc. Entity No. C 82923.

Sincerely,

POST INSURANCE SERVICES, INC.

Terry S. Robb President