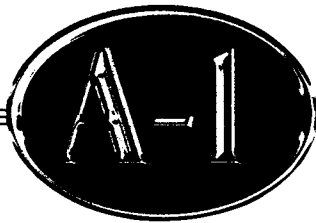


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October 27, 2015

Idaho Secretary of State
P.O. Box 83720
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SECRETARY OF STATE
STATE OF IDAHO

C28363
officer update.

Re: Officer Update

To whom it may concern:

Effective October 1, 2015, Scott Privette resigned as the Secretary of A-1 Heating and Air Conditioning, Inc. (Filing Number C28363).

Mr. Privette is succeeded by Carol Clark, whose address is 327 N Linder Road, Meridian, Idaho 83642.

Please contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'Patrick R. Minegar'.

Patrick R. Minegar
President

PREMIER DEALER
LENNOX



327 N. Linder Rd. • Meridian, ID 83642 • Ph: 208-343-4445 • Fax: 208-345-6728
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