EBERLE BERLIN

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ATTORNEYS AND COUNSELORS AT LAW EST. 1903 FACSIMIZE (208) 344-8535

August 25, 2014

Officer Update Hand Delivered

Idaho Secretary of State 700 West Jefferson Post Office Box 83720 Boise, Idaho 83720

Re:

Nelson's R.V.'s, Inc. - Change of Officers

Dear Sir/Madam:

This office represents the business affairs of Nelson's R.V.'s, Inc. (No. C 74682). This letter is to advise you that a change in officers has occurred effective immediately, as follows:

Current Secretary:

Karen M. Nelson

4476 Croft Place Eagle, Idaho 83616

New Secretary:

Tyler Nelson

2109 Dorothy Avenue Boise, Idaho 83706

Very truly yours,

Stanley J. Tharp

SJT/sbd 00496599.000

APPROVAL OF OFFICER OF NELSON'S R.V.'S, INC.

Tom L. Nelson

Its: President