

**BODILY RV, INC.
1580 WEST OVERLAND ROAD
MERIDIAN, ID 83642**

C124574
Change of Officers

2010 MAY 17 PM 3:22

SECRETARY OF STATE
STATE OF IDAHO

May 12, 2010

VIA FACSIMILE 208.334.2080

Idaho Secretary of State
State of Idaho
450 N. 4th Street
P.O. Box 83720
Boise, ID 83720-0080

Re: Bodily RV, Inc.

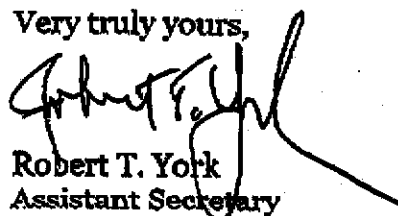
To Whom It May Concern:

This letter is to advise that effective May 12, 2010, the officers' names and titles of Bodily RV, Inc. will be as follows:

Marcus A. Lemonis	Chairman, Chief Executive Officer and Chief Manager
Roger L. Nuttall	Executive Vice President, Chief Financial Officer and Treasurer
Brent Moody	Executive Vice President of Business Development, General Counsel and Assistant Secretary
Karin L. Bell	Senior Vice President, Assistant Treasurer and Secretary
Robert T. York	Assistant Secretary

Please update your records accordingly.

Very truly yours,



Robert T. York
Assistant Secretary

RTY/lrj/105408v2