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SECRETARY OF STATE
STATE OF IDAHO

January 7, 2014

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

C97903
Officer
Update

RE: Maiani Construction Services, Inc., Organizational ID/Filing No. C97903

Dear Sir or Madam:

I represent Maiani Construction Services, Inc.

Please be advised that there is a change in the officers of the corporation on January 1, 2014. Please note the following:

1. Leonard Maiani resigned from his positions as President and Secretary effective January 1, 2014;
2. Janice Maiani resigned from her position as Vice-President and Treasurer effective January 1, 2014;
3. Anthony Maiani was appointed President of the Corporation effective January 1, 2014. Mr. Maiani's address is as follows: Anthony Maiani, 1207 E. Brooklyn Avenue, Coeur d'Alene, ID 83815; and
4. Jerry Burstedt was appointed Vice-President and Secretary of the Corporation effective January 1, 2014. Mr. Burstedt's address is 1512 W. Teton Avenue, Nampa, ID 83686.

Please let me know if you have any questions regarding the above.

Sincerely,


Bradley C. Blyth
NorthEng/Maiani/SecState2