



85 South State
Preston, Idaho 83263

INSURANCE SERVICES

(208) 852-2500
Fax (208) 852-3870

September 17, 2015

Secretary of State
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080
FAX # 1-208-334-2080

2015 SEP 17 PM 12:16

SECRETARY OF STATE
STATE OF IDAHO

RE: Board of Directors Change

C96352
Officer Update

Please make the following changes for Entity name, Rounds & Associates Insurance, Inc. Organized Under the Law of ID C 96352. Entity mailing address 85 South State Street Preston, Idaho 83263.

Please REMOVE:

Blayne G Rounds 111 N 8th E Preston, Idaho 83263 as President and contact name.

Please ADD:

Carolyn C Rounds 111 n 8th E Preston, Idaho 83263 as the New President and contact name.

Richard E Ward 15 W Center PO Box 1 Clifton, Idaho 83228 as Secretary.

Make these changes as of August 24, 2015 per Special Meeting Minutes when voted on.

Thank you for your time and assistance in this matter.

Richard E Ward, Secretary
Rounds & Associates Insurance

"Your Security Is Our Business"