

February 20, 2017

Secretary of State Attn: Business Entities 450 N. 4th Street Boise, ID 83720

Re: Bollinger, Inc. Filing# C195078 2017 MAR - 1 AM 11: 10

C195078 Officer Update

Via: UPS Next Day Air

Dear Sir or Madam:

Our agency's officers and directors have recently changed. Please note your records to reflect the following changes:

Remove the following individual as an officer of the agency:

Darlene DenHollander Vice President & Assistant Secretary

Add the following individual as a new officer of the agency:

Charles J. Graber Vice President & Assistant Secretary 200 Jefferson Park Whippany NJ 07981

Our agency's ownership, tax ID, business address, phone number and fax numbers remain unchanged. Please contact our Paralegal (Shanté Clark / 973-921-8316 / Shante Clark@AJG.com) if you require any additional information to complete the officer change requested above.

Sincerely, Bollinger, Inc.

Charles J.Grabi

Vice President & Assistant Secretary