

ABBOTT, INC.

3993 Highway 8 East, P.O. Box 586
Troy, ID 83871

2016 JUL 18 AM 9: 52

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SECRETARY OF STATE
STATE OF IDAHO

July 14, 2016

Secretary of State
State of Idaho
P.O. Box 83720
Boise, ID 83720-0080

officer
update
C81696

Re: Change of Corporate Officers

Dear Ladies/Gentlemen:

A change has been made in one of the corporate officers.

Please delete Renee L. Abbott as the Corporate Secretary and the Corporate Treasurer.

Please add Julie A. Abbott as the Corporate Secretary and the Corporate Treasurer.

It is our understanding that a copy of this letter will be scanned and be made part of the public record, reflecting the above change.

Thank you very much.

Sincerely,



Peter L. Abbott
President/V.President