

MINERAL POINT, LLC

P. O. Box 94, Star, Idaho 83669

208-424-3343

www.atgoldinc.com

2018 AUG -6 AM 10:56

SECRETARY OF STATE
STATE OF IDAHO

Address
Change

W/47795

August 2, 2018

To Whom it May Concern:

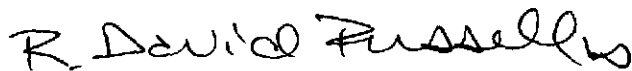
Since our previous office building has been undergoing changes and is now the Gem Center for the Arts, we have moved out of this Boise location and would like to make sure that your records are changed to reflect our new contact information:

Mineral Point, LLC
P.O. Box 94
Star, Idaho 83669
208-424-3343 (office)

This will be a temporary address until our new financing has been completed and/or we've obtained new office space.

Please feel free to contact either Becky Shull or myself if you have any questions. My cell phone number is 720-937-8152.

Sincerely,



R. David Russell
Interim President & CEO

RDR/bs