



FILED EFFECTIVE

2006 JUN -9 AM 8:34

SECRETARY OF STATE
STATE OF IDAHO

C140412
update officer

June 7, 2006

Secretary of State
700 West Jefferson
PO Box 83720
Boise, ID 83720-0080

Re: Change of Principal Officer

Dear Sir or Madam:

Effective May 22, 2006, Kathryn Emerson-Campbell has replaced Eric L. Ponters as Secretary & Treasurer of Pinnacle Direct Funding Corporation. This letter is to serve as official notice of this change.

Should you require anything further, please do not hesitate to contact me via phone at (407) 578-2000, Ext. 6041 or via email at tcaldwell@pinnaclefinancial.com.

Best Regards,

A handwritten signature in cursive script, appearing to read "T. Caldwell".

Thirza Caldwell
Executive Administrator

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