To: Secretary of State

Fr: Matt Armstrong

RE: Matt Armstrong Insurance Agency, Inc.

SECRETARY OF STATE

C195474

Wodate Officers

I am writing this letter to notify you that the business entity listed above will have a new president effective 09/10/2012. The new presidents name and address is as follows:

Stacey Armstrong

11938 N Forest Rd

Hayden, ID 83835

Please remove the current president or principal Matt Armstrong from this business entity. Stacey Armstrong will be the president &/or principal and there will be no other officers at this time. If you have any questions, feel free to call me at 503-348-6781.

Sincerely,

Matt Armstrong