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December 18, 2013

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

Re: Lords, Inc. File No. C 177552

Dear Secretary of State:

This letter is to inform you of a change of officers for Lords, Inc. The new officers are as follows:

President:

Stephenie D. Lords 2811 Hawkweed Street Pocatello, ID 83204

Secretary:

Orvy Lords 604 W. Eldridge Pocatello, ID 83204.

Also, enclosed with this letter please find the Statement of Change of Registered Agent form to be filed by your office.

Regards,

tephenie Lords

Stephenie D. Lords - President 2811 Hawkweed Street Pocatello, ID 83204