



STORES INC

"Partners In Retail Growth And Success"

June 23, 2016

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

RE: Change in Company Officers – NO. C 37831

Dear Secretary of State:

On June 8, 2016 Stanley E. Hilbert was approved as the Chief Financial Officer and the Treasurer and Secretary of the Corporation, URM Stores, Inc.

If you have additional questions, you may contact:
Gail Gudgel at 509-467-3627; ggudgel@urmstores.com.

Sincerely,

A handwritten signature in black ink, appearing to read "Brian Eldred". The signature is fluid and cursive, with the first name "Brian" and last name "Eldred" clearly distinguishable.

Brian Eldred
Asst. Treasurer
URM Stores, Inc.

C 37831

update officer

2016 JUN 27 AM 10:10

SECRETARY OF STATE
STATE OF IDAHO