

C43619
Resignation of Officer

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SECRETARY OF STATE
STATE OF IDAHO

Sohn's, Inc.
5380 West Broadway
Idaho Falls, Idaho 83402
September 2, 2011

A corporate meeting was held this same date announcing that Edna G. Sohn is resigning and stepping down as President of Sohn's, Inc., due to a legal issue effective September 2, 2011. She will no longer be a director of this corporation.

Please be advised that Herbert F. Sohn will take over as President and Jeffrey M. Young will be Secretary-Treasurer also effective September 2, 2011.

Herbert F. Sohn
Herbert F. Sohn, President
5380 West Broadway
Idaho Falls, Idaho 83402

Jeffrey M. Young
Jeffrey M. Young, Secretary-Treasurer
3557 Spring Creek Drive
Idaho Falls, Idaho 83404
208-524-1466

Herbert F. Sohn, President, and Jeffrey M. Young, subscribed and sworn to before me this 12th day of September, 2011 as to Herbert F. Sohn
before me this 9th day of September, 2011 as to Jeffrey M. Young

Notary Public Judith K. Brower
Residing at Bonneville County
My commission expires 8/29/2014

