J. R. Smedley Co.

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Date: August 15, 2014

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SECRETARY OF STATE STATE OF IDAHO

Office of the Secretary of State 450 N 4th St Boise, Id 88702

To Whom It May Concern:

I am writing requesting an update of officers for our S-Corp, J. R. Smedley Co. RCE-9232, EIN 20-0615693.

Currently, John R. Smedley is listed as President with Jynnae Smedley as Secretary/Treasurer. We request that you kindly change our list of officers as follows:

President/Secretary/Treasurer: Jynnae Smedley

Vice-President: John R. Smedley

This change is necessary, as John is fighting terminal cancer and we believe legal and accounting issues will be made easier if Jynnae is listed as President of the S-corp. When this officer update has been completed, would you please send me a confirmation letter that I may forward to the Internal Revenue Service? Thank you so much for your assistance!

Sincerely,

John K. Smedlev

President, J. R. Smedley Co.

Jynnae Smedley

Secretary/Treasurer, J. R. Smedley Co.