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TITLEMAX



2015 MAR 23 AM 10: 32

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December 11, 2014

VIA FEDERAL EXPRESS

Office of the Secretary of State 450 N. 4th Street Boise, ID 83720-0080

Re:

Notice of New Officer

TitleMax of Idaho, Inc.

Dear Sir/Madam,

This letter serves as written notice of the appointment of the below individual as Vice President of the aforementioned corporations, effective immediately:

Christopher Kelly Wall Vice President 15 Bull Street Suite 200 Savannah, GA 31401

If you have any questions or concerns, please do not hesitate to contact me at 912-503-2826, or via email at <u>amanda.chaves@titlemax.com</u>.

Sincerel/y

Amanila Chaves Staff Attorney 15 Bull Street Suite 200

Savannah, GA 31401 Phone: 912.503.2826 Fax: 912.629.1538

Email: amanda.chaves@titlemax.com