

C82923 Change of Officers

2013 JAN 15 AM 9: 03

SECRETARY OF STATE STATE OF IDAHO

January 11, 2013

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

To Whom It May Concern:

By purpose of this letter please revise and amend our records to reflect Cynthia Heubach is no longer employed with Post Insurance Services, Inc., and will no longer serve as the Secretary of the Corporation, Entity No. C82923, effective January 11, 2013.

Effective January 12, 2012 please amend our records to reflect Mary J. Jaquier will now serve as the Corporate Secretary of Post Insurance Services, Inc., Entity No. C82923

Terry S Robb

Presid*j*ent