

December 27, 2016

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SECRETARY OF STATE  
STATE OF IDAHO

CA3605  
Officer Update

**MEMO – REGARDING OFFICERS AUTHORIZED TO CONDUCT BUSINESS ON BEHALF OF A.D. RANCH CORPORATION**

Secretary of State Idaho  
450 N. 4<sup>th</sup> St.  
Boise, Idaho 83702

Effective December 23, 2016, Patrick Damiano was removed as President of A.D. Ranch Corporation by its Directors, and has no authority to act on behalf of A.D. Ranch Corporation. Effective on this same date, Ronald Warnecke was appointed President of A.D. Ranch Corporation, and shall have authority to conduct business on behalf of A.D. Ranch Corporation.

Additional officers of A.D. Ranch Corporation having authority to conduct business on behalf of A.D. Ranch Corporation shall include:

Susan Damiano Warnecke, Vice President  
Philip Damiano, Secretary/Treasurer

Respectfully,



Ronald Warnecke  
President

[warneckeron@aol.com](mailto:warneckeron@aol.com)

208-589-2073



Susan Damiano Warnecke  
Director and Vice President

[smwarnecke@aol.com](mailto:smwarnecke@aol.com)

208-589-2101