

F09000002990



ph: 877-780-5400
fax: 877-728-7596
MelaleucaSecurity.com
4609 West 65th Street
Tampa, FL 33634

200421740272

March 11, 2024

Florida Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Re: Statement of Fact

To Whom It May Concern:

Melaleuca Security, Inc. ("Melaleuca Security") is an organization that was incorporated in the State of Idaho on July 2, 2009. We filed as a foreign profit corporation in Florida on July 27, 2009. Our document number is F09000002990.

On March 9, 2024, Melaleuca Security received an automatic notification from the Florida Secretary of State about a recent change or filing. When we accessed our profile, we saw that an "Amended Annual Report" was filed, "Julia E Geschwindt" had been added as a Director, and that the amended report was electronically signed by Melaleuca Security President and CEO, Cole Clinger. This filing was fraudulent. Ms. Geschwindt is not affiliated with our company and is not authorized to make any changes to our business profile/annual reports. Furthermore, Mr. Clinger did not authorize for Ms. Geschwindt to be added as a Director and his electronic signature on the amended report was done without his knowledge or authorization.

Corrective action has been taken to remove Ms. Geschwindt as a Director for Melaleuca Security. We filed an "Amended Annual Report" on March 11, 2024. As of the date of this letter, the only Directors and Officers of Melaleuca Security authorized to make changes are as follows:

- Cole Clinger – Director, President and Chief Executive Officer
- Thomas Knutson – Director, Treasurer and Chief Financial Officer
- Todd C. Sorenson – Director, Chief Operations Officer
- Michael Thompson – Director, Secretary

If you need any additional information regarding this Statement of Fact, please do not hesitate to contact me at mthompson@melaleuca.com or 208-522-0700.

Sincerely,

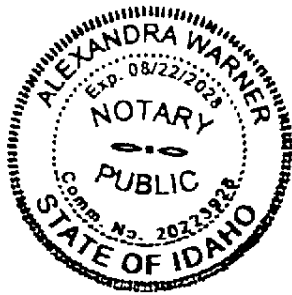
Michael Thompson
Director, Secretary

ACKNOWLEDGMENT CERTIFICATE

State of Idaho)
) s.s.
County of Bonneville)

On this 19th day of March 2024, I certify that Michael Thompson is the Director and Secretary for Melaleuca Security, Inc., and that the attached Statement of Fact letter addressed to the Florida Secretary of State was signed by Michael Thompson, personally known to me to be the person whose name is subscribed to the within instrument.

SEAL



A handwritten signature of Alexandra Warner in cursive script.

Alexandra Warner

Notary Public

My Commission Expires: 08/22/2028 .