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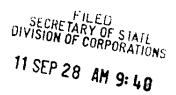
SECRETARY OF STAIL DIVISION OF CORPORATIONS

COVER LETTER

	ndment Section sion of Corporations	•	
SUBJECT:	Kyanite Financiai Busi	ness Seruces, Inc.	•
DOCUMEN	nt number: <u>F44<i>0</i>000</u> 0 14	23	
The enclosed submitted for	d Affidavit by Foreign Corporation to r filing.	o Change/Add Officer(s) and/or Di	irector(s) and fee are
Please return	all correspondence concerning this r	natter to the following:	
Jan	Baucom Name of Contact Person		
_Kyanıł	e Financial Business Firm/Company Dvn wallis Rd, Building Address	Services, Inc	
3039 Ca	ornwalls Rd, Building	9 203 # AA145	
Besea	City/State and Zip Code	NC 27709	
,	\sim .		
For further in	nformation concerning this matter, ple	ease call:	
Jan Nai	Baucomat (at (at (at (704 340 9095 rea Code & Daytime Telephone Numb	ber
ز Enclosed is	a check made payable to the Florida D	Department of State for the following	g amount:
	0 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Certificate of Certified Copy (Additional copy is enclosed)	g Fee, f Status & py
Amer	ing Address: Indment Section Ission of Corporations	Street Address: Amendment Section Division of Corporations	
P.O. 1	Box 6327 hassee, FL 32314	Clifton Building 2661 Executive Center Circle	
i alla	Dassee, F1, 5/314	Zoo i Executive Center Circle	

Tallahassee, FL 32301





FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first	calendar year of qualification)	
1. The name of the foreign corporation as it appears on Kyanite Financial Business Ser		
 This entity was authorized to transact business in Florumber is F1000001423 This corporation was formed under the laws of		
4. The name and address of each officer and/or director	r is as follows:	
Title: President/Secretary/Treasurer/ Director	Name and Address Jay H. Memmott 14523 SW Millikan Way Beaverton, OR 97005	
Senior Vice President/Director	Karen B. Pollock 3039 Cornwallis Road	
	Building 203 #AA145	
		27 7 09
Senior Vice President/Director	Larry D. Huffman 3039 Cornwallis Road	
	Building 203 #AA145	27709
(Attach additional pages ignature of an officer or director	if necessary) Sip Director Title of person signing	
rco D. Pollock ped or printed name of person signing	FILING FEE \$35	

Make checks payable to Florida Department of State and Mail to: Division of Corporations • PO Box 6327 • Tallahassee, FL 32314