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Corporate Filing Menu

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, an
address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>		•	
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	approved by the shareholders through voting groups. The following statemed for each voting group entitled to vote separately on the amendment(s):	ent .
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- 	(voting group)	
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The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
05/01/2 Dated	015	
Signature		
sek	a director, practident or other officer — if directors or officers have not been extend by an incorporator — if in the hands of a receiver, trustee, or other cour oimed fiduciary by that fiduciary)	t
	P. Christopher Jaensch	
	(Typed or printed name of person signing)	
	Registered Agent	
	(Title of person signing)	 -