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William M. Gardner
Secretary of State

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By Fax and Certified Mail

May 1, 2015

State of New Hampshire
Department of State
Corporation Division
25 Capitol St. 3rd Floor
Concord, NH 03301

TO WHOM IT MAY CONCERN

Dear Sir/Madam:
Please record the following changes with immediate effect:

Chairman : Benjamin Moses

President and CEO : To be confirmed

Company Secretary : Grace Moses

Board of Directors : Thomas Moses
Grace Moses
Philip Moses
Jonathan Moses
John Thomas
Costa Nanas
Floridalma Polanco

Best regards,

Benjamin Moses,
Chairman

State of New Hampshire
Officer/Director-Manager/Member Change 1 Page(s)
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