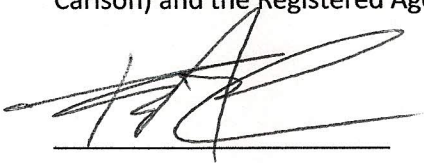


August 15, 2014

Re: Transformational Advisory, LLC Foundation

Transformational Advisory, LLC's sole purpose is to provide services to individuals and businesses. Services include consulting and training. Transformation Advisory will be managed and owned entirely by the Organizer, Keith Carlson. Should Keith Carlson every pass away, his business ownership will transfer entirely to his wife, Leah Carlson. This transfer should not take place in the event that Keith and Leah ever dissolve their marriage, or legally separate. In the event of a separation or dissolution, Keith Carlson's business units would transfer entirely to his brother, Craig Carlson.

Any amendments to this intent must be made in writing and signed by both the Organizer (Keith Carlson) and the Registered Agent (Nancy Carlson).

A handwritten signature in black ink, appearing to be 'K. Carlson', written over a horizontal line.

Keith Carlson

President and CEO