

MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
FILING ENDORSEMENT

This is to Certify that the CERT. OF CHANGE OF REG. OFF./RES. AGENT

for

VITANORTH USA LLC

ID NUMBER: E6295U

received by facsimile transmission on April 11, 2016 is hereby endorsed.

Filed on April 12, 2016 by the Administrator.

This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.



Sent by Facsimile Transmission

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 12th day of April, 2016.

Julia Dale

***Julia Dale, Director
Corporations, Securities & Commercial Licensing Bureau***

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