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Misc filing = \$10.00
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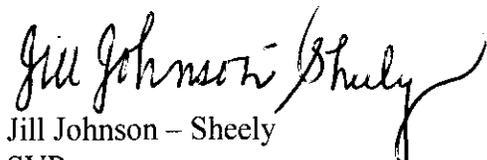
To Whom It May Concern:

As your office was previously notified, Servis One, Inc., dba BSI Financial Services ("licensee") underwent a reorganization on 1/1/2014 which placed a new holding company between the previous sole reportable (over 10%) owner Gagan Sharma and the licensee. Under the new structure, Gagan Sharma is the sole reportable (over 10%) owner of the new holding company (BSI Financial Holdings, Inc.), which in turn is the 100% owner of the licensee. Additionally, Gagan Sharma is the sole officer and director of BSI Financial Holdings and there were no changes to the directors, officers, or daily operation of the licensee. Additionally, the total authorized and total issued shares have changed. Therefore, we need to update the Annual Report – Section 8 online to read as follows:

Common Stock – Par Value 0.0010 – Total Authorized = 1 Share ; Total Outstanding = 1 Share

The old information from the prior year should be deleted.

Thank you,


Jill Johnson – Sheely
SVP

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SECRETARY OF STATE
CORPORATIONS DIV
2014 JAN 21 AM 10:14

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