


STATE OF IDAHO
Office of the secretary of state, Lawerence Denney
**AMENDMENT OF FOREIGN REGISTRATION
STATEMENT**

 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$30.00

For Office Use Only

-FILED-

File #: 0004501949

Date Filed: 11/18/2021 4:16:05 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$30)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:

CORNERSTONE HEALTHCARE, INC.

Entity Name in Home Jurisdiction:

CORNERSTONE HEALTHCARE, INC.

Home Jurisdiction:

NEVADA

The file number of this entity on the records of the Idaho Secretary of State is: 0000561075

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address

 1675 E RIVERSIDE DR
 STE 150
 EAGLE, ID 83616-7584

The mailing address of the principal office is amended to:

Mailing Address

 CORP LEGAL
 1675 E RIVERSIDE DR
 STE 150
 EAGLE, ID 83616-7584

The name, capacity and mailing address of the governor(s) is amended to:

| Name | Title | Address |
|-------------------|-----------|--|
| + Daniel H Walker | Director | 1675 E RIVERSIDE DR STE 150 EAGLE, ID 83616-7584 |
| + Brian Wayment | President | 1675 E RIVERSIDE DR STE 150 EAGLE, ID 83616-7584 |
| + Elliot McMillan | Secretary | 1675 E RIVERSIDE DR STE 150 EAGLE, ID 83616-7584 |
| + Lee Johnson | Treasurer | 1675 E RIVERSIDE DR STE 150 EAGLE, ID 83616-7584 |

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

Elliot McMillan

Sign Here

11/18/2021

Date

Job Title: Secretary