

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF REGISTRATION

OF

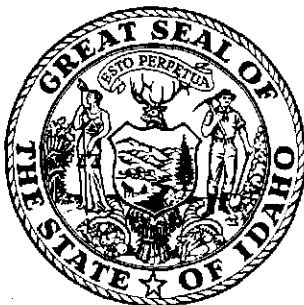
M3 FINANCIAL, INC.

File Number C 191487

I, LAWERENCE DENNEY, Secretary of the State, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to reflect the name change from M3 FINANCIAL, INC. to **SIMPLICITY FINANCIAL DISTRIBUTORS INC.** and attach hereto a duplicate of the application for such amended certificate.

Dated: July 31, 2018



Lawrence Denney
SECRETARY OF STATE

By *ChBeatty*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2018 JUL 31 PM 2:13

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: M3 Financial, Inc.

2. The entity name is amended to: Simplicity Financial Distributors Inc.

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

- | | |
|--|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

190 Trumbull Street, Suite 301, Hartford, CT 06103

(Street Address)

190 Trumbull Street, Suite 301, Hartford, CT 06103

(Mailing Address, if different)

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

Bruce Donaldson, President and CEO, 190 Trumbull Street, Suite 301, Hartford, CT 06103

(Name)

(Capacity)

(Address)

Mitchell M. Leidner, CFO and Treasurer, 190 Trumbull Street, Suite 301, Hartford, CT 06103

(Name)

(Capacity)

(Address)

Typed Name: Bruce Donaldson

Signature:

Capacity: President and Chief Executive Officer

Secretary of State use only

IDAHO SECRETARY OF STATE

07/31/2018 05:00

CK: PREPAID CT:221028 BH:1656463

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

CK1487

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

SIMPLICITY FINANCIAL DISTRIBUTORS INC.

a domestic STOCK corporation, was filed in this office on April 11, 2007.

A certificate of amendment for M3 FINANCIAL, INC., changing its name to SIMPLICITY
FINANCIAL DISTRIBUTORS INC., was filed on June 25, 2018.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: July 30, 2018