



0004667083

**STATE OF IDAHO***Office of the secretary of state, Lawrence 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 #: 0004667083

Date Filed: 3/23/2022 12:06:22 PM

Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$70)

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

Entity Name in Idaho: Galaxy US Opco Inc.
Entity Name in Home Jurisdiction: Galaxy US Opco Inc.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0004612612
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 4415 BANCROFT VALLEY
ALPHARETTA, GA 30022

The mailing address of the principal office is amended to:

Mailing Address 4415 BANCROFT VLY
ALPHARETTA, GA 30022-5144

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

Name	Title	Address
+ STEPHEN SHAPIRO	PRESIDENT	375 PARK AVE #18 NEW YORK, NY 10152
+ BRADLEY FLAISHANS	VICE PRESIDENT	375 PARK AVE #18 NEW YORK, NY 10152
+ ALEX PAGE	VICE PRESIDENT	375 PARK AVE #18 NEW YORK, NY 10152
+ RIMA SIMSON	VICE PRESIDENT	375 PARK AVE #18 NEW YORK, NY 10152
+ RIMA SIMSON	SECRETARY	375 PARK AVE #18 NEW YORK, NY 10152
+ RIMA SIMSON	TREASURER	375 PARK AVE #18 NEW YORK, NY 10152
+ JESSIE PALMAS	ASSISTANT TREASURER	375 PARK AVE #18 NEW YORK, NY 10152
+ STEPHEN SHAPIRO	DIRECTOR	375 PARK AVE #18 NEW YORK, NY 10152
+ BRADLEY FLAISHANS	DIRECTOR	375 PARK AVE #18 NEW YORK, NY 10152
+ ALEX PAGE	DIRECTOR	375 PARK AVE #18 NEW YORK, NY 10152



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.

ALEX PAGE

03/22/2022

Sign Here

Date

Job Title: VICE PRESIDENT