



0005114668

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005114668

Date Filed: 2/13/2023 3:31:39 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: KORE Power, Inc.
Entity Name in Home Jurisdiction: KORE Power, Inc.
Home Jurisdiction: NEVADA
The file number of this entity on the records of the Idaho Secretary of State is: 0003435978
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The entity's jurisdiction is amended to:

DELAWARE

The street address of the principal office is amended to:

Principal Office Address 1875 N. LAKEWOOD DRIVE
SUITE 200
COEUR D'ALENE, ID 83814

The mailing address of the principal office is amended to:

Mailing Address 1875 N LAKEWOOD DR
STE 200
COEUR D ALENE, ID 83814-4928

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

Name	Title	Address
■ Lindsay E. Gorrill	DIRECTOR	1875 N. LAKEWOOD DRIVE SUITE 200 COEUR D'ALENE, ID 83814
■ PAUL COOMBS	SECRETARY/DIRECTOR	C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 1400 SPOKANE, WA 99201
■ Daniel Kenny	DIRECTOR	C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 1400 SPOKANE, WA 99201
■ Paul Coombs	TREASURER	C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 1400 SPOKANE, WA 99201
■ MICHELLE LI	DIRECTOR	C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 1400 SPOKANE, WA 99201
■ GORDON MCCULLOCH	DIRECTOR	C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 1400 SPOKANE, WA 99201



<input checked="" type="checkbox"/> JAY BELLOWS	PRESIDENT	C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 1400 SPOKANE, WA 99201
<input checked="" type="checkbox"/> ANGELA LI	DIRECTOR	C/O WBM CORPORATE SERVICES, LLC 601 W. MAIN AVENUE, SUITE 1400 SPOKANE, WA 99201

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.

LINDSAY E. GORRILL

02/13/2023

Sign Here

Date

Job Title: DIRECTOR

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KORE POWER, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KORE POWER, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



7153887 8300

SR# 20230493701

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202703100

Date: 02-13-23