



0005020218

**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 #: 0005020218

Date Filed: 12/20/2022 2:04:00 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: Ocient Inc.
Entity Name in Home Jurisdiction: Ocient Inc.
Home Jurisdiction: ILLINOIS
The file number of this entity on the records of the Idaho Secretary of State is: 0004447342
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 HUMAN RESOURCES
100 N RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

The mailing address of the principal office is amended to:

Mailing Address HUMAN RESOURCES
10 S RIVERSIDE PLZ
STE 875 PMB 012
CHICAGO, IL 60606-3717

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

Name	Title	Address
<input checked="" type="checkbox"/> Stephen C Gladwin	Governor	CHRIS GLADWIN 10 SOUTH RIVERSIDE PLAZA STE 875, PMB # 012 CHICAGO, IL 60606
<input checked="" type="checkbox"/> Stephen C Gladwin	Secretary	CHRIS GLADWIN 10 SOUTH RIVERSIDE PLAZA STE 875, PMB # 012 CHICAGO, IL 60606

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.

William C McCarthy

Sign Here

12/20/2022

Date

Job Title: Assistant Secretary

B0764-2210 12/20/2022 2:04 PM Received by Office of the Idaho Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCIENT 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 SIXTEENTH DAY OF DECEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OCIENT INC." WAS INCORPORATED ON THE FIRST DAY OF FEBRUARY, A.D. 2018.

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



6737182 8300

SR# 20224293790

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: 205117438

Date: 12-16-22