



0004826486



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 #: 0004826486
 Date Filed: 7/25/2022 7:20:34 AM

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: THE ACCOUNTABLE ALLIANCE, INCORPORATED
 Entity Name in Home Jurisdiction: THE ACCOUNTABLE ALLIANCE, INCORPORATED
 Home Jurisdiction: TEXAS
 The file number of this entity on the records of the Idaho Secretary of State is: 0004793570
 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 4609 BEE CAVES RD
 STE 200
 AUSTIN, TX 78746

The mailing address of the principal office is amended to:
 Mailing Address LEIGH SPENCER
 7301 N 16TH ST
 STE 201
 PHOENIX, AZ 85020-5267

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

Name	Title	Address
<input checked="" type="checkbox"/> LEANNE TOMSIC	CFO	LEIGH SPENCER 7301 N 16TH STREET STE 201 PHOENIX, AZ 85020
<input checked="" type="checkbox"/> GEORGE E BOGLE	CHAIRMAN	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746
<input checked="" type="checkbox"/> ROBERT THURNER	PRESIDENT	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746
<input checked="" type="checkbox"/> DONNA SMITH	SECRETARY	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746

B0726-8494 07/25/2022 7:20 AM Received by ID Secretary of State Lawrence Denney



B0726-8495 07/25/2022 7:20 AM Received by ID Secretary of State Lawrence Denney

<input checked="" type="checkbox"/> KAREN BASS	E.V.P.	LEIGH SPENCER 7301 N 16TH STREET STE 201 PHOENIX, AZ 85020
<input checked="" type="checkbox"/> CHARELS BERRY	E.V.P.	LEIGH SPENCER 7301 N 16TH ST STE 201 PHOENIX, AZ 85020
<input checked="" type="checkbox"/> LYNN SMITH	E.V.P.	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746
<input checked="" type="checkbox"/> WILLIAM DAVIDSON	DIRECTOR	LEIGH SPENCER 4609 BEE CAVES RD STE 200 AUSTIN, TX 78746

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.

Leanne Tomsic

07/25/2022

Sign Here

Date

Job Title: CFO

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ACCOUNTABLE ALLIANCE, INCORPORATED" 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 NINETEENTH DAY OF JULY, 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 "THE ACCOUNTABLE ALLIANCE, INCORPORATED" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF JANUARY, A.D. 1997.

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



2710965 8300

SR# 20223024632

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

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

Authentication: 203949763

Date: 07-19-22