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**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ARTICLES OF AMENDMENT (CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005997856

Date Filed: 11/25/2024 4:50:00 PM

Articles of Amendment (Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$30)

Existing Record Information

The current name of the corporation is: Leavitt Select Insurance Services, Inc.

The file number of this entity on the records of the Idaho Secretary of State is: 0000244738

Entity Type: General Business Corporation (D)

Entity Subtype: General Business Corporation

Corporation Name

Change Corporation Name? I do not want to change the name of the corporation

Purpose

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

The number of shares the corporation is authorized to issue:

101,000 - see attached

The mailing address of the corporation shall be:

PO BOX 130
CEDAR CITY, UT 84721-0135

Officer and/or Director Names and Addresses

| Full Name | Title | Address |
|-------------------|----------------|--|
| Bracken Longhurst | President | PO BOX 130 CEDAR CITY, UT 84721 |
| Aaron Cottle | Vice President | 135 W MAIN REXBURG, ID 83440 |
| Mark Lund | Vice President | 120 WEST CACHE VALLEY BLVD. LOGAN, UT 84321 |
| Kevin P. Grady | Secretary | PO BOX 130 CEDAR CITY, UT 84721 |
| Vance K. Smith | Director | PO BOX 130 CEDAR CITY, UT 84721 |
| Eric O. Leavitt | Director | PO BOX 130 CEDAR CITY, UT 84721 |
| Bracken Longhurst | Director | PO BOX 130 CEDAR CITY, UT 84721 |
| Eric Petersen | Director | 2200 S. MAIN ST. SALT LAKE CITY, UT 84115 |
| Aaron Cottle | Director | 135 W MAIN REXBURG, ID 83440 |
| Eric Petersen | Vice President | 2200 S. MAIN ST. SALT LAKE CITY, UT 84115 |

| | | |
|--------------------|----------------|---|
| Caleb Houghton | Vice President | 2200 S. MAIN ST. SALT LAKE CITY, UT 84115 |
| Michael Vandenburg | Vice President | 6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713 |
| Mark Tyler Seymour | Vice President | 677 S. WOODRUFF AVE. IDAHO FALLS, ID 83401 |
| Alyce Hillman | Vice President | 6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713 |
| Rocky Hallows | Secretary | PO BOX 130 CEDAR CITY, UT 84721-0135 |
| Scott Barney | Director | PO BOX 130 CEDAR CITY, UT 84721-0135 |
| Alyce Hillman | Director | 6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713 |
| Caleb Houghton | Director | 2200 S. MAIN ST. SALT LAKE CITY, UT 84115 |
| Michael Vandenburg | Director | 6220 N. DISCOVERY WAY SUITE 100 BOISE, ID 83713 |
| Mark O. Leavitt | Director | PO BOX 130 CEDAR CITY, UT 84721-0135 |
| Joseph Callister | Director | PO BOX 130 CEDAR CITY, UT 84721-0135 |
| Caylor J. Dalley | Director | PO BOX 130 CEDAR CITY, UT 84721-0135 |
| Mark Tyler Seymour | Director | 677 S. WOODRUFF AVE. IDAHO FALLS, ID 83401 |
| Greg Suman | Director | PO BOX 130 CEDAR CITY, UT 84721-0135 |
| Mark Lund | Director | 120 WEST CACHE VALLEY BLVD. LOGAN, UT 84321 |

The date of adoption of the amendment(s) was:

Date of Adoption:

08/13/2024

Manner of Adoption:

Select one:

Approval by the shareholders is required and the shareholders duly approved the amendment(s) as required by either Title 30, Chapters 20, 21, and 29, Idaho Code or by the Articles of Incorporation.

The Articles of Amendment must be signed by the presiding officer of the board of directors or by an officer of the corporation.

Sign Here

11/19/24
Date

Job Title: Rocky Hallows - Assistant Corporate Secretary

Print & Mail Enclosures

I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$30.00 (if expedited, \$70; if 24 hour processing, \$130) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) **with the required signature(s)**.

If you are submitting a correction to this amendment, return the correction letter with your updated document.

**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
LEAVITT SELECT INSURANCE SERVICES, INC.
a for-profit corporation**

The Number (and Classes) of shares the Corporation is authorized to issue are as follows:

| <u>Class</u> | <u># of Shares Authorized</u> | <u>Par Value</u> | <u>Particulars</u> |
|-------------------|-----------------------------------|------------------|--------------------|
| Class A Common | 100,000 | No Par Value | Voting |
| Class B | 500 | No Par Value | Non-Voting |
| Class C | <u>500</u> | No Par Value | Non-Voting |
| TOTAL | <u>101,000</u> | | |

Each share of "Class A" common stock shall entitle the holder thereof to one (1) vote, and shall entitle the holder to receive any dividends declared.

Holders of "Class B" stock shall have all the rights and privileges as holders of "Class A" stock except that the holders of "Class B" stock (except as required by law) shall not be entitled to vote by reason of holding "Class B" stock and shall not be entitled to receive any allocation of profits (or losses) or receive dividends/dividends declared or paid by the corporation.

Holders of "Class C" common stock shall have all the rights and privileges as holders of "Class A" stock except that the holders of "Class C" stock (except as required by law) shall not be entitled to vote by reason of holding "Class C" stock and shall not be entitled to receive any allocation of profits (or losses) or receive dividends/dividends declared or paid by the corporation.

Each authorized share of common stock already issued by the corporation shall be reclassified as a share of "Class A" common stock.