


**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 #: 0006039317

Date Filed: 12/30/2024 6:49:43 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: GOLDEN STATE UTILITY CO.

Entity Name in Home Jurisdiction: GOLDEN STATE UTILITY CO.

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000385234

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 11780 US HIGHWAY 1 SUITE 600  
 PALM BEACH GARDENS, FL 33408

The mailing address of the principal office is amended to:

 Mailing Address 16701 SE MCGILLIVRAY BLVD  
 STE 200  
 VANCOUVER, WA 98683-3462

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

Name	Title	Address
+ H Andrew DeFerrari	Treasurer	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
+ H Andrew DeFerrari	Director	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
+ Rodney R Kuenzi	President	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
+ Ryan F Urness	Secretary	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
+ Kevin M Wetherington	Director	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408

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.

Ryan F. Urness

Sign Here

12/30/2024

Date

Job Title: Secretary