



0006039317

**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
<input checked="" type="checkbox"/> H Andrew DeFerrari	Treasurer	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> H Andrew DeFerrari	Director	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> Rodney R Kuenzi	President	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> Ryan F Urness	Secretary	11780 US HIGHWAY 1 SUITE 600 PALM BEACH GARDENS, FL 33408
<input checked="" type="checkbox"/> 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

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