



0005647402

**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 #: 0005647402

Date Filed: 3/14/2024 1:03:25 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: CHEETAH DIGITAL, INC.

Entity Name in Home Jurisdiction: CHEETAH DIGITAL, INC.

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000555812

Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: MARIGOLD USA, INC.

The entity name in it's home jurisdiction is/or is amended to:

Entity Name: MARIGOLD USA, INC.

The street address of the principal office is amended to:

Principal Office Address 72 W ADAMS ST 8TH FLOOR
CHICAGO, IL 60603

The mailing address of the principal office is amended to:

Mailing Address 11 LEA AVE
NASHVILLE, TN 37210-4820

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

Name	Title	Address
 Dillard Wellford	President	11 LEA AVE NASHVILLE, TN 37210-4820

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.

Dillard Wellford03/14/2024

Sign Here

Date

Job Title: President

B0891-2196 03/14/2024 1:03 PM Received by Office of the Idaho Secretary of State

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARIGOLD USA, 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 THIRTEENTH DAY OF MARCH, A.D. 2024.

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

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



882940 8300

SR# 20240994481

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: 203017136

Date: 03-13-24