



0005126995

**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 #: 0005126995

Date Filed: 2/28/2023 8:32:24 AM

## 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: UNIONCARE, LLC  
Entity Name in Home Jurisdiction: UNIONCARE, LLC  
Home Jurisdiction: MARYLAND  
The file number of this entity on the records of the Idaho Secretary of State is: 0000253948  
Entity Type: Limited Liability Company (F)

Entity Subtype

LLC Subtype      Foreign Limited Liability Company

The new name to be used in Idaho is:

LLC Name:      Ullico Select, LLC

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

Entity Name:      Ullico Select, LLC

The street address of the principal office is amended to:

Principal Office Address      8403 COLESVILLE RD  
SILVER SPRING, MD 20910

The mailing address of the principal office is amended to:

Mailing Address      8403 COLESVILLE RD  
SILVER SPRING, MD 20910-6331

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

Name	Title	Address
+ David Barra	Manager	8403 COLESVILLE RD SILVER SPRING, MD 20910
+ Adam M. Fried	Manager	8403 COLESVILLE RD SILVER SPRING, MD 20910
+ Brian J. Hale	Manager	8403 COLESVILLE RD SILVER SPRING, MD 20910
+ Darin R. Hardy	Manager	8403 COLESVILLE RD SILVER SPRING, MD 20910
+ Edward M. Smith	Manager	8403 COLESVILLE RD SILVER SPRING, MD 20910
+ Stephanie Whalen	Manager	8403 COLESVILLE RD SILVER SPRING, MD 20910

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.



*PATRICK MCGLONE*

*02/28/2023*

Sign Here

Date

Job Title: MANAGER

# ***STATE OF MARYLAND***

## ***Department of Assessments and Taxation***

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I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO LIMITED LIABILITY COMPANIES , OR THE RIGHTS OF LIMITED LIABILITY COMPANIES TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ULLICO SELECT, LLC (W12557419) , REGISTERED JUNE 02, 2008, IS A LIMITED LIABILITY COMPANY EXISTING UNDER AND BY VIRTUE OF THE LAWS OF THE STATE OF MARYLAND, AND THAT THE LIMITED LIABILITY COMPANY IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING TO TRANSACT BUSINESS.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 22, 2023.



Michael L. Higgs  
Director



*301 West Preston Street, Baltimore, Maryland 21201*  
*Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941*  
*MRS (Maryland Relay Service) (800) 735-2258 TT/Voice*

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