



AMENDMENT OF FOREIGN REGISTRATION -FILED- ENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

File #: 0005042500

Date Filed: 12/30/2022 1:12:00 PM

1. Entity name: HP Planning, LLC

2. The entity name is amended to: _____

a. If the new name is not available or permissible in Idaho, the name to be used in Idaho is:

3. The entity type is amended to:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____	(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

535 Connecticut Avenue, Suite 502, Norwalk, CT 06854

(Street Address)

Three Parkway North, Suite 500, Deerfield, IL 60015

(Mailing Address, if different)

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

(Name) _____ (Capacity) _____ (Address) _____

(Name) _____ (Capacity) _____ (Address) _____

Secretary of State use only

Typed Name: Peter J. Marathas, Jr.

Signature:

Capacity: Peter J. Marathas, Jr. - Chief Legal Officer & Secretary of HP Planning, LLC,
and its sole member, Alera Group, Inc.