



AMENDMENT OF FOREIGN REGISTRATION -FILED- ENT

Title 30, Chapter 21, Idaho Code

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1. Entity name: Annexus Company, 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:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- Other: _____
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

(Provide unlisted foreign entity type here)

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

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

16767 N. Perimeter Drive, Suite 320, Scottsdale, AZ 85260

(Street Address)

c/o Legal Department, Integrity Marketing Group, LLC 1445 Ross Avenue, Floor 22, Dallas, TX 75202

(Mailing Address, if different)

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

Annexus Holdings, LLC Sole Member c/o Legal Department, Integrity Marketing Group, LLC 1445 Ross Avenue, Floor 22, Dallas, TX 75202

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Duncan McQueen

Signature: _____

Capacity: Assistant Secretary to Sole Member, Annexus Holdings, LLC

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANNEXUS COMPANY, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANNEXUS COMPANY, LLC" WAS FORMED ON THE FIFTH DAY OF AUGUST, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.




Jeffrey W. Bullock, Secretary of State

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Date: 10-25-22

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