



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 typ

For Office Use Only

File #: 0004995273

Date Filed: 11/16/2022 1:13:00 PM

1. Entity name: Compass Group Insurance, 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: Delaware

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

11 South 11th Street, Fernandina Beach, FL 32034

(Street Address)

c/o Legal Dept., 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:

<u>Sala & Associates, LLC</u>	<u>Sole Member</u>	<u>c/o Legal Dept., Integrity Marketing Group, LLC</u>
(Name)	(Capacity)	(Address)

_____ (Name)	_____ (Capacity)	_____ (Address)
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Secretary of State use only

Typed Name: Duncan McQueen

Signature: _____

Capacity: Member

Delaware

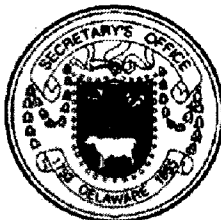
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPASS GROUP INSURANCE, 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 SECOND DAY OF NOVEMBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPASS GROUP INSURANCE, LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF AUGUST, A.D. 2022.

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



A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the signature, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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SR# 20223919583

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 204760428

Date: 11-02-22

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