



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

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1. Entity name. CoreDial, 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

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

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

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

Jesse Klein Manager 295 Madison Ave, 5th Floor, New York, NY 10017

See attached list of governors

Typed Name: Geoffrey Bliss

Signature:

Capacity: Chief Executive Officer / Manager

Secretary of State use only

Additional Governors

Brian R. Kornmann - President and Secretary / Fund Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Robert C. Dunn - Vice President / Fund Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

John P. Cunningham - Other Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Francis X. Ahearn - Other Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Geoffrey Bloss - Chief Executive Officer / Other Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Marc Fribush - Other Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Elizabeth R. Borow - Treasurer / Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Clayton Milburn - Vice President / Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Douglas Fechter - Chief Financial Officer / Manager - 295 Madison Ave, 5th Floor, New York, NY 10017

Eileen Cohan - Assistant Secretary / Manager - 295 Madison Ave, 5th Floor, New York, NY 10017