



0005330010

**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 #: 0005330010

Date Filed: 7/25/2023 9:32:46 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: Trustmark Health Benefits, Inc.
Entity Name in Home Jurisdiction: Trustmark Health Benefits, Inc.
Home Jurisdiction: DELAWARE
The file number of this entity on the records of the Idaho Secretary of State is: 0000314653
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: Luminare Health Benefits, Inc.

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

Entity Name: Luminare Health Benefits, Inc.

The street address of the principal office is amended to:

Principal Office Address 400 FIELD DR.
LAKE FOREST, IL 60045

The mailing address of the principal office is amended to:

Mailing Address 400 N FIELD DR
LAKE FOREST, IL 60045-2581

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

Name	Title	Address
■ Nancy Eckrich	President/CEO	400 FIELD DR. LAKE FOREST, IL 60045-2581
■ Arlene Lim	Secretary	300 E RANDOLPH ST CHICAGO, IL 60601
■ Sachin Gupta	Treasurer	300 E RANDOLPH ST CHICAGO, IL 60601
■ Lisa Feddema	Vice President	300 E RANDOLPH ST CHICAGO, IL 60601
■ Tom Lubben	VP, Compliance	300 E RANDOLPH ST CHICAGO, IL 60601
■ Scott Womack	VP, Tax	300 E RANDOLPH ST CHICAGO, IL 60601
■ Kevin Cassidy	Asst Treasurer and Director	300 E RANDOLPH ST CHICAGO, IL 60601
■ Scott Morgan	Director	300 E RANDOLPH ST CHICAGO, IL 60601



<input checked="" type="checkbox"/> Sachin Gupta	Director	300 E RANDOLPH ST CHICAGO, IL 60601
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.		
<u>Nancy Eckrich</u>		<u>07/25/2023</u>
Sign Here		Date
Job Title: President/CEO		

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMINARE HEALTH BENEFITS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUMINARE HEALTH BENEFITS, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF DECEMBER, A.D. 1991.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20233065244

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203809135

Date: 07-24-23