



0005239670



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 #: 0005239670

Date Filed: 5/11/2023 11:35:09 AM

Amendment of Foreign Registration Statement										
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)									
The name of the entity as currently registered with the Idaho Secretary of State is:										
Entity Name in Idaho:	Vault Paragon Group, Inc									
Entity Name in Home Jurisdiction:	Vault Paragon Group, Inc									
Home Jurisdiction:	DELAWARE									
The file number of this entity on the records of the Idaho Secretary of State is:	0004933866									
Entity Type:	Business Corporation (F)									
Entity Subtype										
Corporation Subtype	Foreign Business Corporation									
The street address of the principal office is amended to:										
Principal Office Address	SARI LUCIANO 199 E 52ND STREET 150 GARDEN CITY, ID 83714									
The mailing address of the principal office is amended to:										
Mailing Address	SARI LUCIANO 2628 W NEFF ST BOISE, ID 83702-0343									
The name, capacity and mailing address of the governor(s) is amended to:										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Name</th> <th style="width:33%;">Title</th> <th style="width:33%;">Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Sari Luciano</td> <td>President</td> <td>2628 W NEFF STREET BOISE, ID 83702</td> </tr> <tr> <td><input checked="" type="checkbox"/> David Stroup</td> <td>CTO</td> <td>2628 W NEFF STREET BOISE, ID 83702</td> </tr> </tbody> </table>		Name	Title	Address	<input checked="" type="checkbox"/> Sari Luciano	President	2628 W NEFF STREET BOISE, ID 83702	<input checked="" type="checkbox"/> David Stroup	CTO	2628 W NEFF STREET BOISE, ID 83702
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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.										
<i>Sari Luciano</i>	<u>05/11/2023</u>									
Sign Here	Date									
Job Title: President										

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