



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"> <thead> <tr> <th>Name</th> <th>Title</th> <th>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>	<i>05/11/2023</i>										
Sign Here	Date										
Job Title: President											