



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 typed)

For Office Use Only

File #: 0004956005

Date Filed: 10/18/2022 1:04:00 PM

1. Entity name: First Palladium, 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:

888 Harrison Street, Suite 900, Fort Wayne, IN 46802

(Street Address)

c/o Legal Department, 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>Tim Ash</u>	<u>Manager</u>	<u>c/o Legal Department, Integrity Marketing Group, LLC</u>
(Name)	(Capacity)	(Address)
		<u>1445 Ross Avenue, Floor 22, Dallas, TX 75202</u>
<u>Jayne Rothman</u>	<u>Manager</u>	<u>c/o Legal Department, Integrity Marketing Group, LLC 1445 Ross Avenue, Floor 22</u>
(Name)	(Capacity)	(Address)
		<u>Dallas, TX 75202</u>

Secretary of State use only

Typed Name: Duncan McQueen

Signature: _____

Capacity: Member

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF CONVERSION OF AN INDIANA LIMITED LIABILITY COMPANY "FIRST PALLADIUM, LLC" TO A DELAWARE LIMITED LIABILITY COMPANY "FIRST PALLADIUM, LLC", WAS FILED IN THIS OFFICE ON THE THIRTEENTH DAY OF JUNE, A.D. 2022, AT 2:24 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.




Jeffrey W. Bullock, Secretary of State

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