



0004941132

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004941132

Date Filed: 10/6/2022 8:24:11 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: ARMOUR RISK MANAGEMENT INC.
Entity Name in Home Jurisdiction: ARMOUR RISK MANAGEMENT INC.
Home Jurisdiction: PENNSYLVANIA
The file number of this entity on the records of the Idaho Secretary of State is: 0000626721
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name: A.G. Risk Management Inc.

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

Entity Name: A.G. Risk Management Inc.

The street address of the principal office is amended to:

Principal Office Address 1880 JOHN F KENNEDY BLVD STE 801
PHILADELPHIA, PA 19103

The mailing address of the principal office is amended to:

Mailing Address 1880 JOHN F KENNEDY BLVD
STE 801
PHILADELPHIA, PA 19103-7443

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

Name	Title	Address
<input checked="" type="checkbox"/> Michael Ceppi	Chairman	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Paul Roach	President	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Bryan Enos	Vice President & Treasurer	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Lynne Young	Secretary	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Duane Butler	Assistant Vice President	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Ricardo A. Baez	Assistant Secretary	1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103
<input checked="" type="checkbox"/> Marcus Doran		1880 JOHN F KENNEDY BLVD STE 801 PHILADELPHIA, PA 19103

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.



Bryan Enos

10/06/2022

Sign Here

Date

Job Title: Vice President & Treasurer

B0746-3752 10/06/2022 8:24 AM Received by Office of the Idaho Secretary of State

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

09/08/2022

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

A.G. Risk Management Inc.

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set
my hand and caused the Seal of the Secretary's
Office to be affixed, the day and year above written

Laird M. Chapman

Acting Secretary of the Commonwealth

Certification Number: TSC220908100494-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>