



0004954626

**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 #: 0004954626

Date Filed: 10/18/2022 11:33:16 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:	BENEFIT SOLUTIONS NW, INC.
Entity Name in Home Jurisdiction:	VIMLY BENEFIT SOLUTIONS, INC.
Home Jurisdiction:	WASHINGTON
The file number of this entity on the records of the Idaho Secretary of State is:	0000593075
Entity Type:	Business Corporation (F)

Entity Subtype

Corporation Subtype Foreign Business Corporation

The entity's jurisdiction is amended to:

Delaware

The street address of the principal office is amended to:

Principal Office Address	251 LITTLE FALLS DR WILMINGTON, DE 19808
--------------------------	---------------------------------------------

The mailing address of the principal office is amended to:

Mailing Address	COMPLIANCE MANAGER 12121 HARBOUR REACH DR STE 105 MUKILTEO, WA 98275-5314
-----------------	------------------------------------------------------------------------------------

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

Name	Title	Address
■ Shannon Jurdana	President	12121 HARBOUR REACH DR STE 105 MUKILTEO, WA 98275

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.

Shannon Jurdana

Sign Here

10/18/2022

Date

Job Title: President

B0749-1334 10/18/2022 11:33 AM Received by Office of the Idaho Secretary of State

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "VIMLY BENEFIT SOLUTIONS, INC." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF SEVENTEENTH DAY OF OCTOBER, A.D. 2022.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, FILED THE FOURTH DAY OF OCTOBER, A.D. 2021, AT 12:30 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF OCTOBER, A.D. 2021 AT 12:30 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FOURTH DAY OF OCTOBER A.D. 2021, AT 12:30 O'CLOCK P.M.

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

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

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATE ON RECORD OF THE AFORESAID CORPORATION, "VIMLY BENEFIT SOLUTIONS, INC.".

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

6280996 8100F
SR# 20223415584

Authentication: 204315762
Date: 10-17-22

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