

State of Idaho

Office of the Secretary of State

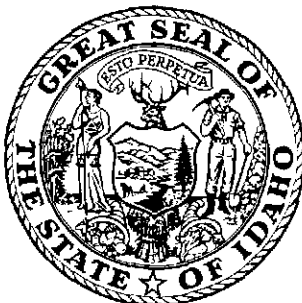
AMENDED CERTIFICATE OF REGISTRATION
OF
COVERDELL & COMPANY, INC.

File Number C 194630

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: October 3, 2016



Lawrence Denney
SECRETARY OF STATE

By *Idony DeBruin*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2016 OCT -3 AM 9:52

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Coverdell & Company, Inc.

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:

- Business Corporation
- Nonprofit Corporation
- Limited Liability Partnership
- Limited Liability Company
- General Partnership
- General Cooperative Association
- Limited Partnership (Including a limited liability limited partnership)
- Statutory Trust, Business Trust, or Common-law Business Trust

Other: _____
(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: Illinois

5. The street and mailing address(es) of its principal office is amended to:

8770 W. Brwy Mawr Ave., Suite 1000, Chicago, IL 60631

(Street Address)

(Mailing Address, if different)

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

(Name) (Capacity) (Address)

(Name) (Capacity) (Address)

Typed Name: Laura D. Skale

Signature: *Laura D. Skale*

Capacity: Secretary

Secretary of State use only

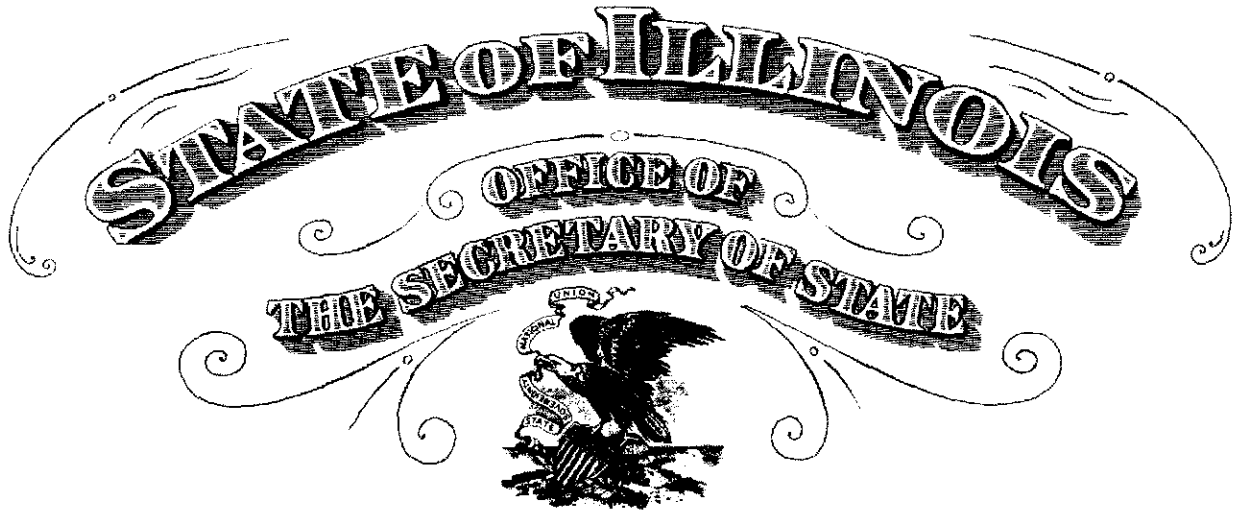
IDAHO SECRETARY OF STATE

10/03/2016 05:00

CK:5126 CT:320178 BH:1549207

1@ 30.00 = 30.00 AMD FOR RE #2

C194630



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

COVERDELL & COMPANY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 11, 2016, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST day of SEPTEMBER A.D. 2016 .

Jesse White

SECRETARY OF STATE