



0004578031

**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 #: 0004578031

Date Filed: 2/11/2022 8:54:06 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:

VERA WHOLE HEALTH, INC.

Entity Name in Home Jurisdiction:

VERA WHOLE HEALTH, INC.

Home Jurisdiction:

DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is:

0000633653

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

COMPLIANCE
1201 2ND AVE
STE 1400
SEATTLE, WA 98101-3020

The mailing address of the principal office is amended to:

Mailing Address

MELISSA HIRSCHFELDER
1201 2ND AVE
STE 1400
SEATTLE, WA 98101-3020

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

Name	Title	Address
<input checked="" type="checkbox"/> Ryan Schmid	President	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Sarah Cole	Secretary	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Sarah Cole	Treasurer	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Ryan Schmid	Director	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Ravi Sachdev	Director	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020

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<input checked="" type="checkbox"/> Harry Eichelberger	Director	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Ron Williams	Director (Chairperson)	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Keith Pitts	Director	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Daniel Malconian	Director	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Jared Kesselheim	Director	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020
<input checked="" type="checkbox"/> Dan Mendelson	Director	COMPLIANCE 1201 2ND AVE STE 1400 SEATTLE, WA 98101-3020

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>Sarah Cole</i>	<i>02/11/2022</i>
Sign Here	Date
Job Title: Treasurer/Secretary	