



# AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

**-FILED-**  
File #: 0004755774

Date Filed: 5/23/2022 2:28:00 PM

1. Entity name: Lion Street Insurance Services, Inc.

2. The entity name is amended to: Lion Street Insurance Services, LLC

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 checked="" 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:

\_\_\_\_\_  
(Street Address)

\_\_\_\_\_  
(Mailing Address, if different)

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

Integrity GC Corp Holdings, Inc.	Member	1445 Ross Ave., Floor 22, Dallas, TX 75202
----------------------------------	--------	--

(Name)	(Capacity)	(Address)
--------	------------	-----------

Eric E. Pederson	Manager (for the M	1445 Ross Ave., Floor 22, Dallas, TX 75202
------------------	--------------------	--

(Name)	(Capacity)	(Address)
--------	------------	-----------

Typed Name: John F. Burmeister

Signature: \_\_\_\_\_

Capacity: Vice President

Secretary of State use only

B0696-4647 05/23/2022 2:28 PM Received by ID Secretary of State Lawrence Denney

# Delaware

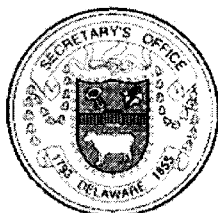
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LION STREET INSURANCE SERVICES, LLC" 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 THE THIRD DAY OF MAY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LION STREET INSURANCE SERVICES, LLC" WAS FORMED ON THE SEVENTH DAY OF JANUARY, A.D. 2022.

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



6530032 8300

SR# 20221739983

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203328063

Date: 05-03-22

B0696-4648 05/23/2022 2:28 PM Received by ID Secretary of State Lawrence Denney