



0005589338

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005589338

Date Filed: 2/6/2024 7:42:13 PM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho:      INCHARGE ENERGY, INC.  
Entity Name in Home Jurisdiction:      INCHARGE ENERGY, INC.  
Home Jurisdiction:      DELAWARE  
The file number of this entity on the records of the Idaho Secretary of State is:      0004254824  
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      1433 5TH ST  
SANTA MONICA, CA 90401-2401

The mailing address of the principal office is amended to:

Mailing Address      305 GREGSON DR  
CARY, NC 27511-6496

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

Name	Title	Address
+ Cameron Kevin Funk	Director	1433 5TH ST SANTA MONICA, CA 90401-2401
+ Terence J O'Day	Director	1433 5TH ST SANTA MONICA, CA 90401-2401
+ Michael Halbherr	Director	305 GREGSON DR CARY, NC 27511-6496
+ Eugen Hyun	Director	305 GREGSON DR CARY, NC 27511-6496
+ Lisbeth McNabb	Director	305 GREGSON DR CARY, NC 27511-6496
+ Cameron Kevin Funk	CEO & President	1433 5TH ST SANTA MONICA, CA 90401-2401
+ Brian Bondurant	CFO	305 GREGSON DR CARY, NC 27511-6496
+ Terence J O'Day	Vice President	1433 5TH ST SANTA MONICA, CA 90401-2401
+ Michael Gray	Vice President	305 GREGSON DR CARY, NC 27511-6496
+ Bridget Smith	Secretary	305 GREGSON DR CARY, NC 27511-6496



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.

*Bridget Smith*

*02/06/2024*

Sign Here

Date

Job Title: Secretary

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