



Reset Form



AMENDMENT OF FOREIGN REGISTRATION (-FILED-ENT)

Title 30, Chapter 21, Idaho Code

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

For Office Use Only

File #: 0005702715
Date Filed: 4/11/2024 9:38:00 AM

1. Entity name: Lumin Digital, LLC

2. The entity name is amended to: Lumin Digital, Inc.

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 checked="" 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 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: DE

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:

<u>Jeff Chambers</u>	<u>Director</u>	<u>3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>
<u>Adam Binaut</u>	<u>Secretary</u>	<u>3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

Typed Name: Adam Binaut

Signature: *Adam Binaut*

Capacity: Secretary

Secretary of State use only

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

Charles E. Fagan, III (Name)	Director (Capacity)	3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005 (Address)
Brian Caldarelli (Name)	Director (Capacity)	3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005 (Address)
Sean Rathjen (Name)	Director (Capacity)	3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005 (Address)
Amy Sink (Name)	Director (Capacity)	3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005 (Address)
Sean McElroy (Name)	Chief Security Officer (Capacity)	3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005 (Address)
Lisa Daniels (Name)	Chief Delivery Officer (Capacity)	3001 Bishop Dr Suite 110 San Ramon, CA 94583-5005 (Address)

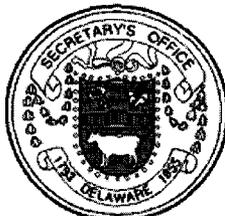
Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMIN DIGITAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF FEBRUARY, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUMIN DIGITAL, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2023.



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SR# 20240639916

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

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

Authentication: 202869355

Date: 02-22-24

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