



0004283095

**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 #: 0004283095

Date Filed: 5/14/2021 10:17:22 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:

TURNING POINT USA, NFP CORP.

Entity Name in Home Jurisdiction:

TURNING POINT USA, NFP

Home Jurisdiction:

ILLINOIS

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

0000630745

Entity Type:

Business Corporation (F)

Entity Subtype

Corporation Subtype

Foreign Business Corporation

The new name to be used in Idaho is:

Business Corporation Name:

Turning Point USA, Inc.

The entity name in its home jurisdiction is/ or is amended to:

Entity Name:

Turning Point USA, Inc.

The entity's jurisdiction is amended to:

Indiana

The street address of the principal office is amended to:

Principal Office Address

756 N. MAIN STREET  
SUITE C  
CROWN POINT, IN 46307

The mailing address of the principal office is amended to:

Mailing Address

756 N MAIN ST  
STE C  
CROWN POINT, IN 46307-3268

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

Name	Title	Address
+ Charlie Kirk	President	756 N. MAIN STREET SUITE C CROWN POINT, IN 46307
+ Tom Sodeika	Secretary/Treasurer	756 N. MAIN STREET SUITE C CROWN POINT, IN 46307
+ Mike Miller	Director	756 N MAIN STREET SUITE C CROWN POINT, IN 46307
+ Doug De Groote	Director	756 N. MAIN STREET SUITE C CROWN POINT, IN 46307
+ David Englehardt	Director	756 N MAIN STREET SUITE C CROWN POINT, IN 46307



<input type="checkbox"/> Tyler Bowyer	Assistant Secretary / COO	756 N MAIN STREET SUITE C CROWN POINT, IN 46307
<input type="checkbox"/> Justin Olson	Assistant Treasurer / CFO	756 N MAIN STREET SUITE C CROWN POINT, IN 46307

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.

*Tom Sodeika* 05/14/2021  
Sign Here Date

Job Title: Secretary

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, HOLLI SULLIVAN, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

TURNING POINT USA, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 23, 2012, and was in existence or authorized to transact business in the State of Indiana on May 11, 2021.

I further certify this Domestic Nonprofit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, May 11, 2021

HOLLI SULLIVAN  
SECRETARY OF STATE

201903181311390 / 20212011039

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on June 10, 2021.