



0004183452

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004183452

Date Filed: 2/25/2021 2:45:12 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: RIMKUS CONSULTING GROUP, INC.																	
Entity Name in Home Jurisdiction: RIMKUS CONSULTING GROUP, INC.																	
Home Jurisdiction: TEXAS																	
The file number of this entity on the records of the Idaho Secretary of State is: 0000514605																	
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 12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079																	
The mailing address of the principal office is amended to:																	
Mailing Address 12140 WICKCHESTER LN STE 300 HOUSTON, TX 77079-1211																	
The name, capacity and mailing address of the governor(s) is amended to:																	
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>+ CURTIS R. BROWN</td> <td>CHAIRMAN</td> <td>12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079</td> </tr> <tr> <td>+ ROBERT P. KOCHER</td> <td>PRESIDENT</td> <td>12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079</td> </tr> <tr> <td>+ DAVID M. BURDICK</td> <td>CHIEF FINANCIAL OFFICER</td> <td>12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079</td> </tr> <tr> <td>+ JONATHAN E HIGGINS</td> <td>CHIEF OPERATING OFFICER</td> <td>12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079</td> </tr> </tbody> </table>			Name	Title	Address	+ CURTIS R. BROWN	CHAIRMAN	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079	+ ROBERT P. KOCHER	PRESIDENT	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079	+ DAVID M. BURDICK	CHIEF FINANCIAL OFFICER	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079	+ JONATHAN E HIGGINS	CHIEF OPERATING OFFICER	12140 WICKCHESTER LANE SUITE 300 HOUSTON, TX 77079
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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>JENNIFER KURZ</i>		02/25/2021															
Sign Here		Date															
Job Title: SECRETARY																	