

State of Idaho

Office of the Secretary of State

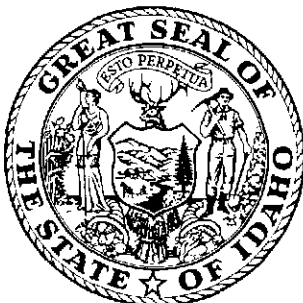
**AMENDED CERTIFICATE OF REGISTRATION
OF
COMPASS GROUP PROVIDENCE SQUARE, LLC**

File Number W 130224

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: November 1, 2017



Lawrence Denney
SECRETARY OF STATE

By *Constance*



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 NOV -1 PM 2:52

SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: COMPASS GROUP PROVIDENCE SQUARE, LLC

2. The entity name is amended to: _____

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 type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |

☐ Other: _____

(Provide unlisted foreign entity type here)

4. The entity's jurisdiction is amended to: _____

5. The street and mailing address(es) of its principal office is amended to:

629 N 3510 E

(Street Address)

MENAN, ID 83434

(Mailing Address, if different)

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

Compass Group Providence Square Management, LLC

Manager

629 N 3510 E, MENAN, ID 83434

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Typed Name: RYAN NELSON

Signature: _____

Ryan Nelson

Capacity: Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

11/01/2017 05:00

CK: PREPAID CT: 221028 BH: 1610131

1@ 30.00 = 30.00 AMD FOR RE #2

1@ 20.00 = 20.00 EXPEDITE C #3

W1 30224

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPASS GROUP PROVIDENCE SQUARE, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COMPASS GROUP PROVIDENCE SQUARE, LLC" WAS FORMED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2013.

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



5393542 8300

SR# 20176872720

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203492321

Date: 10-31-17