



0003522210

**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 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003522210

Date Filed: 5/23/2019 12:54:53 PM

Amendment of Foreign Registration Statement Standard or Expedited Service (select one)								
Expedited (+\$20; filing fee \$50)								
1. The name of the entity as currently registered with the Idaho Secretary of State is: COBIZ INSURANCE, INC.								
The file number of this entity on the records of the Idaho Secretary of State is: 0000622489								
2. The entity name in it's home jurisdiction is/or is amended to: BOK Financial Insurance, Inc. <small>Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.</small>								
3. The new name to be used in Idaho is: <small>Change Name?</small> Entity name								
I want to change the name used in Idaho BOK Financial Insurance, Inc.								
4. The entity type is: Foreign Business Corporation								
5. The entity's jurisdiction is amended to: COLORADO								
6. The street address of the principal office is amended to: <small>Principal Office Address</small>								
1401 LAWRENCE ST SUITE 1200 DENVER, CO 80202								
7. The mailing address of the principal office is amended to: <small>Mailing Address</small>								
1401 LAWRENCE ST STE 1200 DENVER, CO 80202-2521								
8. 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>Marc McLean</td> <td>President</td> <td>1401 LAWRENCE STREET SUITE 1200 DENVER, CO 80202</td> </tr> </tbody> </table>			Name	Title	Address	Marc McLean	President	1401 LAWRENCE STREET SUITE 1200 DENVER, CO 80202
Name	Title	Address						
Marc McLean	President	1401 LAWRENCE STREET SUITE 1200 DENVER, CO 80202						
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>Gary Harker</i>		<i>05/23/2019</i>						
Sign Here		Date						
Signer's Title: Attorney-in-Fact for the President								

OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF COLORADO

CERTIFICATE OF FACT OF GOOD STANDING

I, Jena Griswold, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

BOK Financial Insurance, Inc.

is a
Corporation

formed or registered on 02/19/1980 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19871392524 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 04/23/2019 that have been posted, and by documents delivered to this office electronically through 04/25/2019 @ 07:13:38 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, and issued this official certificate at Denver, Colorado on 04/25/2019 @ 07:13:38 in accordance with applicable law. This certificate is assigned Confirmation Number 11535727 .



A handwritten signature in blue ink that reads "Jena Griswold".

Secretary of State of the State of Colorado

*****End of Certificate*****
Notice: A certificate issued electronically from the Colorado Secretary of State's Web site is fully and immediately valid and effective. However, as an option, the issuance and validity of a certificate obtained electronically may be established by visiting the Validate a Certificate page of the Secretary of State's Web site, <http://www.sos.state.co.us/biz/CertificateSearchCriteria.do> entering the certificate's confirmation number displayed on the certificate, and following the instructions displayed. Confirming the issuance of a certificate is merely optional and is not necessary to the valid and effective issuance of a certificate. For more information, visit our Web site, <http://www.sos.state.co.us/> click "Businesses, trademarks, trade names" and select "Frequently Asked Questions."