



0005062741

**STATE OF IDAHO**

Office of the secretary of state, Phil McGrane

**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 #: 0005062741

Date Filed: 1/12/2023 7:20:32 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: CPI QUALIFIED PLAN CONSULTANTS, INC.

Entity Name in Home Jurisdiction: CPI QUALIFIED PLAN CONSULTANTS, INC.

Home Jurisdiction: DELAWARE

The file number of this entity on the records of the Idaho Secretary of State is: 0000567748

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 5910 MINERAL POINT ROAD
MADISON, WI 53705

The mailing address of the principal office is amended to:

Mailing Address 5910 MINERAL POINT RD
MADISON, WI 53705-4456

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

Name	Title	Address
<input checked="" type="checkbox"/> Paul Chong	President, DIRECTOR	5910 MINERAL POINT ROAD MADISON, WI 53705
<input checked="" type="checkbox"/> Paul Barbato	Secretary	5910 MINERAL POINT ROAD MADISON, WI 53705
<input checked="" type="checkbox"/> Brian Borakove	Treasurer	5910 MINERAL POINT ROAD MADISON, WI 53705
<input checked="" type="checkbox"/> Cami Douglas	DIRECTOR	5910 MINERAL POINT RD MADISON, WI 53705-4456
<input checked="" type="checkbox"/> Benjamin Wydick	DIRECTOR	5910 MINERAL POINT ROAD MADISON, WI 53705

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.

PAUL BARBATO

Sign Here

01/12/2023

Date

Job Title: SECRETARY

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