



0003459602

**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 #: 0003459602

Date Filed: 3/21/2019 2:30:36 PM

1. The name of the entity as currently registered with the Idaho Secretary of State is:

NAVITUS HEALTH SOLUTIONS, LLC

The file number of this entity on the records of the Idaho Secretary 0000277040 of State is:

2. The entity name in it's home jurisdiction is/or is amended to:

Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.

3. The new name to be used in Idaho is:

Change Name?

I do not want to change the name used in Idaho

4. The entity type is:

Foreign Limited Liability Company

5. The entity's jurisdiction is amended to:

WISCONSIN

6. The street address of the principal office is amended to:

Principal Office Address

361 INTEGRITY DRIVE
MADISON, WI 537177. The mailing address of the principal office is amended to:

Mailing Address

361 INTEGRITY DR
MADISON, WI 53717-14168. The name, capacity and mailing address of the governor(s) is amended to:

| Name | Title | Address |
|----------------|---------------|--|
| Terry Seligman | President/CEO | 361 INTEGRITY DRIVE MADISON, WI 53717 |

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.

Terry Seligman

Sign Here

03/21/2019

Date

Signer's Title: President/CEO

United States of America

State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS



Division of Corporate & Consumer Services

To All to Whom These Presents Shall Come, Greeting:

I, Mary Ann McCoshen, Administrator of the Division of Corporate and Consumer Services, Department of Financial Institutions, do hereby certify that

NAVITUS HEALTH SOLUTIONS, LLC

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is January 31, 2002.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on February 28, 2019.

A handwritten signature in black ink that reads "Mary Ann McCoshen".

MARY ANN MCCOSHEN, Administrator
Division of Corporate and Consumer Services
Department of Financial Institutions

DFI/Corp/33

To validate the authenticity of this certificate

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>