



AMENDMENT OF FOREIGN REGISTRATION S-FILED-WAIT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

File #: 0003434147

Date Filed: 2/20/2019 9:13:00 AM

1. Entity name: Towers Administrators, Inc.

2. The entity name is amended to: Towers Administrators LLC

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 |
| <input type="checkbox"/> Other: _____ | (Provide unlisted foreign entity type here) |

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

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

(Street Address)

(Mailing Address, if different)

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

Richard Bates Manager 99 High Street, Boston MA 02110

(Name) (Capacity) (Address)

Benjamin C. Adams Manager 99 High Street, Boston MA 02110

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Joe Kern

Signature: 

Capacity: Assistant Secretary

TOWERS ADMINISTRATORS LLC

4510 COX ROAD, SUITE 111
GLEN ALLEN, VA 23060
804-273-9797 / 877-673-9797
FAX: 804-273-9989

Attachment to Amendment of Foreign Registration Statement**Item 6 – Additional Managers:**

Name	Capacity	Address
Gregg Kelley	Manager	99 High Street, Boston MA 02110
Benjamin R. Preston	Manager	99 High Street, Boston MA 02110
Joe Kern	Manager	99 High Street, Boston MA 02110
Sarah Mullins	Manager	99 High Street, Boston MA 02110

Delaware

The First State

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**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "TOWERS ADMINISTRATORS 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 TWENTY-NINTH DAY OF JANUARY, A.D. 2019.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOWERS
ADMINISTRATORS LLC" WAS FORMED ON THE THIRTY-FIRST DAY OF DECEMBER,
A.D. 2018.**

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

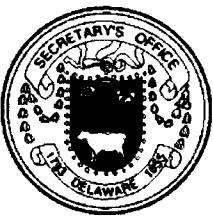


Jeffrey W. Bullock, Secretary of State

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Authentication: 202160133

Date: 01-29-19