



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

For Office Use Only

-FILED-
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 checked="" 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:

<u>Richard Bates</u>	<u>Manager</u>	<u>99 High Street, Boston MA 02110</u>
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(Name)	(Capacity)	(Address)
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<u>Benjamin C. Adams</u>	<u>Manager</u>	<u>99 High Street, Boston MA 02110</u>
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(Name)	(Capacity)	(Address)
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Typed Name: Joe Kern

Signature: _____

Capacity: Assistant Secretary

Secretary of State use only

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

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Delaware

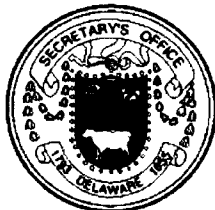
The First State

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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.



7217265 8300

SR# 20190554804

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

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

Authentication: 202160133

Date: 01-29-19

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