



0006225516

**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 #: 0006225516

Date Filed: 4/30/2025 1:27:41 PM

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: LAD (Aviation), Inc.

Entity Name in Home Jurisdiction: LAD (Aviation), Inc.

Home Jurisdiction: TEXAS

The file number of this entity on the records of the Idaho Secretary of State is: 0005746753

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 41197 GOLDEN GATE CIR STE 206
MURRIETA, CA 92562

The mailing address of the principal office is amended to:

Mailing Address 180 MAIDEN LN
STE 6A
NEW YORK, NY 10038-5171

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

Name	Title	Address
<input checked="" type="checkbox"/> Christopher Schaffer	President, CEO, Director	64 DANBURY RD STE 200 WILTON, CT 06897
<input checked="" type="checkbox"/> Conor Bagnall		64 DANBURY RD STE 200 WILTON, CT 06897 4438
<input checked="" type="checkbox"/> Kristina Keane		64 DANBURY RD STE 200 WILTON, CT 06897

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.

Christopher Schaffer

Sign Here

04/30/2025

Date

Job Title: CEO

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