

State of Idaho

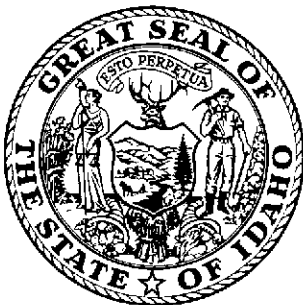
Office of the Secretary of State

**AMENDED CERTIFICATE OF REGISTRATION
OF
MERIDIAN FINANCE GROUP
dba MERIDIAN FINANCE GROUP INCORPORATED
File Number C 198621**

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Amended Foreign Registration has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Foreign Registration to transact business in this State and attach hereto a duplicate of the application for such amended certificate.

Dated: November 30, 2017



Lawrence Denney
SECRETARY OF STATE

By

Seal Reed



AMENDMENT OF FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the application in duplicate.

2017 NOV 30 AM 9:17
SECRETARY OF STATE
STATE OF IDAHO

1. Entity name: Meridian Finance Group

2. The entity name is amended to: _____

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 |

☐ Other: _____

(Provide unlisted foreign entity type here)

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

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>Gary Mendell</u> | <u>Director</u> | <u>1247 7th Street, Suite 200, Santa Monica, CA 90401</u> |
| (Name) | (Capacity) | (Address) |
| <u>Matthew Riley</u> | <u>Director</u> | <u>263 Tresser Blvd, Stamford, CT 06901</u> |
| (Name) | (Capacity) | (Address) |

Typed Name: Gary Mendell

Signature: _____

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE
11/30/2017 05:00
CK:24914 CT:283768 BH:1614080
1@ 30.00 = 30.00 AMD FOR RE #2

C198621