



0004542065

**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

*For Office Use Only***-FILED-**

File #: 0004542065

Date Filed: 12/27/2021 12:49:05 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:		LIFETIME BENEFIT SOLUTIONS, INC.									
Entity Name in Home Jurisdiction:		LIFETIME BENEFIT SOLUTIONS, INC.									
Home Jurisdiction:		NEW YORK									
The file number of this entity on the records of the Idaho Secretary of State is:		0000550616									
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		333 BUTTERNUT DRIVE SYRACUSE, NY 13214									
The mailing address of the principal office is amended to:											
Mailing Address		SUSAN BRIDLE 165 COURT ST ROCHESTER, NY 14647-0001									
The name, capacity and mailing address of the governor(s) is amended to:											
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Lori Florack</td> <td>President</td> <td>165 COURT STREET ROCHESTER, NY 14647</td> </tr> <tr> <td><input checked="" type="checkbox"/> Brenda Ann Rigas</td> <td>Secretary</td> <td>165 COURT STREET ROCHESTER, NY 14647</td> </tr> </tbody> </table>			Name	Title	Address	<input checked="" type="checkbox"/> Lori Florack	President	165 COURT STREET ROCHESTER, NY 14647	<input checked="" type="checkbox"/> Brenda Ann Rigas	Secretary	165 COURT STREET ROCHESTER, NY 14647
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<input checked="" type="checkbox"/> Brenda Ann Rigas	Secretary	165 COURT STREET ROCHESTER, NY 14647									
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.											
<i>Lori Florack</i>		<i>12/27/2021</i>									
Sign Here		Date									
Job Title: President											