

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0650197.09
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Secretary of State
Received and Filed
11/14/2024 5:28:57 PM
Fee receipt: \$40

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Amended Certificate of Authority

FCA

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

1. The business entity is a **profit corporation (KRS 271B)**.

2. The name of the business entity is:

MAGELLAN FINANCIAL & INSURANCE SERVICES, INC.

3. The entity is organized and existing in the state or country of **Arizona**

4. The entity received authority to transact business in Kentucky on **11/3/2006**.

5. This filing will be effective on **Thursday, November 14, 2024**.

6. The entity has changed its

Form of organization to a **limited liability company**

Domicile name to **MAGELLAN FINANCIAL & INSURANCE SERVICES, LLC**.

Jurisdiction of organization to **Delaware**

Management type to **Member managed**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Member: Bryon Rice**