Amendment/Withdrawal - Foreign Limited Liability Company

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 – sos.oregon.gov/business - Phone: (503) 986-2200

Check the appropriate box below:

☒ AMENDMENT TO APPLICATION FOR AUTHORITY
(Complete only 1, 2, 3, 9)

☐ WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS
(Complete only 1, 4, 5, 6, 7, 8, 9)

FILED
AUG 12 2019
OREGON SECRETARY OF STATE

REGISTRY NUMBER: 1579819-95

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public record. We must release this information to all parties upon request and it will be posted on our website.

For office use only

Please Type or Print Legibly in **Black** Ink. Attach Additional Sheet if Necessary.

1) **NAME:** (Must contain the words "Limited Liability Company" or the abbreviations "LLC" or "L.L.C.")

PSI Group Acquisition Company, LLC

AMENDMENT TO APPLICATION FOR AUTHORITY ONLY

2) **INITIAL REGISTRATION DATE OF APPLICATION:**

7/25/2019

3) **AMENDMENT:** (The amendment to the application for registration of foreign Limited Liability Company is as follows.)

The name of the Limited Liability Company is changed to

Performance Systems Integration, LLC

WITHDRAWAL OF AUTHORITY ONLY

4) **STATE OR COUNTRY OF ORGANIZATION:**

5) **SURRENDER OF AUTHORITY:**

☐ This foreign limited liability company is not transacting business in Oregon, and surrenders its authority to transact business in Oregon.

6) **REVOCATION OF AGENT'S AUTHORITY:**

☐ This foreign limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Secretary of State as its agent for service of process in any proceeding based on a cause of action arising during the time it was authorized to transact business in Oregon.

7) **MAILING ADDRESS:** (Address to which the person initiating any proceeding may mail to this corporation a copy of any process served on the Secretary of State.)

8) **NOTIFICATION:**

☐ The foreign Limited Liability Company will notify the Corporation Division, Business Registry of any change in this mailing address for a period of five years from the date of this withdrawal.

9) **EXECUTION:** (At least one member or manager must sign.)

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any members, managers, employees or agents of the limited liability company. This filing has been examined by me and is, to the best of my knowledge and belief true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:	Printed Name:	Title:
John McKernan	John McKernan	President and Secretary

CONTACT NAME: (To resolve questions with this filing.)

PHONE NUMBER: (Include area code.)

PERFORMANCE SYSTEMS INTEGRATION

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