Corporation/Limited Liability Company - Information Change

Secretary of State - Corporation Division - 255 Capitol St. NE, S
Please Type or Print Legibly in

FILED: OCT 14, 2022
OREGON SECRETARY OF STATE

61067790-23982458

REGISTRY NUMBER: 610677-90

ENTITY TYPE: ○ DOMESTIC ◉ FOREIGN

In accordance with Oregon Revised Statute 192.410-192.490, the information on this a
We must release this information to all parties upon request and it will be posted on ou

PUPPET, INC.

AAR

only

1. NAME OF CORPORATION OR LIMITED LIABILITY COMPANY:

Puppet, Inc.

Complete only the sections that you are updating.

2. BUSINESS ACTIVITY

3. PRINCIPAL PLACE OF BUSINESS: (Street Address)

308 SW 2nd Avenue 5th Floor

Portland, OR 97204 USA

4. THE REGISTERED AGENT HAS BEEN CHANGED TO:

Corporation Service Company

5. REGISTERED AGENT'S PUBLICLY AVAILABLE ADDRESS:
Must be an Oregon Street Address, which is identical to the registered agent's office.

1127 Broadway Street NE, Suite 310, Salem, OR 97301

6. ADDRESS WHERE THE DIVISION MAY MAIL NOTICES:

400 First Avenue North, Suite 400

Minneapolis, MN 55401 USA

7. THE NEW REGISTERED AGENT HAS CONSENTED TO THIS APPOINTMENT.

8. THE STREET ADDRESS OF THE NEW REGISTERED OFFICE AND THE BUSINESS ADDRESS OF THE REGISTERED AGENT ARE IDENTICAL.

The entity has been notified in writing of this change.

9. INDIVIDUAL WITH DIRECT KNOWLEDGE (Names and Addresses)
List the name and address of at least one individual who is a director, or controlling shareholder of the corporation (member or manager of the LLC) or an authorized representative with direct knowledge of the operations and business activities of the corporation or LLC.

10. NAME(S) AND ADDRESS(ES)OF CORPORATE OFFICERS OR LLC MEMBERS/MANAGERS
Corporations list the name and address of one President and one Secretary (ORS 60.787, ORS 65.787, ORS 62.455, ORS 554.315).
Limited Liability Companies list the name and addresses of the managers for a manager-managed limited liability company or the name and address of at least one member for a member-managed limited liability company (ORS 63.787). Please attach a separate sheet of paper if needed.
If making changes to this section, list all current names and addresses. This replaces what is currently on the record.

PRESIDENT OR **OWNER(S) (MEMBERS):** (Names and Addresses)

MARK E. TIES

400 FIRST AVENUE NORTH, SUITE 400

MINNEAPOLIS, MN 55401

SECRETARY OR **MANAGER(S):** (Names and Addresses)

WESLEY C. FREDENBURG

400 FIRST AVENUE NORTH, SUITE 400

MINNEAPOLIS, MN 55401

11. EXECUTION: I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, obscure, alter, or otherwise misrepresent the identity of any person including officers, directors, employees, members, managers or agents. 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: [signature]

PRINTED NAME: WESLEY C. FREDENBURG

TITLE: SECRETARY

CONTACT NAME: (To resolve questions with this filing)

PHONE NUMBER: (Include area code)

FEES

No Processing Fee

Free copies are available at sos.oregon.gov/business using the Business Name Search program.