



REC'D RI SOS
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International Drive
Suite 800
McLean, VA 22102
guidehouse.com

April 11, 2025
Rhode Island Department of State
Secretary of State
Corporations Division
148 West River Street
Providence, RI 02904-2615

Re: GUIDEHOUSE INC. (DBA Guidehouse Consulting Inc.)
RI SOS ID# 000151939
Change of Authorized and Issued Stock

To Whom It May Concern:

Please be advised that GUIDEHOUSE INC. has amended its authorized and issued stock as of October 11, 2019. Prior to the change there were 150,000,000 authorized Common shares with a par value of 0.001 and 58,498,907 issued Common shares with a par value of 0.001 and 3,000,000 authorized Preferred shares with a par value of 0.001 and 0 issued Preferred shares with a par value of 0.001. The new authorized amount of stock is 1,000 Common shares with a par value of 0.01 and the new issued amount of shares is 100 Common shares with a par value of 0.01.

Sincerely,

GUIDEHOUSE INC.

A handwritten signature in black ink, appearing to read "Shamir Patel", written over a horizontal line.

Shamir Patel
Assistant Secretary

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