



0005052087

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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File #: 0005052087

Date Filed: 1/4/2023 11:34:34 AM

Entity Name and Mailing Address:

Entity Name: AMPIAN HR SUB ONE, LLC
 Foreign Name (name in home jurisdiction): AMPIAN HR SUB ONE, LLC
 The file number of this entity on the records of the Idaho Secretary of State is: 0000485908
 Address: 126 W SEGO LILY DR
 STE 110
 SANDY, UT 84070-3323

Entity Details:

Entity Status: Active-Existing
 This entity is organized under the laws of: UTAH
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W160048

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
 Commercial Registered Agent
 Physical Address: 1555 W SHORELINE DR
 STE 100
 BOISE, ID 83702
 Mailing Address: 1555 W SHORELINE DR
 STE 100
 BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Daniel B Shirts	Member	126 W SEGO LILY DR, STE 110 SANDY, UT 84070
<input checked="" type="checkbox"/> Scott Hodges	Member	126 W SEGO LILY DR, STE 110 SANDY, UT 84070

The annual report must be signed by an authorized signer of the entity.

Job Title: Compliance Officer

DANIEL DITTO

Sign Here

01/04/2023

Date