



0006299253

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0006299253

Date Filed: 6/4/2025 1:25:54 PM

## Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$140)

## 1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company      Foreign Limited Liability Company  
Entity name      Compliance Holdings LLC  
Compliance Holdings LLC

## 2. Home Jurisdiction

The jurisdiction of formation is:      DELAWARE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address      None

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address      None

## 5. The complete street address of the principal office is:

Principal Office Address      1829 REISTERSTOWN ROAD, SUITE 100  
PIKESVILLE, MD 21208

## 6. The mailing address of the principal office is:

Mailing Address      1829 REISTERSTOWN RD  
STE 100  
PIKESVILLE, MD 21208-6301

## 7. Registered Agent Name and Address

Registered Agent      C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
10020 W FAIRVIEW AVE  
STE 104  
BOISE, ID 83704  
Mailing Address  
10020 W FAIRVIEW AVE  
STE 104  
BOISE, ID 83704

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Matthew Thompson	Manager	1829 REISTERSTOWN RD STE 100 PIKESVILLE, MD 21208-6301
Jason Hall	Manager	1829 REISTERSTOWN RD STE 100 PIKESVILLE, MD 21208-6301



Jennifer Berman	Manager	1829 REISTERSTOWN RD STE 100 PIKESVILLE, MD 21208-6301
-----------------	---------	--

Signature of individual authorized by the entity to sign:

<i>Jennifer Berman</i>	<i>06/04/2025</i>
Sign Here	Date
Job Title: Manager	

# Delaware

The First State

Page 1

*I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPLIANCE HOLDINGS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF JUNE, A.D. 2025.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.*



7631776 8300

SR# 20252951511

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, reading "C. B. Sanchez".

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203852598

Date: 06-04-25