



0004070106

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
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 #: 0004070106

Date Filed: 11/18/2020 9:04:51 AM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)						
1. The name this limited liability company will use in Idaho is:								
Type of Limited Liability Company	Foreign Limited Liability Company							
Entity name	Infinity Insurance Group L.L.C.							
2. Home Jurisdiction								
The jurisdiction of formation is:	WASHINGTON							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	2660 FANCHER LANDING EAST WENATCHEE, WA 98802							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	2660 FANCHER LANDING EAST WENATCHEE, WA 98802							
5. The complete street address of the principal office is:								
Principal Office Address	2660 FANCHER LANDING EAST WENATCHEE, WA 98802							
6. The mailing address of the principal office is:								
Mailing Address	2660 FANCHER LNDG EAST WENATCHEE, WA 98802-9039							
7. Registered Agent Name and Address								
Registered Agent	Registered Agent Melinda Thomas Physical Address: 755 N REGAL ST POST FALLS, ID 83854 Mailing Address: 755 N REGAL ST POST FALLS, ID 83854-7824							
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.								
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>David Shoults</td><td>Member</td><td>2660 FANCHER LNDG EAST WENATCHEE, WA 98802-9039</td></tr></tbody></table>			Name	Title	Address	David Shoults	Member	2660 FANCHER LNDG EAST WENATCHEE, WA 98802-9039
Name	Title	Address						
David Shoults	Member	2660 FANCHER LNDG EAST WENATCHEE, WA 98802-9039						
Signature of individual authorized by the entity to sign:								
<u>DAVID SHOULTS</u>		<u>12/07/2020</u>						
Sign Here		Date						
Job Title: Member								

B0559-4376 12/07/2020 5:05 PM Received by ID Secretary of State Lawrence Denney

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, **KIM WYMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

INFINITY INSURANCE GROUP L.L.C.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 07/27/2020.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 12/07/2020
UBI Number: 604 636 065



Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman, Secretary of State

Date Issued: 12/07/2020