



0004070014



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 #: 0004070014

Date Filed: 11/18/2020 6:30:23 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 | INSURE TRUST INSURANCE SERVICES, 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 | 5185 PEACHTREE PARKWAY SUITE 230 NORCROSS, GA 30092 | |
| 6. The mailing address of the principal office is: | | |
| Mailing Address | 8075 WASHINGTON VILLAGE DR DAYTON, OH 45458-1847 | |
| 7. Registered Agent Name and Address | | |
| Registered Agent | CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | |
| 8. Governors | | |
| Name | Title | Address |
| INSURE TRUST BUYER LLC | MEMBER | 667 MADISON AVE FL 16 NEW YORK, NY 10065-8029 |
| William Goldstein | Member | 667 MADISON AVE FL 16 NEW YORK, NY 10065-8029 |
| Brian Norman | Member | 667 MADISON AVE FL 16 NEW YORK, NY 10065-8029 |
| Christopher Norman | Member | 667 MADISON AVE FL 16 NEW YORK, NY 10065-8029 |

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Signature of individual authorized by the entity to sign:

CHRISTOPHER NORMAN

12/08/2020

Sign Here

Date

Job Title: Member

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INSURE TRUST INSURANCE SERVICES, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INSURE TRUST INSURANCE SERVICES, LLC" WAS FORMED ON THE NINTH DAY OF SEPTEMBER, A.D. 2020.

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



3624190 8300

SR# 20208426323

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204101243

Date: 11-17-20