



0004774340

**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 #: 0004774340

Date Filed: 6/7/2022 12:36:03 PM

## 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

Ethos Risk Services, LLC

Ethos Risk 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

300 1ST AVENUE SOUTH  
SUITE 300  
ST. PETERSBURG, FL 33701

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

Mailing Address

PO BOX 55246  
ST. PETERSBURG, FL 33732

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

Principal Office Address

300 1ST AVENUE SOUTH  
SUITE 300  
ST. PETERSBURG, FL 33701

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

Mailing Address

PO BOX 55246  
ST PETERSBURG, FL 33732-5246

## 7. Registered Agent Name and Address

Registered Agent

INCORP SERVICES, INC.  
Commercial Registered Agent

Physical Address

1310 S VISTA AVE  
STE 28  
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE  
STE 28  
BOISE, ID 83705☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
MICAH SMITH	MEMBER	PO BOX 55246 ST PETERSBURG, FL 33732-5246

Signature of individual authorized by the entity to sign:



*MICAH SMITH*

*06/07/2022*

Sign Here

Date

Job Title: MEMBER

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ETHOS RISK SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "ETHOS INVESTIGATIVE SERVICES, INC." TO "ETHOS RISK SERVICES, LLC", FILED THE EIGHTEENTH DAY OF JUNE, A.D. 2015, AT 3:34 O'CLOCK P.M.

CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF JUNE, A.D. 2015, AT 3:34 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "ETHOS RISK SERVICES, LLC".

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



5770174 8315

SR# 20221293796

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203114792

Date: 04-06-22