



0006175681

**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 #: 0006175681

Date Filed: 3/28/2025 1:11:03 PM

Foreign Registration Statement (Limited Liability Company)								
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Expedited (+\$40; filing fee \$140)						
<p>1. The name this limited liability company will use in Idaho is:  <b>Type of Limited Liability Company</b> Foreign Limited Liability Company  <b>Entity name</b> Hat Club, L.L.C.            Hat Club, L.L.C.</p>								
<p>2. Home Jurisdiction  <b>The jurisdiction of formation is:</b> ARIZONA</p>								
<p>3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  <b>Street Address</b> 575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965</p>								
<p>4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  <b>Mailing Address</b> 575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965</p>								
<p>5. The complete street address of the principal office is:  <b>Principal Office Address</b> 575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965</p>								
<p>6. The mailing address of the principal office is:  <b>Mailing Address</b> 575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965</p>								
<p>7. Registered Agent Name and Address  <b>Registered Agent</b> CAPITOL CORPORATE SERVICES, 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</p>								
<p><input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.</p>								
<p>8. Governors</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>HAT CLUB HOLDINGS, INC.</td> <td>Member</td> <td>575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965</td> </tr> </tbody> </table>			Name	Title	Address	HAT CLUB HOLDINGS, INC.	Member	575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965
Name	Title	Address						
HAT CLUB HOLDINGS, INC.	Member	575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965						

B1000-4925 03/28/2025 1:11 PM Received by Office of the Idaho Secretary of State



Signature of individual authorized by the entity to sign:

*Mark Wacker*

Sign Here

*03/28/2025*

Date

Job Title: Finance Director

# STATE OF ARIZONA



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**Office of the  
CORPORATION COMMISSION**

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## CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**HAT CLUB, L.L.C.**

ACC file number: L07770436

was incorporated under the laws of the State of Arizona on 05/13/1996, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: **03/27/2025**



A handwritten signature in black ink that reads "Douglas R. Clark".

**Douglas R. Clark, Executive Director**