



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)

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

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

Hat Club, L.L.C.

Hat Club, L.L.C.

2. Home Jurisdiction

The jurisdiction of formation is:

ARIZONA

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

Street Address

575 E GERMANN RD
STE 104
GILBERT, AZ 85297-2965

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

Mailing Address

575 E GERMANN RD
STE 104
GILBERT, AZ 85297-2965

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

Principal Office Address

575 E GERMANN RD
STE 104
GILBERT, AZ 85297-2965

6. The mailing address of the principal office is:

Mailing Address

575 E GERMANN RD
STE 104
GILBERT, AZ 85297-2965

7. Registered Agent Name and Address

Registered Agent

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

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

8. Governors

Name	Title	Address
HAT CLUB HOLDINGS, INC.	Member	575 E GERMANN RD STE 104 GILBERT, AZ 85297-2965



Signature of individual authorized by the entity to sign:

Mark Wacker

Sign Here

03/28/2025

Date

Job Title: Finance Director

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STATE OF ARIZONA



Office of the CORPORATION COMMISSION

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 cursive script, reading "Douglas R. Clark".

Douglas R. Clark, Executive Director