



0003649603



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003649603

Date Filed: 10/16/2019 12:50:14 PM

| | |
|---|--|
| Foreign Registration Statement (Business Corporation) | |
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | Standard (filing fee \$100) |
| 1. The name this business corporation will use in Idaho is: | |
| Type of Corporation | Foreign Business Corporation |
| Entity name | HH Associates U.S. , Inc. |
| The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: HH Associates U.S. , Inc. | |
| Upload or Mail a PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today. | |
| 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 | RICK RICKENBAUGH 160 GREENTREE DRIVE SUITE 101 DOVER, DE 19904 |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | |
| Mailing Address | RICK RICKENBAUGH 160 GREENTREE DRIVE SUITE 101 DOVER, DE 19904 |
| 5. The complete street address of the principal office is: | |
| Principal Office Address | RICK RICKENBAUGH 520 LAKE COOK ROAD STE 680 DEERFIELD, IL 60015 |
| 6. The mailing address of the principal office is: | |
| Mailing Address | RICK RICKENBAUGH 520 LAKE COOK RD STE 680 DEERFIELD, IL 60015-5634 |
| 7. Registered Agent Name and Address | |
| Registered Agent | NATIONAL REGISTERED AGENTS INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705 |

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8. Governors

| Name | Title | Address |
|---------------|-----------|--|
| Michael Perez | President | RICK RICKENBAUGH 520 LAKE COOK ROAD STE 680 DEERFIELD, IL 60015 |

Signature of individual authorized by the entity to sign:

Michael Perez

Sign Here

10/23/2019

Date

Signer's Title: President

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HH ASSOCIATES U.S. , INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF OCTOBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HH ASSOCIATES U.S. , INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 2007.

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



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20197262756

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

Authentication: 203727741

Date: 10-04-19

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