



0003983324

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***REGISTERED AGENT/OFFICE CHANGE**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0003983324

Date Filed: 9/1/2020 9:11:25 AM

The name and address of the entity for which the registered agent is being changed:

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$0)

The name of the business entity is: XCELLENT HEALTH INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0003709597

The registered agent on record is:

Registered Agent

REGISTERED AGENT SOLUTIONS 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

Agent or Address Change

☒ Select if you are appointing a new agent.

The name and street address of the new registered agent and office in Idaho is:

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

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

Entity Signature:

*Ethan Welwart**09/01/2020*

Sign Here

Date

Job Title:

Chief Operating Officer

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