



0003907246

**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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003907246

Date Filed: 6/11/2020 4:03:29 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	Kind Lending, 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	None	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	None	
5. The complete street address of the principal office is:		
Principal Office Address	4 HUTTON CENTRE DRIVE SUITE 1000 SANTA ANA, CA 92707	
6. The mailing address of the principal office is:		
Mailing Address	4 HUTTON CENTRE DR STE 1000 SANTA ANA, CA 92707-8713	
7. Registered Agent Name and Address		
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	
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Glenn Stearns	Member	4 HUTTON CENTRE DR STE 1000 SANTA ANA, CA 92707-8713
Signature of individual authorized by the entity to sign:		
<u>Glenn Stearns</u>		<u>06/12/2020</u>
Sign Here		Date
Job Title: Founder, CEO, Member		

B0517-2229 06/12/2020 10:53 AM Received by ID Secretary of State Lawrence Denney

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIND LENDING, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KIND LENDING, LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2019.

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



7574897 8300

SR# 20203766987

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

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

Authentication: 202917035

Date: 05-12-20

Broker Solutions, Inc. dba Kind Lending
14511 Myford Road, Suite 100
Tustin, CA 92780

April 30, 2020

Attention: State Corporation Division / Secretary of State Offices

Re: **Kind Lending, LLC**

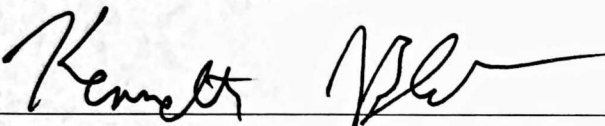
To Whom it May Concern

I am the General Counsel and Corporate Secretary of Broker Solutions, Inc. Broker Solutions, Inc. does business under the trade name "Kind Lending". This letter is to inform you that Broker Solutions, Inc. provides full consent and authorization to Kind Lending, LLC to use their true entity legal name "Kind Lending, LLC" in any of the 50 states and Washington DC where Broker Solutions, Inc. has registered the Kind Lending trade name.

Please feel free to contact the undersigned if any additional written permission is needed or if there are any questions.

Cordially yours,

BROKER SOLUTIONS, INC.


By: Kenneth J. Block, General Counsel and Secretary

14511 MYFORD ROAD, STE. 100
TUSTIN, CA 92780
800.450.2010