





Office of the secretary of state, Lawerence Denney FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00 For Office Use Only

## -FILED-

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Date Filed: 11/17/2021 8:23:05 AM

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 LJB Design Group Inc

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:

LJB INC

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jursidiction

The jurisdiction of formation is:

OHIO

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

Street Address 2500 NEWMARK DRIVE MIAMISBURG, OH 45342

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

Mailing Address 2500 NEWMARK DRIVE

MIAMISBURG, OH 45342

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

Principal Office Address 2500 NEWMARK DRIVE

MIAMISBURG, OH 45342

6. The mailing address of the principal office is:

Mailing Address 2500 NEWMARK DR

MIAMISBURG, OH 45342-5407

7. Registered Agent Name and Address

Registered Agent REGISTERED AGENTS INC

Commercial Registered Agent

Physical Address

784 S CLEARWATER LOOP STE R

POST FALLS, ID 83854

Mailing Address

784 S CLEARWATER LOOP STE R

POST FALLS, ID 83854

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

8. Governors

Name	Title	Address
Rod Sommer	President and Chair	2500 NEWMARK DRIVE MIAMISBURG, OH 45342
Thomas Kramer	Secretary and Director	2500 NEWMARK DRIVE MIAMISBURG, OH 45342
Glenda Randall	Treasurer	2500 NEWMARK DRIVE MIAMISBURG, OH 45342
Michael Stanoikovich	Director	2500 NEWMARK DRIVE MIAMISBURG, OH 45342



Thomas Boardman	Director	2500 NEWMARK DRIVE MIAMISBURG, OH 45342
Daniel Hoying	Director	2500 NEWMARK DRIVE MIAMISBURG, OH 45342

Signature of individual authorized by the entity to sign:

Michael C Derr 11/17/2021

Sign Here Date

Job Title: CFO and Vice President

## UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show LJB INC, an Ohio corporation, Charter No. 646747, having its principal location in Miami Township, County of Montgomery, was incorporated on January 2, 1985 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 15th day of November, A.D. 2021.

**Ohio Secretary of State** 

Validation Number: 202131902208