



0003505184

**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 #: 0003505184

Date Filed: 5/7/2019 2:26:21 PM

Foreign Registration Statement (Business Corporation)								
Standard or Expedited Service (select one)		Expedited (+\$20; filing fee \$120)						
1. The name this business corporation will use in Idaho is:								
Entity name		The Noodle Shop, Co. - Virginia, Inc.						
2. Home Jurisdiction								
The jurisdiction of formation is:		VIRGINIA						
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		LEGAL DEPT 520 ZANG ST SUITE D BROOMFIELD, CO 80021						
6. The mailing address of the principal office is:								
Mailing Address		LEGAL DEPT 520 ZANG ST STE D BROOMFIELD, CO 80021-8239						
7. Registered Agent Name and Address								
Registered Agent		C T CORPORATION SYSTEM 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						
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Melissa Heidman</td><td>President</td><td>LEGAL DEPT 520 ZANG ST SUITE D BROOMFIELD, CO 80021</td></tr></tbody></table>			Name	Title	Address	Melissa Heidman	President	LEGAL DEPT 520 ZANG ST SUITE D BROOMFIELD, CO 80021
Name	Title	Address						
Melissa Heidman	President	LEGAL DEPT 520 ZANG ST SUITE D BROOMFIELD, CO 80021						
Signature of individual authorized by the entity to sign:								
<u>Melissa Heidman</u>		<u>05/07/2019</u>						
Sign Here		Date						
Signer's Title: President								

B0246-6718 05/07/2019 2:28 PM Received by ID Secretary of State Lawrence Denney

Commonwealth OF Virginia



State Corporation Commission

CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That The Noodle Shop, Co.-Virginia, Inc. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is June 20, 2001;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
April 19, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission