



0004830210

**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

For Office Use Only

-FILED-

File #: 0004830210

Date Filed: 7/25/2022 12:19:56 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

healthCAR Direct, Inc.

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

The jurisdiction of formation is:

TEXAS

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

Street Address

1331 LAMAR STREET
SUITE 1075
HOUSTON, TX 77010

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

Mailing Address

1331 LAMAR STREET
SUITE 1075
HOUSTON, TX 77010

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

Principal Office Address

1331 LAMAR STREET
SUITE 1075
HOUSTON, TX 77010

6. The mailing address of the principal office is:

Mailing Address

CHRISTINA GIBSON
PO BOX 961
O FALLON, IL 62269-0961

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

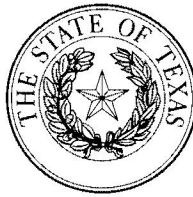
Name	Title	Address
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Phillip R Smith	President	1331 LAMAR STREET SUITE 1075 HOUSTON, TX 77010
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Signature of individual authorized by the entity to sign:

<i>Allen Kreke</i>	<i>07/25/2022</i>
Sign Here	Date
Job Title: Executive Vice President	



Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

healthCAR Direct, Inc.
Filing Number: 804579916

Certificate of Formation

May 23, 2022

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 19, 2022.



A handwritten signature in black ink, appearing to read "John B. Scott".

John B. Scott
Secretary of State