



0005250892

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005250892

Date Filed: 5/25/2023 2:50:39 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

BMA SOLUTIONS INC

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

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

17325 PARK ROW
SUITE # 500
HOUSTON, TX 77084

6. The mailing address of the principal office is:

Mailing Address

17325 PARK ROW
STE 500
HOUSTON, TX 77084-4932

7. Registered Agent Name and Address

Registered Agent

UNITED AGENT GROUP INC.
Commercial Registered Agent

Physical Address

950 W BANNOCK ST #1100
BOISE, ID 83702

Mailing Address

950 W BANNOCK ST #1100
MICHAEL REINHOLD
BOISE, ID 83702☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Matthew B Kirk	President and Director	17325 PARK ROW SUITE # 500 HOUSTON, TX 77084



Orlando Ramirez	Secretary	17325 PARK ROW SUITE # 500 HOUSTON, TX 77084
Vince Hannigan	Assistant Secretary	17325 PARK ROW SUITE # 500 HOUSTON, TX 77084
Franky Dsouza	Vice President	17325 PARK ROW SUITE # 500 HOUSTON, TX 77084
Gary Maxwell	Director	17325 PARK ROW SUITE # 500 HOUSTON, TX 77084
Stuart McPherson	Director	17325 PARK ROW SUITE # 500 HOUSTON, TX 77084
Tony O'Shea	Director	17325 PARK ROW SUITE # 500 HOUSTON, TX 77084

Signature of individual authorized by the entity to sign:

Matthew B. Kirk

05/25/2023

Sign Here

Date

Job Title: President and Director

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BMA SOLUTIONS INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BMA SOLUTIONS INC" WAS INCORPORATED ON THE TWELFTH DAY OF MAY, A.D. 2004.

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



3802455 8300

SR# 20232212008

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: 203387084

Date: 05-19-23