

# State of Idaho

Office of the Secretary of State

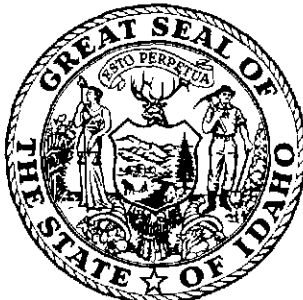
**CERTIFICATE OF AUTHORITY  
OF  
COMPASS, INC.**

File Number C 206161

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: June 8, 2015



*Lawrence Denney*  
SECRETARY OF STATE  
By *Quintessa*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

2015 JUN -8 AM 10: 05

The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the corporation is:

COMPASS, INC.

2. The name which it shall use in Idaho is: COMPASS, INC.

3. It is incorporated under the laws of: MONTANA

4. Its date of incorporation is: 04/28/2010

5. The address of its principal office is:

121 WISCONSIN AVE, SUITE 101, WHITEFISH, MT 59937

6. The address to which correspondence should be addressed, if different from item 5, is:

9323 N GOVERNMENT WAY, SUITE 248, HAYDEN, ID 83835

7. The street address of its registered office in Idaho is: 9323 N GOV'T WAY, #248, HAYDEN, ID 83835

and its registered agent in Idaho at that address is: Jeannie Schmidt

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>JEANNIE SCHMIDT</u>	<u>PRESIDENT</u>	<u>9323 N GOVT WAY, HAYDEN, ID 83835</u>
<u> </u>	<u> </u>	<u> </u>
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<u> </u>	<u> </u>	<u> </u>

Dated: 05-15-2015

Signature: *Jeannie Schmidt*

Typed Name: JEANNIE SCHMIDT

Capacity: PRESIDENT

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(if using pre-paid account)

SECRETARY OF STATE

06/08/2015 05:00

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# SECRETARY OF STATE

## STATE OF MONTANA

### CERTIFICATE OF EXISTENCE

I, Linda McCulloch, Secretary of State of the State of Montana, do hereby certify that

COMPASS, INC.

duly filed its Articles of Incorporation in this office on 28 April 2010, and on that date was created a body politic and corporate.

I further certify that all fees reflected in the records of the Secretary of State have been paid by said corporation and that the most recent annual report has been filed with this office.

I further certify that no articles of dissolution have been placed on record in this office by said corporation and my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact in business and conduct its affairs in this state.

The Secretary of State cannot certify that tax and penalties owed to this state on record with the Department of Revenue are current. Please contact the Department of Revenue at (406) 444-6900 to obtain information on tax status.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana, at Helena, the Capital, this 2 June 2015 .

LINDA MCCULLOCH  
Secretary of State

Certified File Number: D204056