



0004497445

**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 #: 0004497445

Date Filed: 11/16/2021 12:05:39 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

Relation Insurance Services Select, Inc.

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

NORTH CAROLINA

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

2326 SOUTH CHURCH ST
SUITE C
BURLINGTON, NC 27215

6. The mailing address of the principal office is:

Mailing Address

9225 INDIAN CREEK PKWY
STE 700
OVERLAND PARK, KS 66210-2010

7. Registered Agent Name and Address

Registered Agent

3H AGENT SERVICES, INC.
Commercial Registered Agent

Physical Address

1215 W HAYS
BOISE, ID 83702

Mailing Address

1215 W HAYS
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
Stephen D Martin	Vice President	2800 WEST MARCH LANE SUITE 420 STOCKTON, CA 95219
Edward Nathan Page	President, Secretary, COO	1277 TREAT BLVD SUITE 400 WALNUT CREEK, CA 94597



Joseph L Tatum, JR	Director, CEO, Treasurer, Executive Vice President, and Assistant Secretary	1277 TREAT BLVD. SUITE 400 WALNUT CREEK, CA 94597
Keri Ann Varni	Vice President	1277 TREAT BLVD. SUITE 400 WALNUT CREEK, CA 94597

Signature of individual authorized by the entity to sign:

Edward Nathan Page 11/16/2021

Sign Here _____ Date _____

Job Title: President



NORTH CAROLINA

Department of the Secretary of State

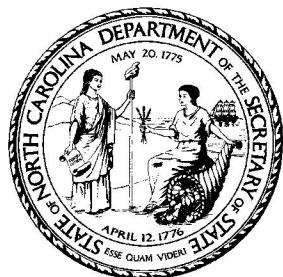
CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

RELATION INSURANCE SERVICES SELECT, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of January, 1999, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 29th day of October, 2021.

Elaine F. Marshall

Secretary of State