

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF REGISTRATION

OF

**BANK OF ENGLAND**

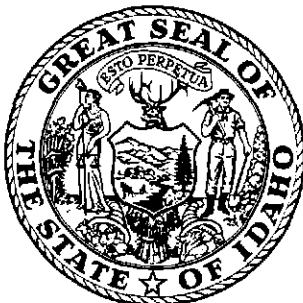
**dba BANK OF ENGLAND, INC.**

File Number C 219257

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, 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 Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 14, 2018



*Lawrence Denney*  
SECRETARY OF STATE

By *R. G.*



# FOREIGN REGISTRATION STATEMENT

## FILED EFFECTIVE

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 SEP 14 AM 10:16

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Bank of England
2. The name which it shall use in Idaho is: Bank of England, Inc.  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Arkansas  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
123 Main Street, England, AR 72046  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
\_\_\_\_\_  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
5 Statehouse Plaza, STE 500, Little Rock, AR 72201  
(Address)
8. Name and street address of registered agent in Idaho:  
Jeremy Swenson 5777 N. Discovery Way, Boise, ID 83713-1556  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:  

<u>Brad Canada</u>	<u>VP</u>	<u>5 Statehouse Plaza, STE 500, Little Rock, AR 72201</u>
<small>(Name)</small>	<small>(Capacity)</small>	<small>(Address)</small>

_____ <small>(Name)</small>	_____ <small>(Capacity)</small>	_____ <small>(Address)</small>
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Typed Name: Brad Canada

Signature: \_\_\_\_\_

Capacity: Executive Vice President

Secretary of State use only

IDAHO SECRETARY OF STATE

09/14/2018 05:00

CK:177760 CT:363497 BH:1664251  
1@ 100.00 = 100.00 FOR REG ST #2

C219257



**Arkansas Secretary of State  
Mark Martin**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

**Certificate of Good Standing**

I, Mark Martin, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

**BANK OF ENGLAND**

has currently met all franchise tax requirements as filed with this office.



**In Testimony Whereof**, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 2nd day of August 2018.

*Mark Martin*

Mark Martin  
Secretary of State

Online Certificate Authorization Code: 352dde0ce783827

To verify the Authorization Code, visit [sos.arkansas.gov](http://sos.arkansas.gov)