

# State of Idaho

Office of the Secretary of State

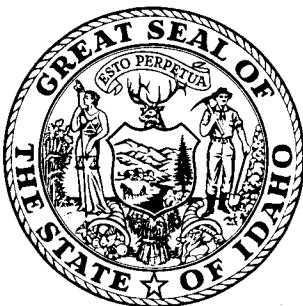
**CERTIFICATE OF REGISTRATION  
OF  
AMPIAN HR SUB TWO, LLC**

File Number W 193995

I, LAWERENCE 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: January 8, 2018



*Lawrence Denney*  
SECRETARY OF STATE

By \_\_\_\_\_

*Sparked*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

2018 JAN -8 PM 2:35

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Amplan HR Sub Two, LLC
2. The name which it shall use in Idaho is: Amplan HR Sub Two, LLC  
(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 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 checked="" 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.) UTAH
4. Jurisdiction of formation: \_\_\_\_\_  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is: \_\_\_\_\_  

<u>126 W Sego Lily DR Suite #110</u>	<u>Sandy</u>	<u>UT</u>	<u>84070</u>
--------------------------------------	--------------	-----------	--------------

 (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: \_\_\_\_\_  

<u>126 W Sego Lily DR Suite #110</u>	<u>Sandy</u>	<u>UT</u>	<u>84070</u>
--------------------------------------	--------------	-----------	--------------

 (Street Address)  
 \_\_\_\_\_  
 (Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_  

<u>126 W Sego Lily DR Suite #110</u>	<u>Sandy</u>	<u>UT</u>	<u>84070</u>
--------------------------------------	--------------	-----------	--------------

 (Address)
8. Name and street address of registered agent in Idaho: \_\_\_\_\_  

<u>COGENCY GLOBAL INC.</u>	<u>921 S. Orchard Street, Suite G, Boise, ID 83705</u>
----------------------------	--------------------------------------------------------

 (Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
 

<u>Daniel Shirts</u>	<u>Member</u>	<u>126 W</u>	<u>Sego Lily DR Suite #110</u>	<u>Sandy UT</u>	<u>84070</u>
----------------------	---------------	--------------	--------------------------------	-----------------	--------------

 (Name) (Capacity) (Address)

Typed Name: Daniel Ditto

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

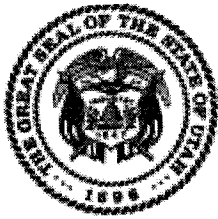
Capacity: Member

Secretary of State use only

IDAHO SECRETARY OF STATE  
01/08/2018 05:00

CK: PREPAID CT: 221028 BH: 1619931  
1@ 100.00 = 100.00 FOR REG ST #2  
1@ 20.00 = 20.00 EXPEDITE C #3

W193995



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

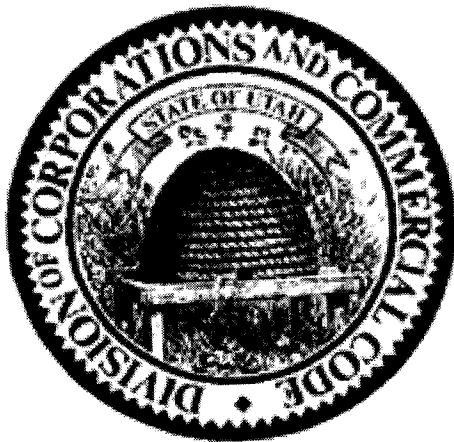
01/03/2018  
7894884-016001032018-2945144

---

## CERTIFICATE OF EXISTENCE

Registration Number:	7894884-0160
Business Name:	AMPIAN HR SUB TWO, LLC
Registered Date:	January 26, 2011
Entity Type:	LLC - Domestic
Current Status:	Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code