

# State of Idaho

Office of the Secretary of State

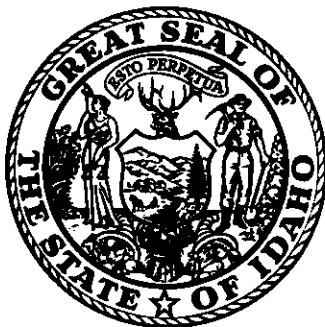
**CERTIFICATE OF AUTHORITY  
OF  
AMPIAN HR OUTSOURCING, LLC**

File Number W 132451

I, BEN YSURSA, 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 Uniform Limited Liability 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: December 23, 2013



*Ben Yursa*  
SECRETARY OF STATE

By

*Constance*

253



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

2013 DEC 23 AM 8:32

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

AMPIAN HR OUTSOURCING, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is:
- UTAH

4. The name and complete street address of the registered agent in Idaho is:

Incorporating Services, Ltd.

1201 N Liberty #917, Boise, ID 83708

5. The street and mailing address of the limited liability company's principal office is:

150 W. Civic Center Dr., Sandy, UT 84070

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

150 W. Civic Center Dr., Sandy, UT 84070

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

Daniel Shirts

150 W. Civic Center Dr., Sandy, UT 84070

8. The mailing address for future correspondence:

150 W. Civic Center Dr., Sandy, UT 84070

9. Signature of a manager, member or authorized person:

Signature

Typed Name

DAN SHIRTS

Secretary of State use only

Page 6

801-253-6127

Dec 16 2013 11:34AM HP LASERJET FAX

IDAHO SECRETARY OF STATE  
12/23/2013 05:00  
CK: 1646998 CT: 172899 BH: 1482749  
1 @ 100.00 = 100.00 REGFORLLC # 2

W1 32451



Utah Department of Commerce  
Division of Corporations & Commercial Code  
140 East 200 South, 2nd Floor, PO Box 146786  
Salt Lake City, UT 84114-6786  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3894 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

12/17/2013  
7894879-016012172013-743508

## CERTIFICATE OF EXISTENCE

Registration Number: 7894879-0160  
Business Name: AMPIAN HR OUTSOURCING, 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

Page 1 of 1