



0004351672

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004351672

Date Filed: 7/16/2021 4:01:13 PM

| Foreign Registration Statement (Limited Liability Company) | | | | | | | | |
|---|-------------------------------------|---|------|-------|---------|---------------|---------|---|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | | Expedited (+\$40; filing fee \$140) | | | | | | |
| 1. The name this limited liability company will use in Idaho is: | | | | | | | | |
| Type of Limited Liability Company | Foreign Limited Liability Company | | | | | | | |
| Entity name | New York Long Term Care Brokers LLC | | | | | | | |
| New York Long Term Care Brokers LLC | | | | | | | | |
| 2. Home Jurisdiction | | | | | | | | |
| The jurisdiction of formation is: | | DELAWARE | | | | | | |
| 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | | | | | | | | |
| Street Address | | 251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 | | | | | | |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | | | | | | | | |
| Mailing Address | | 251 LITTLE FALLS DRIVE WILMINGTON, DE 19808 | | | | | | |
| 5. The complete street address of the principal office is: | | | | | | | | |
| Principal Office Address | | 11 EXECUTIVE PARK DRIVE CLIFTON PARK, NY 12065 | | | | | | |
| 6. The mailing address of the principal office is: | | | | | | | | |
| Mailing Address | | 11 EXECUTIVE PARK DR HALFMOON, NY 12065-5631 | | | | | | |
| 7. Registered Agent Name and Address | | | | | | | | |
| Registered Agent | | CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 | | | | | | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | | | | | | | |
| 8. Governors | | | | | | | | |
| <table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Eric Pederson</td><td>Manager</td><td>1445 ROSS AVE FL 22 DALLAS, TX 75202-2711</td></tr></tbody></table> | | | Name | Title | Address | Eric Pederson | Manager | 1445 ROSS AVE FL 22 DALLAS, TX 75202-2711 |
| Name | Title | Address | | | | | | |
| Eric Pederson | Manager | 1445 ROSS AVE FL 22 DALLAS, TX 75202-2711 | | | | | | |
| Signature of individual authorized by the entity to sign: | | | | | | | | |
| <u>Eric Pederson</u> | | <u>07/16/2021</u> | | | | | | |
| Sign Here | | Date | | | | | | |
| Job Title: Manager | | | | | | | | |



Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NEW YORK LONG TERM CARE BROKERS LLC"
IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JULY, A.D. 2021.*

*AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.*



4448815 8300

SR# 20212673281

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203644001

Date: 07-12-21