



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

Res. Form

For Office Use Only

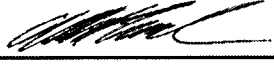
**-FILED-**

File #: 0004998141

Date Filed: 11/18/2022 1:23:00 PM

1. The name of the entity is: Bankers Healthcare Group, LLC
  2. The name which it shall use in Idaho is: BHG Financial  
(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
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	
  4. Jurisdiction of formation: Florida  
(Provide the domestic jurisdiction where the entity was formed)
  5. The address of its principal office is:  
10234 W. State Road 84, Davie, FL 33324  
(Street Address)  
201 Solar Street, Syracuse, NY 13204  
(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:  
\_\_\_\_\_  
(Address)
  8. Name and street address of registered agent in Idaho:  
Paracorp Incorporated, 1555 W. Shoreline Drive, Suite 100, Boise, ID 83702  
(Name and Address)
  9. The name, capacity, and mailing address of at least one governor:  

<u>Albert Crawford</u>	<u>Manager</u>	<u>201 East Las Olas Boulevard, Suite 1110, Ft. Lauderdale, FL 33301</u>
(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)
- Secretary of State use only
- Typed Name: Albert Crawford
- Signature: 
- Capacity: Manager

# *State of Florida*

## *Department of State*


I certify from the records of this office that BANKERS HEALTHCARE GROUP, LLC is a limited liability company organized under the laws of the State of Florida, filed on January 29, 2015, effective December 31, 1992.

The document number of this limited liability company is L15000018067.

I further certify that said limited liability company has paid all fees due this office through December 31, 2022, that its most recent annual report was filed on March 7, 2022, and that its status is active.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Third day of November, 2022*



  
*Secretary of State*

Tracking Number: 3517330847CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>



**IDAHO**  
DEPARTMENT OF FINANCE

BRAD LITTLE  
Governor

PATRICIA R. PERKINS  
Director

November 17, 2022

Eric Parah, Lead Paralegal  
Bankers Healthcare Group, LLC  
201 Solar Street  
Syracuse, NY 13204

Transmitted via email to: eparah@bhg-inc.com

*RE: Use of the Word "Bank" in Company Name in Idaho – "Bankers Healthcare Group, LLC"  
dba "BHG Financial"*

Dear Mr. Parah:

The Idaho Department of Finance (Department) has reviewed your email from November 3, 2022, as well as your subsequent follow-up email on November 7, 2022, requesting approval to register the legal business name, "Bankers Healthcare Group, LLC" (Bankers), in the state of Idaho. We understand from your emails that Bankers plans to conduct business in Idaho using the dba "BHG Financial." You indicated that Bankers is a private non-bank lender offering financial products to licensed professionals and that it is 49 percent owned by Pinnacle Bank, which is regulated by the Federal Deposit Insurance Corporation (FDIC) and the Tennessee Department of Financial Institutions.

Idaho Code § 26-1202 generally prohibits persons from advertising or transacting business in this state under a name or title containing the word "bank," "banker," or a word or words of similar import, unless the person holds a banking charter. The Director of the Department may grant a waiver to allow the use of the word "bank," "banker," or words of similar import in certain circumstances. The waiver may be granted if:

- (a) The person is not engaged in banking or trust business;
- (b) The name or title used is not likely to deceive or mislead an individual to believe that the person is engaged in banking or trust business;
- (c) The name or title, or a name or title similar to it, is not already used by another person doing business in this state; and
- (d) The name or title does not suggest or imply that the person is engaged in unlawful conduct.

FINANCIAL INSTITUTIONS BUREAU

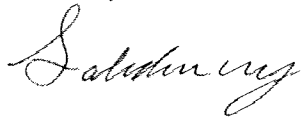
Bureau Chief – Salvador Cruz  
11341 W. Chinden Blvd., Ste. A300, Boise, ID 83714  
Mail To: P.O. Box 83720, Boise ID 83720-0031  
Phone: (208) 332-8031 Fax: (208) 332-8099  
<http://finance.idaho.gov>

Eric Parah, Lead Paralegal  
November 17, 2022  
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Based on the information you have provided, it appears that the four factors set forth above, which allow the Director to grant a waiver to use the word "Bank" in Bankers Healthcare Group, LLC legal business name in Idaho, exist under the facts you have presented to us. I hereby grant a waiver to Bankers to register the legal name "Bankers Healthcare Group, LLC" in accordance with Idaho Code § 26-1202 and note that the Department does not object to the registration of the word "bank" in the name "Bankers Healthcare Group, LLC" on the condition that Bankers conducts all business in Idaho using its dba, "BHG Financial," and that the name will not be utilized in any manner reflecting that Bankers is a bank or engaged in banking or trust business.

If any of the facts I have recited above are incorrect or if the facts you have given us change, this agency's position on the matter could change. If you have any other questions, please do not hesitate to contact me.

Sincerely,



Salvador Cruz  
Financial Institutions Bureau Chief

B0732-8988 11/18/2022 1:23 PM Received by Office of the Idaho Secretary of State