



0004141810

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

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

For Office Use Only

-FILED-

File #: 0004141810

Date Filed: 1/22/2021 2:44:37 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

LDKV Management, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
LDKV Management, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

CALIFORNIA

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

3140 PEACEKEEPER WAY
MCCELLAN, CA 95652

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

3140 PEACEKEEPER WAY
MCCELLAN, CA 95652

5. The complete street address of the principal office is:

Principal Office Address

3140 PEACEKEEPER WAY
MCCELLAN, CA 95652

6. The mailing address of the principal office is:

Mailing Address

3140 PEACEKEEPER WAY
MCCLELLAN, CA 95652-2508

7. Registered Agent Name and Address

Registered Agent

QUENTIN KNIPE
Registered Agent

Physical Address

101 S CAPITOL BLVD STE 1900
BOISE, ID 83702

Mailing Address

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Larry D Kelly	Director and CEO	3140 PEACEKEEPER WAY MCCLELLAN, CA 95652-2508
John J Heckenlively	Director and Secretary	3140 PEACEKEEPER WAY MCCELLAN, CA 95652
Frank Myers	Director and CFO	3140 PEACEKEEPER WAY MCCELLAN, CA 95652

Signature of individual authorized by the entity to sign:



Frank Myers

01/22/2021

Sign Here

Date

Job Title: Chief Financial Officer



Secretary of State Certificate of Status

I, JAMES SCHWAB, Acting Secretary of State of the State of California, hereby certify:

Entity Name: LDKV MANAGEMENT, INC.
File Number: C3845994
Registration Date: 11/25/2015
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of January 21, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 22, 2021.

JAMES SCHWAB
Acting Secretary of State

Certificate Verification Number: Z28VNVZ

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.