







STATE OF IDAHO

Office of the secretary of state, Phil McGrane

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 #: 0006102813

Date Filed: 2/24/2025 5:13:43 PM

Foreign Registration Statement (Limited Liability Company)

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

descriptions below)

Standard (filing fee \$100)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

LOLE BRANDS USA LLC

LOLE BRANDS USA 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

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

Mailing Address None

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

Principal Office Address

WILLIAM TODD STEELE 600 EAST 96TH STREET

STE 510

INDIANAPOLIS, IN 46240

6. The mailing address of the principal office is:

Mailing Address

WILLIAM TODD STEELE 3701 HIGHLAND AVE

STE 200

MANHATTAN BEACH, CA 90266-3280

7. Registered Agent Name and Address

Registered Agent

C T CORPORATION SYSTEM Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702 Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

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

8. Governors

Name	Title	Address
WILLIAM TODD STEELE	Manager	WILLIAM TODD STEELE 600 E 96TH ST STE 510 INDIANAPOLIS, IN 46240-3842



Trevor Cook	02/24/2025
Sign Here	Date
Job Title: HEAD OF FINANCE	

Page 2 of 3

Delaware The First State

Page 1

I, KRISTOPHER E. KNIGHT, ACTING SECRETARY OF STATE OF THE STATE
OF DELAWARE, DO HEREBY CERTIFY "LOLE BRANDS USA 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 TWENTY-FOURTH DAY OF JANUARY, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LOLE BRANDS USA LLC" WAS FORMED ON THE TWENTY-SIXTH DAY OF JUNE, A.D. 2020.

3141945 8300 SR# 20250237199

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

Kristopher E. Knight, Acting Secretary of State

Authentication: 202774458

Date: 01-24-25