







STATE OF IDAHO

Office of the secretary of state, Lawerence 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-

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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 Verity Group, Inc.

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

Verity Group, 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 Jursidiction

The jurisdiction of formation is:

OKLAHOMA

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

Street Address CORPORATION SERVICE C OMPANY

10300 GREENBRIAR PLACE **OKLAHOMA CITY, OK 73159-6537**

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 CHRISTY FORTENBERRY

2601 NETWORK BLVD SUITE 500

FRISCO, TX 75034

6. The mailing address of the principal office is:

Mailing Address CHRISTY FORTENBERRY 2601 NETWORK BLVD

STE 500

FRISCO, TX 75034-1921

7. Registered Agent Name and Address

CORPORATION SERVICE COMPANY Registered Agent

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

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

8. Governors

| Name | Title | Address |
|-----------------|----------------|--------------------------------------------------------------------------|
| Brian J. Duly | President | CHRISTY FORTENBERRY 2601 NETWORK BLVD SUITE 500 FRISCO, TX 75034 |
| Brandon M. Wood | Vice President | CHRISTY FORTENBERRY 2601 NETWORK BLVD., SUITE 500 FRISCO, TX 75034 |



| Signature of individual authorized by the entity to sign: | |
|-----------------------------------------------------------|------------|
| | |
| | |
| Brian J. Duly | 06/11/2021 |
| Sign Here | Date |
| g | |
| | |
| Job Title: President | |
| | |

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that <u>VERITY GROUP, INC</u> whose registered agent is <u>CORPORATION SERVICE COMPANY</u>, with its registered office at <u>10300</u> <u>GREENBRIAR PLACE OKLAHOMA CITY 73159 USA</u> Oklahoma is a <u>Domestic For Profit Business Corporation</u> duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>2nd</u>, day of <u>June</u>, 2021.

Secretary Of State

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