

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF REGISTRATION  
OF  
ETHOS RISK SERVICES, LLC**

File Number W 155716

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 31, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By *Mary Bertram*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00.

Complete and submit the form in duplicate.

2015 AUG 31 AM 9:32

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Ethos Risk Services, LLC
2. The name which it shall use in Idaho is: Ethos Risk Services, LLC  
(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: _____ <small>(Provide limited liability entity type here)</small>	
4. Jurisdiction of formation: Delaware  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
 

<u>300 1st Ave South, Suite 300</u>	<u>St. Petersburg</u>	<u>FL</u>	<u>33701</u>
<small>(Street Address)</small>	<small>(City)</small>	<small>(State)</small>	<small>(Zip code)</small>
<u>PO Box 55246</u>	<u>St. Petersburg</u>	<u>FL</u>	<u>33732</u>
<small>(Mailing Address, if different)</small>	<small>(City)</small>	<small>(State)</small>	<small>(Zip code)</small>
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
 

<u>1000 N West St Ste 1200</u>	<u>Wilmington DE 19801</u>
<small>(Street Address)</small>	<small>(City) (State) (Zip code)</small>
<u>PO Box _____</u>	<small>(City) (State) (Zip code)</small>
<small>(Mailing Address, if different)</small>	
7. The address to which correspondence should be addressed, if different from item 5, is:
 

<u>PO Box 55246</u>	<u>St. Petersburg</u>	<u>FL</u>	<u>33732</u>
<small>(Address)</small>	<small>(City)</small>	<small>(State)</small>	<small>(Zip code)</small>
8. Name and street address of registered agent in Idaho:
 

<u>InCorp Services, Inc</u>	<u>1524 S. Vista Ave, Suite 12</u>	<u>Boise</u>	<u>ID</u>	<u>83705-2536</u>
<small>(Name)</small>	<small>(Address)</small>	<small>(City)</small>	<small>(State)</small>	<small>(Zip code)</small>
9. The name, capacity, and mailing address of at least one governor:
 

<u>Edward Cotilla President</u>	<u>PO Box 55246</u>	<u>St. Petersburg</u>	<u>FL</u>	<u>33732</u>
<small>(Name and capacity)</small>	<small>(Address)</small>	<small>(City)</small>	<small>(State)</small>	<small>(Zip code)</small>
<u>Micah Smith CEO</u>	<u>PO Box 55246</u>	<u>St. Petersburg</u>	<u>FL</u>	<u>33732</u>
<small>(Name and capacity)</small>	<small>(Address)</small>	<small>(City)</small>	<small>(State)</small>	<small>(Zip code)</small>
<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>	<u>_____</u>
<small>(Name and capacity)</small>	<small>(Address)</small>	<small>(City)</small>	<small>(State)</small>	<small>(Zip code)</small>

Typed Name: Edward Cotilla

Signature: \_\_\_\_\_

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

08/31/2015 05:00

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W155716

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ETHOS RISK SERVICES, 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 FIFTEENTH DAY OF AUGUST, A.D. 2015.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2648522

DATE: 08-15-15