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FOREIGN REGISTRATION STATEMENT

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For Office Use Only

File #: 0004283527

Date Filed: 5/13/2021 1:14:00 PM

Title 30, Chapter 21, Idaho Code Base Filing fee: \$100,00 + \$20.00 for manual processing (form must be typed). 1. The name of the entity is: Heartland Resolution Group, LLC 2. The name which it shall use in Idaho is: (Linier a name here, only if you are required to adopt an alternate name) 3. Select the type of entity you wish to register: ☐ Business Corporation ☐ General Partnership □ Nonprofit Corporation ☐ General Cooperative Association ☐ Limited Liability Partnership ☐ Limited Partnership (Including a limited liability limited partnership Limited Liability Company ☐ Statutory Trust, Business Trust, or Common-law Business Trust Other: (Use "Other" only if your foreign entity type is not listed above, and enter the type here.) 4. Jurisdiction of formation: Delaware (Provide the domestic jurisdiction where the entity was formed) 5. The address of its principal office is: 11100 USA Parkway, Ste. B-200 Fishers, IN 46037 (Street Address) C/O Sessions, Israel & Shartle, LLC - 3850 N. Causeway Blvd., Suite 200, Metairie, LA 70002 (Mailing Address, if different) 6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: 1209 ORANGE ST, WILMINGTON, DE 19801 (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: C T Corporation System, 921 South Orchard Street, Suite G, Boise, ID 83705 (Name and Address) 9. The name, capacity, and mailing address of at least one governor: Pendrick Capital Partners Holdings, LLC Member 2331 Mill Road, Ste. 510 Alexandria, VA 23314 (Name) (Capacity) (Address) (Name) (Address) (Capacity) Secretary of State use only Typed Name: Algis Penkiunas Signature:

Capacity: Pendrick Capital Partners Holdings, LLC, Member



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "HEARTLAND RESOLUTION GROUP, 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 FOURTH DAY OF MAY, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HEARTLAND RESOLUTION GROUP, LLC" WAS FORMED ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



Authentication: 203126334

Date: 05-04-21