



0003527895

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED
LIABILITY COMPANY)**Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003527895

Date Filed: 5/31/2019 7:44:33 AM

Foreign Registration Statement (Limited Liability Company)								
Standard or Expedited Service (select one)		Standard (filing fee \$100)						
1. The name this limited liability company will use in Idaho is:								
Entity name	HPHG, LLC							
2. Home Jurisdiction								
The jurisdiction of formation is:	TEXAS							
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Street Address	4401 82ND STREET SUITE 1200 LUBBOCK, TX 79424							
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:								
Mailing Address	4401 82ND STREET SUITE 1200 LUBBOCK, TX 79424							
5. The complete street address of the principal office is:								
Principal Office Address	4401 82ND STREET SUITE 1200 LUBBOCK, TX 79424							
6. The mailing address of the principal office is:								
Mailing Address	4401 82ND ST UNIT 1200 LUBBOCK, TX 79424-3396							
7. Registered Agent Name and Address								
Registered Agent	CORPORATION SERVICE COMPANY 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							
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>John Edwin Farnsley</td><td>EVP</td><td>4401 82ND ST UNIT 1200 LUBBOCK, TX 79424-3396</td></tr></tbody></table>			Name	Title	Address	John Edwin Farnsley	EVP	4401 82ND ST UNIT 1200 LUBBOCK, TX 79424-3396
Name	Title	Address						
John Edwin Farnsley	EVP	4401 82ND ST UNIT 1200 LUBBOCK, TX 79424-3396						
Signature of individual authorized by the entity to sign:								
<u>Lori Brown</u>		<u>05/31/2019</u>						
Sign Here		Date						
Signer's Title: Senior VP of Sales Operations								

B0286-1944 06/21/2019 12:33 PM Received by ID Secretary of State Lawrence Denney



Print & Mail Enclosures

Certificate of Existence/Good Standing from the State in which this entity was originally formed dated within 90 days of today.

Payment in the amount of \$100.00 (if expedited, \$120) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submit within 30 days) with the required signature(s).



Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for HPHG, LLC (file number 800910173), a Domestic Limited Liability Company (LLC), was filed in this office on December 13, 2007.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on May 28, 2019.



A handwritten signature of Jose A. Esparza, consisting of stylized initials and a long horizontal stroke.

Jose A. Esparza
Deputy Secretary of State