



0003935110

**STATE OF IDAHO****Office of the secretary of state, Lawrence 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-**

File #: 0003935110

Date Filed: 7/8/2020 12:02:13 PM

## Foreign Registration Statement (Business Corporation)

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

Same Day Service (+\$100; filing fee \$200)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Hearts Intermediate Holdings Inc

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

None

## 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

510 MADISON AVENUE  
NEW YORK, NY 10022

## 6. The mailing address of the principal office is:

Mailing Address

5959 SHALLOWFORD RD  
STE 443  
CHATTANOOGA, TN 37421-2245

## 7. Registered Agent Name and Address

Registered Agent

NATIONAL REGISTERED AGENTS INC  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

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

## 8. Governors

Name	Title	Address
William C Mixon	President	302 INNOVATION DRIVE SUITE 500 FRANKLIN, TN 37607
Jeff S Matukewicz	Secretary	5959 SHALLOWFORD ROAD SUITE 443 CHATTANOOGA, TN 37421
Bernardus Witteveen	Treasurer	302 INNOVATION DRIVE SUITE 500 FRANKLIN, TN 37607

B0524-0714 07/09/2020 8:02 AM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

*Jeff Matukewicz*

*07/09/2020*

Sign Here

Date

Job Title: Secretary

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEARTS INTERMEDIATE HOLDINGS INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JULY, A.D. 2020.



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SR# 20205825409

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203177174

Date: 07-07-20