





#### STATE OF IDAHO

Office of the secretary of state, Phil McGrane

### FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0005385572

Date Filed: 9/7/2023 8:31:59 AM

Foreign	Registration	Statem	ent (Limit	ed Li	iability	Company	/)
			. —				

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

descriptions below)

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

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Entity name Guardian Pharmacy of Boise, LLC Foreign Limited Liability Company Guardian Pharmacy of Boise, LLC

2. Home Jurisdiction

The jurisdiction of formation is:

**GEORGIA** 

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

Street Address

300 GALLERIA PARKWAY SE

SUITE 800

ATLANTA, GA 30339

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

Mailing Address

300 GALLERIA PARKWAY SE

SUITE 800

ATLANTA, GA 30339

5. The complete street address of the principal office is:

Principal Office Address

300 GALLERIA PARKWAY SE

SUITE 800

ATLANTA, GA 30339

6. The mailing address of the principal office is:

Mailing Address

300 GALLERIA PARKWAY SE

SUITE 800

ATLANTA, GA 30339

7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENT SOLUTIONS, INC.

Commercial Registered Agent

**Physical Address** 

1555 W SHORELINE DR

**STE 100** 

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

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

8. Governors

Name	Title	Address
David K Morris	Manager	300 GALLERIA PARKWAY SE SUITE 800 ATLANTA, GA 30339

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Signature of individual authorized by the entity to sign:

Douglas M. Towns	09/07/2023		
Sign Here	Date		

Job Title: Vice-President

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Control Number: 23189087

# STATE OF GEORGIA

## **Secretary of State**

Corporations Division 313 West Tower 2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

#### **CERTIFICATE OF EXISTENCE**

I, **Brad Raffensperger**, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Guardian Pharmacy of Boise, LLC a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number : 25822356
Date Inc/Auth/Filed: 09/01/2023
Jurisdiction : Georgia
Print Date : 09/07/2023
Form Number : 211



Brad Raffensperger

Brad Raffensperger Secretary of State