



0004822208

**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 #: 0004822208

Date Filed: 7/13/2022 5:40:10 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

FuturePay Holdings Inc.

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

UTAH

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

Street Address

406 W SOUTH JORDAN PARKWAY
SUITE 250
SOUTH JORDAN, UT 84095

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

Mailing Address

406 W SOUTH JORDAN PARKWAY
SUITE 250
SOUTH JORDAN, UT 84095

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

Principal Office Address

406 W SOUTH JORDAN PARKWAY
SUITE 250
SOUTH JORDAN, UT 84095

6. The mailing address of the principal office is:

Mailing Address

406 W SOUTH JORDAN PKWY
STE 250
SOUTH JORDAN, UT 84095-3960

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
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
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Timothy Jason Harris	CEO	406 W SOUTH JORDAN PARKWAY SUITE 250 SOUTH JORDAN, UT 84095
Matthew Lewis	Chief Financial Officer	406 W SOUTH JORDAN PARKWAY SUITE 250 SOUTH JORDAN, UT 84095
Jason Earl Wallace	Chief Compliance Officer	406 W SOUTH JORDAN PARKWAY SUITE 250 SOUTH JORDAN,, UT 84095

Signature of individual authorized by the entity to sign:

Tina Fountain

07/13/2022

Sign Here

Date

Job Title: McGlinchey Rep

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FUTUREPAY 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 TWELFTH DAY OF JULY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FUTUREPAY HOLDINGS INC." WAS INCORPORATED ON THE SEVENTH DAY OF JUNE, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



7457812 8300

SR# 20222965887

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203894332

Date: 07-12-22