



0003686474

**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 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003686474

Date Filed: 11/26/2019 10:59:46 AM

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 Med-Pass, Incorporated The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Med-Pass, Incorporated Upload or Mail a 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: OHIO	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Street Address ROBIN GILLILAND ONE REYNOLDS WAY DAYTON, OH 45430	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: Mailing Address ROBIN GILLILAND ONE REYNOLDS WAY DAYTON, OH 45430	
5. The complete street address of the principal office is: Principal Office Address ROBIN GILLILAND ONE REYNOLDS WAY DAYTON, OH 45430	
6. The mailing address of the principal office is: Mailing Address ROBIN GILLILAND 1 REYNOLDS WAY DAYTON, OH 45430-1586	
7. Registered Agent Name and Address Registered Agent C T 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	

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8. Governors

Name	Title	Address
Craig Moss	Senior Vice President / Secretary	6700 HOLLISTER HOUSTON, TX 77040
Mark Bales	Assistant Secretary	ONE REYNOLDS WAY DAYTON, OH 45430
Robert Nalley	President	6700 HOLLISTER HOUSTON, TX 77040
Robert T Brockman	Chairman of the Board / CEO	6700 HOLLISTER HOUSTON, TX 77040
Alfred L. Deaton III	Director	408 LITTLE JOHN LANE HOUSTON, TX 77024
Jerry Kirwan	Senior Vice President	ONE REYNOLDS WAY DAYTON, OH 45430
Robert Burnett	Senior Vice President / Treasurer	6700 HOLLISTER HOUSTON, TX 77040
Scott Cherry	Vice President	6700 HOLLISTER HOUSTON, TX 77040
Sheri Robinson	Vice President	6700 HOLLISTER HOUSTON, TX 77040

Signature of individual authorized by the entity to sign:

Craig Moss

Sign Here

11/26/2019

Date

Signer's Title: Senior Vice President / Secretary

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MED-PASS, INCORPORATED, an Ohio corporation, Charter No. 757038, having its principal location in Dayton, County of Montgomery, was incorporated on September 13, 1989 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 26th day of November, A.D.
2019.*

A handwritten signature in blue ink, reading "Frank LaRose".

Ohio Secretary of State

Validation Number: 201933001260