



0004517938

**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

For Office Use Only

-FILED-

File #: 0004517938

Date Filed: 12/6/2021 9:52:25 AM

| Foreign Registration Statement (Limited Liability Company) | | | | | | | | | | | |
|---|---|--|------|-------|---------|----------------|---------|--|-------------------|---------|--|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | | Standard (filing fee \$100) | | | | | | | | | |
| 1. The name this limited liability company will use in Idaho is: | | | | | | | | | | | |
| Type of Limited Liability Company | Foreign Limited Liability Company | | | | | | | | | | |
| Entity name | Poindexter Properties, LLC | | | | | | | | | | |
| Poindexter Properties, 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 | 600 TRAVIS ST. STE. 400 HOUSTON, TX 77002 | | | | | | | | | | |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | | | | | | | | | | | |
| Mailing Address | 600 TRAVIS ST. STE. 400 HOUSTON, TX 77002 | | | | | | | | | | |
| 5. The complete street address of the principal office is: | | | | | | | | | | | |
| Principal Office Address | 600 TRAVIS ST. STE. 400 HOUSTON, TX 77002 | | | | | | | | | | |
| 6. The mailing address of the principal office is: | | | | | | | | | | | |
| Mailing Address | 600 TRAVIS ST STE 400 HOUSTON, TX 77002-2935 | | | | | | | | | | |
| 7. Registered Agent Name and Address | | | | | | | | | | | |
| Registered Agent | CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 1303 12TH AVE RD NAMPA, ID 83686 Mailing Address 1303 12TH AVE RD NAMPA, ID 83686 | | | | | | | | | | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | | | | | | | | | | |
| 8. Governors | | | | | | | | | | | |
| <table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>David R. Nuzzo</td><td>Manager</td><td>600 TRAVIS ST STE 400 HOUSTON, TX 77002-2935</td></tr><tr><td>Henry B. Thompson</td><td>Manager</td><td>600 TRAVIS ST STE 400 HOUSTON, TX 77002-2935</td></tr></tbody></table> | | | Name | Title | Address | David R. Nuzzo | Manager | 600 TRAVIS ST STE 400 HOUSTON, TX 77002-2935 | Henry B. Thompson | Manager | 600 TRAVIS ST STE 400 HOUSTON, TX 77002-2935 |
| Name | Title | Address | | | | | | | | | |
| David R. Nuzzo | Manager | 600 TRAVIS ST STE 400 HOUSTON, TX 77002-2935 | | | | | | | | | |
| Henry B. Thompson | Manager | 600 TRAVIS ST STE 400 HOUSTON, TX 77002-2935 | | | | | | | | | |
| Signature of individual authorized by the entity to sign: | | | | | | | | | | | |

B0666-6570 12/06/2021 9:53 AM Received by ID Secretary of State Lawrence Denney



David R. Nuzzo

12/06/2021

Sign Here

Date

Job Title: Manager



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Poindexter Properties, LLC (file number 801018581), a Domestic Limited Liability Company (LLC), was filed in this office on August 19, 2008.

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 November 19, 2021.



A handwritten signature of John B. Scott, consisting of a stylized 'J' followed by a series of loops and a final 'm'.

John B. Scott
Secretary of State