



0003454866

**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 - Make Checks Payable to Secretary of State

For Office Use Only

**-FILED-**

File #: 0003454866

Date Filed: 3/15/2019 2:42:30 PM

1. The name this limited liability company will use in Idaho is:								
Entity name	Digital Insurance LLC							
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	HEATHER WOTHERSPOON 200 GALLERIA PARKWAY 1950 ATLANTA, GA 30339							
6. The mailing address of the principal office is:								
Mailing Address	HEATHER WOTHERSPOON 200 GALLERIA PKWY SE STE 1950 ATLANTA, GA 30339-5946							
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							
8. Governors								
<table border="1"><thead><tr><th>Name</th><th>Title</th><th>Address</th></tr></thead><tbody><tr><td>Chuck Ristau</td><td>CFO</td><td>CHUCK RISTAU 200 GALLERIA PKWY SE STE 1950 ATLANTA, GA 30339-5946</td></tr></tbody></table>			Name	Title	Address	Chuck Ristau	CFO	CHUCK RISTAU 200 GALLERIA PKWY SE STE 1950 ATLANTA, GA 30339-5946
Name	Title	Address						
Chuck Ristau	CFO	CHUCK RISTAU 200 GALLERIA PKWY SE STE 1950 ATLANTA, GA 30339-5946						
Signature of individual authorized by the entity to sign:								
<u>Heather Wotherspoon</u>		<u>03/22/2019</u>						
Sign Here		Date						
Signer's Title: Director Of Licensing								
Print & Mail Enclosures								
Certificate of Existence/Good Standing from the State in which this entity was originally formed dated within 90 days of today.								
Payment in the amount of \$100.00 - checks payable to the Secretary of State, signed and recently dated.								
This filing form (submit within 30 days) with the required signature(s).								

B0208-4920 03/22/2019 10:21 AM Received by ID Secretary of State Lawrence Denney

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIGITAL INSURANCE LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2019.*

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



3168754 8300

SR# 20190110493

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 202033472

Date: 01-07-19