



0004256079

**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 #: 0004256079

Date Filed: 4/26/2021 2:55:42 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

Omega Group, Inc.

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

2741 MIDLAND DR
OGDEN, UT 84401

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

Mailing Address

2741 MIDLAND DR
OGDEN, UT 84401

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

Principal Office Address

2741 MIDLAND DR
OGDEN, UT 84401

6. The mailing address of the principal office is:

Mailing Address

2741 MIDLAND DR
OGDEN, UT 84401-3305

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
Mark Green Herrera	President/Director	2741 MIDLAND DR OGDEN, UT 84401
Todd MacFarlane	Vice President	2741 MIDLAND DRIVE OMEGA METALS OGDEN, UT 84401

Signature of individual authorized by the entity to sign:

B0603-7737 04/26/2021 1:26 PM Received by ID Secretary of State Lawrence Denney



Mindi Herrera

04/26/2021

Sign Here

Date

Job Title: CFO



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

04/26/2021
1461707-014204262021-2975123

CERTIFICATE OF EXISTENCE

Registration Number: 1461707-0142
Business Name: OMEGA GROUP, INC.
Registered Date: August 23, 1999
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette
Director
Division of Corporations and Commercial Code