



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0006147512

Date Filed: 2/26/2025 12:55:00 PM

1. The name of the entity is: Ampian HR Sub Four, LLC
2. The name which it shall use in Idaho is: _____
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
- | | |
|---|--|
| <input type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input checked="" type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |

4. Jurisdiction of formation: Utah
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is: 126 W. Sego Lily Dr. Ste 110 Sandy Utah 84070
(Street Address)

(Mailing Address, if different)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: _____
(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is: _____
(Address)

8. Name and street address of registered agent in Idaho: Cogency Global Inc. 1555 W. Shoreline Drive Suite 100 Boise, ID 83702
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:
- | | | |
|----------------------|----------------|--|
| <u>Daniel Shirts</u> | <u>Manager</u> | <u>126 W. Sego Lily Dr. Ste 110 Sandy Utah 84070</u> |
| (Name) | (Capacity) | (Address) |

(Name) (Capacity) (Address)

Secretary of State use only

Typed Name: Daniel Shirts

Signature: Daniel Shirts

Capacity: Manager



SPENCER J. COX
Governor

DEIDRE M. HENDERSON
Lieutenant Governor

UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

MARGARET W. BUSSE
Executive Director

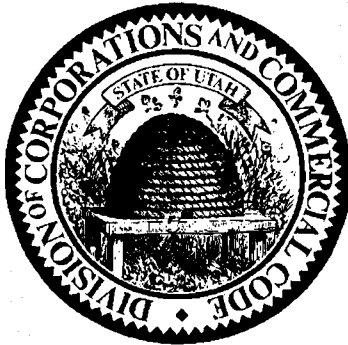
ADAM WATSON
Division Director

February 24, 2025

CERTIFICATE OF EXISTENCE

Registration Number: 7894888-0160
Business Name: AMPIAN HR SUB FOUR, LLC
Principal Office Address: 126 WEST SEGO LILY STE 110, SANDY, UT 84070
Registered Date: 01/26/2011
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Current Status: ACTIVE - 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 the status above is delinquent; and, that Articles of Dissolution have not been filed.



Adam Watson

Director

Division of Corporations and Commercial Code

Certificate Number: 202502241602641

Enter the certificate number at <https://businessregistration.utah.gov/> to verify this certification.

Division of Corporations and Commercial Code

Heber M. Wells Building • 160 East 300 South • P.O. Box 146705 Salt Lake City, UT 84114-6741

www.corporations.utah.gov • telephone (801) 530-4849 • toll-free in Utah (877) 526-3994 • fax (801) 530-6438

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