



0003517160

**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 #: 0003517160

Date Filed: 5/20/2019 10:26:10 AM

Foreign Registration Statement (Business Corporation)																	
Standard or Expedited Service (select one)		Standard (filing fee \$100)															
1. The name this business corporation will use in Idaho is:																	
Entity name	Russell Cellular, Inc.																
2. Home Jurisdiction																	
The jurisdiction of formation is:	MISSOURI																
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:																	
Street Address	5624 S STATE HWY FF BATTLEFIELD, MO 65619																
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:																	
Mailing Address	5624 S STATE HWY FF BATTLEFIELD, MO 65619																
5. The complete street address of the principal office is:																	
Principal Office Address	5624 S STATE HWY FF BATTLEFIELD, MO 65619																
6. The mailing address of the principal office is:																	
Mailing Address	5624 S STATE HIGHWAY FF BATTLEFIELD, MO 65619-8199																
7. Registered Agent Name and Address																	
Registered Agent	NATIONAL REGISTERED AGENTS INC 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>Jeffrey Russell</td><td>President</td><td>5624 S STATE HWY FF BATTLEFIELD, MO 65619</td></tr><tr><td>Kimberly Russell</td><td>Vice President</td><td>5624 S STATE HWY FF BATTLEFIELD, MO 65619</td></tr><tr><td>Darin Wray</td><td>COO</td><td>5624 S STATE HWY FF BATTLEFIELD, MO 65619</td></tr><tr><td>Robert Lister</td><td>CFO</td><td>5624 S STATE HWY FF BATTLEFIELD, MO 65619</td></tr></tbody></table>			Name	Title	Address	Jeffrey Russell	President	5624 S STATE HWY FF BATTLEFIELD, MO 65619	Kimberly Russell	Vice President	5624 S STATE HWY FF BATTLEFIELD, MO 65619	Darin Wray	COO	5624 S STATE HWY FF BATTLEFIELD, MO 65619	Robert Lister	CFO	5624 S STATE HWY FF BATTLEFIELD, MO 65619
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Robert Lister	CFO	5624 S STATE HWY FF BATTLEFIELD, MO 65619															
Signature of individual authorized by the entity to sign:																	
<u>Robert Lister</u>		<u>05/20/2019</u>															
Sign Here		Date															
Signer's Title: CFO																	

B0258-7407 05/20/2019 10:27 AM Received by ID Secretary of State Lawrence Denney

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

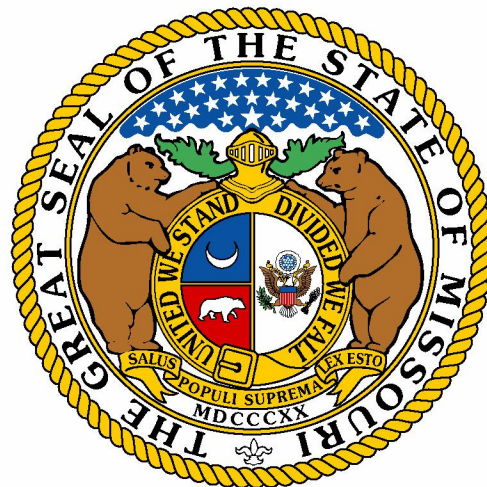
I, JOHN R. ASHCROFT, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

***RUSSELL CELLULAR, INC.***  
***00439641***

was created under the laws of this State on the 8th day of April, 1997, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 8th day of May, 2019.

  
Secretary of State



Certification Number: CERT-05082019-0095