



0004245095

**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 #: 0004245095

Date Filed: 4/14/2021 9:41:35 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	Ogden Polar Group, LLC	
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	1022 S 950 W BRIGHAM CITY, UT 84302	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	PO BOX 136 WILLARD, UT 84340	
5. The complete street address of the principal office is:		
Principal Office Address	1022 S 950 W BRIGHAM CITY, UT 84302	
6. The mailing address of the principal office is:		
Mailing Address	PO BOX 136 WILLARD, UT 84340-0136	
7. Registered Agent Name and Address		
Registered Agent	NORTHWEST REGISTERED AGENT LLC Commercial Registered Agent Physical Address 784 S CLEARWATER LOOP STE B POST FALLS, ID 83854 Mailing Address 784 S CLEARWATER LOOP STE B POST FALLS, ID 83854	
☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Andrew Laing	Member	1022 S 950 W BRIGHAM CITY, UT 84302-4612
Jed Smedley	Member	5118 E QUAD RD SALT LAKE CITY, UT 84108-1688
Signature of individual authorized by the entity to sign:		
<u>Jed Smedley</u>		<u>04/14/2021</u>
Sign Here		Date

B0601-9421 04/14/2021 9:02 AM Received by ID Secretary of State Lawrence Denney



Job Title: Manager



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>

04/12/2021
9726930-016004122021-1420447

CERTIFICATE OF EXISTENCE

Registration Number: 9726930-0160
Business Name: OGDEN POLAR GROUP, LLC
Registered Date: March 23, 2016
Entity Type: LLC - Domestic
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