



0003941453

**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 #: 0003941453

Date Filed: 7/16/2020 10:31:15 AM

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

Professional Compounding Centers of America, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Professional Compounding Centers of America, 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:

TEXAS

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

Street Address

9901 SOUTH WILCREST
HOUSTON, TX 77099

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

Mailing Address

9901 SOUTH WILCREST
HOUSTON, TX 77099

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

Principal Office Address

9901 SOUTH WILCREST
HOUSTON, TX 77099

6. The mailing address of the principal office is:

Mailing Address

9901 S WILCREST DR
HOUSTON, TX 77099-5132

7. Registered Agent Name and Address

Registered Agent

INCorp SERVICES, INC.
Commercial Registered Agent

Physical Address

1310 S VISTA AVE STE 27
BOISE, ID 83705

Mailing Address

1310 S VISTA AVE STE 27
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
Lester David Sparks	Chief Executive Officer	11602 HALEY HOLLOW RICHMOND, TX 77407
Lawson Kloesel	Chairman of the Board	818 NEAL DRIVE SUGAR LAND, TX 77478
Charlie Armstrong	Treasurer	1213 ALTAMONT RD. CHATTANOOGA, TN 37415
Marc DuPont	Chief Financial Officer	11765 CREEK VIEW LANE SPRING, TX 77373



Fabian Zaccardo	Chief Operating Officer	11802 SENDERA LANE RICHMOND, TX 77407
Jim Smith	President	16414 MELLOW OAKS LANE SUGAR LAND, TX 77478

Signature of individual authorized by the entity to sign:

Fabian Zaccardo 07/16/2020

Sign Here Date

Job Title: Chief Operating Officer



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for PROFESSIONAL COMPOUNDING CENTERS OF AMERICA, INC. (file number 801211861), a Domestic For-Profit Corporation, was filed in this office on December 30, 2009.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 13, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State