



0005126562

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005126562

Date Filed: 2/27/2023 3:46:40 PM

Entity Name and Mailing Address:

Entity Name: GEMINI HOLDING COMPANY, L.L.C.
Foreign Name (name in home jurisdiction): GEMINI HOLDING COMPANY, L.L.C.
The file number of this entity on the records of the Idaho Secretary of State is: 0000122306
Address: PO BOX 26210
OKLAHOMA CITY, OK 73126-0210

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: OKLAHOMA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W36582

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Thomas E Love	Member	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> Gregory M Love	Member	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> Frank C Love	Member	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> Jennifer L Meyer	Member	10601 N PENNSYLVANIA AVE OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> SPENCER W HAINES	Manager	10601 N PENNSYLVANIA AVE PO BOX 26210 OKLAHOMA CITY, OK 73120
<input checked="" type="checkbox"/> Gregory M. Love	Manager	PO BOX 26210 OKLAHOMA CITY, OK 73126

The annual report must be signed by an authorized signer of the entity.



Job Title: Vice President, CFO, and Treasurer

Spencer W. Haines

02/27/2023

Sign Here

Date

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