



0004522010

**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 #: 0004522010

Date Filed: 12/8/2021 10:40:22 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

Bamboo Health, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Bamboo Health, 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:

DELAWARE

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

Street Address

None

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

Mailing Address

None

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

Principal Office Address

9901 LINN STATION ROAD SUITE 500
LOUISVILLE, KY 40223

6. The mailing address of the principal office is:

Mailing Address

9901 LINN STATION RD
STE 500
LOUISVILLE, KY 40223-3808

7. Registered Agent Name and Address

Registered Agent

CT CORPORATION SYSTEM
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☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Krishnan Sastry	CEO	9901 LINN STATION ROAD SUITE 500 LOUISVILLE, KY 40223
Todd Laddusaw	CFO, Secretary and Treasurer	9901 LINN STATION ROAD SUITE 500 LOUISVILLE, KY 40223
Rob Cohen	PRESIDENT	9901 LINN STATION ROAD SUITE 500 LOUISVILLE, KY 40223



Darren Moore	Chief Legal Officer	9901 LINN STATION ROAD SUITE 500 LOUISVILLE, KY 40223
Krishnan Sastry	Director	9901 LINN STATION ROAD SUITE 500 LOUISVILLE, KY 40223
Todd Laddusaw	Director	9901 LINN STATION ROAD SUITE 500 LOUISVILLE, KY 40223
Rob Cohen	Director	9901 LINN STATION ROAD SUITE 500 LOUISVILLE, KY 40223

Signature of individual authorized by the entity to sign:

Todd Laddusaw

12/08/2021

Sign Here

Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE CERTIFICATE OF INCORPORATION OF "BAMBOO HEALTH, INC.", WAS RECEIVED AND FILED IN THIS OFFICE THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION REMAINS A DOMESTIC CORPORATION ON OUR RECORDS BUT HAS FAILED TO PAY THE FRANCHISE TAXES CURRENTLY DUE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



5400514 83000

SR# 20214010701

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204899598

Date: 12-07-21