



0003957250

**STATE OF IDAHO**

Office of the secretary of state, Lawrence Denney

**CERTIFICATE OF ORGANIZATION 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 #: 0003957250

Date Filed: 8/4/2020 4:16:01 PM

Certificate of Organization Limited Liability Company											
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$140)										
1. Limited Liability Company Name											
Type of Limited Liability Company	Limited Liability Company										
Entity name	Ozze USA LLC										
2. The complete street address of the principal office is:											
Principal Office Address	12435 W EXECUTIVE DR BOISE, ID 83713										
3. The mailing address of the principal office is:											
Mailing Address	12435 W EXECUTIVE DR BOISE, ID 83713-5901										
4. Registered Agent Name and Address											
Registered Agent	JOSEPH L MORTON III Registered Agent Physical Address 132 SW 5TH AVE STE 150 MERIDIAN, ID 83642 Mailing Address										
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.											
5. Governors											
<table border="1"><thead><tr><th>Name</th><th>Address</th></tr></thead><tbody><tr><td>Kraig C. McGee JR</td><td>12435 W EXECUTIVE DR BOISE, ID 83713</td></tr><tr><td>Kara E. McGee</td><td>112435 W EXECUTIVE DR BOISE, ID 83713</td></tr><tr><td>Kraig C. McGee III</td><td>12435 W EXECUTIVE DR BOISE, ID 73713</td></tr><tr><td>Kathryn T. Guy</td><td>12435 W EXECUTIVE DR BOISE, ID 73713</td></tr></tbody></table>		Name	Address	Kraig C. McGee JR	12435 W EXECUTIVE DR BOISE, ID 83713	Kara E. McGee	112435 W EXECUTIVE DR BOISE, ID 83713	Kraig C. McGee III	12435 W EXECUTIVE DR BOISE, ID 73713	Kathryn T. Guy	12435 W EXECUTIVE DR BOISE, ID 73713
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Kraig C. McGee III	12435 W EXECUTIVE DR BOISE, ID 73713										
Kathryn T. Guy	12435 W EXECUTIVE DR BOISE, ID 73713										
Signature of Organizer:											
<u>Michelle Danies</u>	<u>08/04/2020</u>										
Sign Here	Date										

B0528-9847 08/04/2020 4:17 PM Received by ID Secretary of State Lawrence Denney