



0005383124



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**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 #: 0005383124

Date Filed: 9/5/2023 3:25:00 PM

Filing Fee

Selected Service Type: Same Day Service (+\$100; filing fee \$200)

1. The name this business corporation will use in Idaho is:

Type of Corporation Foreign Business Corporation  
Entity name BFX Incorporated

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

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 4001 KENNETT PIKE, SUITE 302  
WILMINGTON, DE 19807

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

Mailing Address BFX INCORPORATED  
4001 KENNETT PIKE, SUITE 302  
WILMINGTON, DE 19807

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

Principal Office Address 155 NORTH WACKER DRIVE, SUITE 4250  
CHICAGO, IL 60606

6. The mailing address of the principal office is:

Mailing Address BFX INCORPORATED  
4001 KENNETT PIKE, SUITE 302  
WILMINGTON, DE 19807

7. Registered Agent Name and Address

Registered Agent CORPORATE CREATIONS NETWORK INC  
Commercial Registered Agent  
Physical Address 950 W BANNOCK ST #1100  
BOISE, ID 83702  
Mailing Address 950 W BANNOCK ST #1100  
BOISE, ID 83702

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

8. Governors

Name	Title	Address
Ashley Hamilton	President	BENEFEX LIMITED, MOUTBATTEN HOUSE, GROSVENOR SQUARE, SOUTHAMPTON, UK SO15 2JU United Kingdom

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Signature of individual authorized by the entity to sign:

*Ashley Hamilton*

Sign Here

*09/05/2023*

Date

Job Title: Sole Incorporator

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# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BFX INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF SEPTEMBER, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BFX INCORPORATED" WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Jeffrey W. Bullock, Secretary of State

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SR# 20233417785

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204094744

Date: 09-05-23