



0005358387

**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 #: 0005358387

Date Filed: 8/10/2023 1:58:02 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

McCarthy Holdings, Inc.

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

12851 MANCHESTER RD
ST. LOUIS, MO 63131

6. The mailing address of the principal office is:

Mailing Address

12851 MANCHESTER RD
ST. LOUIS, MO 63131

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
SCOTT WITKOP	PRESIDENT & COO	12851 MANCHESTER RD ST. LOUIS, MO 63131
RAYMOND SEDEY	CEO	3400 N CENTRAL EXPRESSWAY 500 RICHARDSON, TX 75080



KRISTINE NEWMAN	EXEC. VP & CFO	6225 N 24TH ST 125 PHOENIX, AZ 85016
JOSEPH JOUVENAL	CAO	3400 N CENTRAL EXPRESSWAY 500 RICHARDSON, TX 75080
WARREN WETTER	SR. VP OF ACCOUNTING	12851 MANCHESTER RD ST. LOUIS, MO 63131
MATTHEW LAWSON	SECRETARY	20401 SW BIRCH ST NEWPORT BEACH, CA 92660
DANEL DILLON	TREASURER	12851 MANCHESTER RD ST. LOUIS, MO 63131

Signature of individual authorized by the entity to sign:

Scott Wittkop

Sign Here

08/10/2023

Date

Job Title: PRESIDENT & COO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCARTHY HOLDINGS, INC." 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 TWENTIETH DAY OF JULY, 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 "MCCARTHY HOLDINGS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 1996.

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



2597247 8300

SR# 20233039384

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: 203792666

Date: 07-20-23