

# *State of Idaho*

Office of the Secretary of State

## CERTIFICATE OF REGISTRATION

OF

**VITALISOURCE**

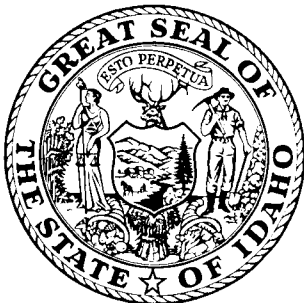
**dba VITALISOURCE, INC.**

File Number C 210440

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 8, 2016



*Lawrence Denney*  
SECRETARY OF STATE

By

*[Signature]*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2016 JUL -8 PM 12: 27

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: VitaliSource
2. The name which it shall use in Idaho is: VitaliSource, Inc.  
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:
 

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- ☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Nevada  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
2985 South Meridian Road #140, Meridian, ID 83642  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
500 N Rainbow Blvd Ste 300A LasVegas, NV 89107  
(Street Address)  
\_\_\_\_\_  
(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:  
2985 South Meridian Road #140, Meridian, ID 83642  
(Address)
8. Name and street address of registered agent in Idaho:  
Kory Megis 2985 South Meridian Road #140, Meridian, ID 83642  
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:
 

<u>Kari Harneck</u>	<u>President</u>	<u>2674 N Arrowwood Way, Meridian, ID 83646</u>
(Name)	(Capacity)	(Address)
<u>Sonjia Yates</u>	<u>Vice Presiden</u>	<u>2831 W Piazza Drive, Meridian, ID 83646</u>
(Name)	(Capacity)	(Address)

Typed Name: Kari Harneck

Signature: Kari Harneck

Capacity: President

Secretary of State use only

IDAHO SECRETARY OF STATE

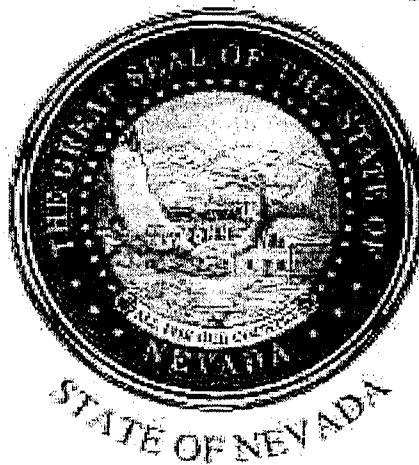
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CK: 5008 CT: 326561 BH: 1536780

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C210440

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, BARBARA K. CEGAVSKE, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **VITALISOURCE**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 1, 2016, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 7, 2016.

*Barbara K. Cegavske*

BARBARA K. CEGAVSKE  
Secretary of State

Electronic Certificate  
Certificate Number: C20160707-0596  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>