



0004518960



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**FOREIGN REGISTRATION STATEMENT (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 #: 0004518960

Date Filed: 12/6/2021 2:12:42 PM

Foreign Registration Statement (Limited Liability Company)										
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$100)									
1. The name this limited liability company will use in Idaho is:										
Type of Limited Liability Company	Foreign Limited Liability Company									
Entity name	TIER1 TECHNOLOGIES, LLC									
TIER1 TECHNOLOGIES, LLC										
2. Home Jurisdiction										
The jurisdiction of formation is:	KENTUCKY									
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:										
Street Address	100 EAST RIVERCENTER BLVD, STE 100, TOWER 2 COVINGTON, KY 41011									
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:										
Mailing Address	100 EAST RIVERCENTER BLVD, STE 100, TOWER 2 COVINGTON, KY 41011									
5. The complete street address of the principal office is:										
Principal Office Address	100 EAST RIVERCENTER BLVD, STE 100, TOWER 2 STE 100 COVINGTON, KY 41011									
6. The mailing address of the principal office is:										
Mailing Address	100 E RIVERCENTER BLVD STE 100 COVINGTON, KY 41011-1550									
7. Registered Agent Name and Address										
Registered Agent	REGISTERED AGENTS INC Commercial Registered Agent Physical Address 784 S CLEARWATER LOOP STE R POST FALLS, ID 83854 Mailing Address 784 S CLEARWATER LOOP STE R POST FALLS, ID 83854									
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.										
8. Governors										
<table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Gregory Harmeyer</td> <td>Member</td> <td>100 E RIVERCENTER BLVD STE 100 COVINGTON, KY 41011-1550</td> </tr> <tr> <td>Anna Wolf</td> <td>Member</td> <td>100 E RIVERCENTER BLVD STE 100 COVINGTON, KY 41011-1550</td> </tr> </tbody> </table>		Name	Title	Address	Gregory Harmeyer	Member	100 E RIVERCENTER BLVD STE 100 COVINGTON, KY 41011-1550	Anna Wolf	Member	100 E RIVERCENTER BLVD STE 100 COVINGTON, KY 41011-1550
Name	Title	Address								
Gregory Harmeyer	Member	100 E RIVERCENTER BLVD STE 100 COVINGTON, KY 41011-1550								
Anna Wolf	Member	100 E RIVERCENTER BLVD STE 100 COVINGTON, KY 41011-1550								
Signature of individual authorized by the entity to sign:										

B06666-7867 12/06/2021 2:13 PM Received by ID Secretary of State Lawrence Denney



*Anna Wolf*

*12/06/2021*

Sign Here

Date

Job Title: Manager

B0666-7868 12/06/2021 2:13 PM Received by ID Secretary of State Lawrence Denney

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Certificate of Existence**

Authentication number: 259112  
Visit <https://web.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Michael G. Adams, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**TIER1 TECHNOLOGIES, LLC**

is a limited liability company duly organized and existing under KRS Chapter 14A and KRS Chapter 275, whose date of organization is January 30, 2009 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 3<sup>rd</sup> day of December, 2021, in the 230<sup>th</sup> year of the Commonwealth.



*Michael G. Adams*

Michael G. Adams  
Secretary of State  
Commonwealth of Kentucky  
259112/0722439