

State of Idaho

Office of the Secretary of State

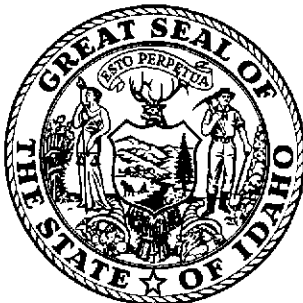
**CERTIFICATE OF REGISTRATION
OF
OFF-SPEC SOLUTIONS, LLC**

File Number W 207970

I, LAWRENCE 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: September 7, 2018



Lawrence Denney
SECRETARY OF STATE

By *Beatty*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

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

Complete and submit the form in duplicate.

2018 SEP -7 PM 2:43

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Off-Spec Solutions, LLC
2. The name which it shall use in Idaho is: Off-Spec Solutions, LLC
(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 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 checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is <u>not</u> listed above, and enter the type here.)	
4. Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
1428 Madison Avenue, Nampa, Idaho 83687
(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:

(Street Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
Daniel Salvador 1428 Madison Avenue, Nampa, Idaho 83687
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Daniel Salvador</u>	<u>Manager</u>	<u>1428 Madison Avenue, Nampa, Idaho 83687</u>
(Name)	(Capacity)	(Address)
_____ (Name)	_____ (Capacity)	_____ (Address)

Typed Name: Daniel Salvador

Signature: _____

Capacity: CEO manager

Secretary of State use only

IDAHO SECRETARY OF STATE

09/07/2018 05:00

CK:3010 CT:321411 BH:1662944

1@ 100.00 = 100.00 FOR REG ST #4

1@ 20.00 = 20.00 EXPEDITE C #5

W207970

INSTRUCTIONS

If the document is incorrect, provide contact information where can you be reached for corrections:

Phone Number

Email address

Note: Complete and submit the application in duplicate.

***This application must be accompanied by a certificate of existence (or goodstanding), dated within 90 days from the date of filing with this office. A certified copy of the articles of incorporation or a certificate of tax status will NOT be accepted.**

- **Lines 1 & 2** - Enter the name of the corporation exactly as it reads from the certificate of existence from the domestic state. Complete item 2 only if: (1) the corporation must adopt an alternate name to avoid a conflict with an existing name on the records of the Secretary of State, or (2) the corporation's true name does not include one of the words of incorporation required by section 30-21-302, Idaho Code, and such word is added to the true name in item 2. A corporate name must include corporation, incorporated, company, limited, or any abbreviation thereof.
 - **Line 3** - Select the type of entity you wish to register in Idaho. If your entity type is not listed, select "other" and print the domestic entity type in the space provided.
 - **Line 4** - Enter the domestic state.
 - **Line 5** - Enter the street address of its principal office. Enter the mailing address if it is different from the street address.
 - **Line 6** - If required by the laws of the jurisdiction of formation, enter the street and mailing addresses of the domestic principal office.
 - **Line 7** - Enter the address you would like future reports mailed to, if different from the address(es) in #5.
 - **Line 8** - Enter the name and street address of the registered agent for the corporation. A registered agent is the person designated to receive service of process upon litigation. This person must be located in Idaho at a street address. If you do not have anyone to act as your registered agent in Idaho you may contact the Secretary of State for a list of companies which offer such representation in Idaho.
 - **Line 9** - Enter the names and business addresses of the governors. **Corporation:** Officer or Director; **LLC:** Member or Manager; **LP or LLP:** General Partner or Partner.
 - Sign the application. Please identify the name of the signer by typing his/her name and indicate in what capacity they are signing.
 - ***Enclose the certificate of goodstanding or certificate of existence from your domestic state.**
 - Enclose the appropriate fee (make checks payable to Idaho Secretary of State).
 - a. If the application is typed, the fee is \$100.
 - b. If the application is not typed, the fee is \$120.
 - c. If expedited service is requested, add \$20 to the fee.
 - d. If the fees are to be paid from the filing party's pre-paid customer account, enter the customer account number in the indicated space.
- Pursuant to Idaho Code § 67-910(6), the Secretary of State's Office may delete a business entity filing from our database if payment for the filing is not completed.
- Mail or deliver to:
 - Office of the Secretary of State
 - 450 N 4th Street
 - PO Box 83720
 - Boise, ID 83720-0080
 - If you have questions or need help, call the Secretary of State's Office at (208) 334-2301.
 - To help determine if you are legally doing business in Idaho:

Idaho Code, 30-21-505. ACTIVITIES NOT CONSTITUTING DOING BUSINESS.

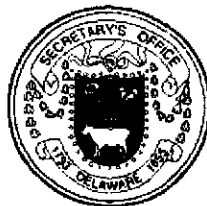
Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFF-SPEC SOLUTIONS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF SEPTEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



7046524 8300

SR# 20186554344

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203382652

Date: 09-07-18