



0003436607



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003436607

Date Filed: 2/26/2019 8:52:27 AM

1. The name this business corporation will use in Idaho is:		
Entity name	Carothers Construction, Inc.	
2. Home Jurisdiction		
The jurisdiction of formation is:	MISSISSIPPI	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Street Address	AMY SMITH 31 HWY 328 OXFORD, MS 38673	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	AMY SMITH P.O. BOX 189 TAYLOR, MS 38673	
5. The complete street address of the principal office is:		
Principal Office Address	AMY SMITH 31 HWY 328 OXFORD, MS 38655	
6. The mailing address of the principal office is:		
Mailing Address	AMY SMITH PO BOX 189 TAYLOR, MS 38673-0189	
7. Registered Agent Name and Address		
Registered Agent	REGISTERED AGENT SOLUTIONS INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705	
8. Governors		
Name	Title	Address
Ben Logan	President	31 HWY 328 OXFORD, MS 38655
Michelle Washington	Secretary	31 HWY 328 OXFORD, MS 38655
Sean Carothers	Managing Member	31 HWY 328 OXFORD, MS 38655
Signature of individual authorized by the entity to sign:		
<u>Ben Logan</u>		<u>02/26/2019</u>
Sign Here		Date
Signer's Title: President		

B0184-7469 02/26/2019 8:54 AM Received by ID Secretary of State Lawrence Denney



DELBERT HOSEMANN
Secretary of State

Office of the Secretary of State
Jackson, Mississippi

Certificate of Good Standing

I, C. DELBERT HOSEMANN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the records as required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on the 12th day of December, 1966, the State of Mississippi issued a Charter/Certificate of Authority to:

CAROTHERS CONSTRUCTION, INC.

That the state of incorporation is Mississippi.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

That insofar as the records of this office are concerned, the said CAROTHERS CONSTRUCTION, INC. is in good standing at this time.

Given under my hand and seal of office
the 26th day of February, 2019

A handwritten signature in black ink that reads "C. Delbert Hosemann, Jr." written over a horizontal line.

C. DELBERT HOSEMANN, JR.
Secretary of State

Certificate Number: CN19063349

Verify this certificate online at <http://corp.sos.ms.gov/corpcnv/verifycertificate.aspx>