



0003819974

**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 #: 0003819974

Date Filed: 3/26/2020 11:05:54 AM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

Motivhealth Insurance Company

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Motivhealth Insurance Company

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:

UTAH

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

KREGG WALLACE
10421 SOUTH JORDAN GATEWAY
SUITE 300

SOUTH JORDAN, UT 84095

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

KREGG WALLACE
10421 SOUTH JORDAN GATEWAY
SUITE 300

SOUTH JORDAN, UT 84095

5. The complete street address of the principal office is:

Principal Office Address

KREGG WALLACE
10421 SOUTH JORDAN GATEWAY
SUITE 300

SOUTH JORDAN, UT 84095

6. The mailing address of the principal office is:

Mailing Address

KREGG WALLACE
10421 S JORDAN GTWY
STE 300

SOUTH JORDAN, UT 84095-4425

7. Registered Agent Name and Address

Registered Agent

DEAN L CAMERON
Commercial Registered Agent

Physical Address

700 W STATE ST 3RD FL
IDAHO DEPARTMENT OF INSURANCE
BOISE, ID 83702

Mailing Address

700 W STATE ST 3RD FL
DEAN L CAMERON
BOISE, ID 83702

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8. Governors

Name	Title	Address
David S. Hall	President	KREGG WALLACE 10421 SOUTH JORDAN GATEWAY SUITE 300 SOUTH JORDAN, UT 84095

Signature of individual authorized by the entity to sign:

Kenneth Acker

03/27/2020

Sign Here

Date

Job Title: Treasurer



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

03/26/2020
9404156-014203262020-2394978

CERTIFICATE OF EXISTENCE

Registration Number: 9404156-0142
Business Name: MOTIVHEALTH INSURANCE COMPANY
Registered Date: May 04, 2015
Entity Type: Corporation - Domestic - Profit
Status: Current

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Jason Sterzer
Director
Division of Corporations and Commercial Code