


**STATE OF IDAHO**
*Office of the secretary of state, Lawerence Denney*
**FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION) -FILED-**

 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

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

## 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*

Sign Here

*03/27/2020*

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

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## 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.



A handwritten signature in black ink, appearing to read "Jason Sterzer".

Jason Sterzer  
Director  
Division of Corporations and Commercial Code

B0496-5343 03/27/2020 8:18 AM Received by ID Secretary of State Lawerence Denney