



0003329328

**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) 332-2811

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

*For Office Use Only***-FILED-**

File #: 0003329328

Date Filed: 10/17/2018 8:46:00 AM

1. Home Jurisdiction Name	CyberReef Solutions, Inc.
2. The name this business corporation will use in Idaho is:	CyberReef Solutions, Inc.
3. Home Jurisdiction	The jurisdiction of formation is: DELAWARE
4. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	Street Address None
5. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	Mailing Address None
6. The complete street address of the principal office is:	Principal Office Address CYBERREEF SOLUTIONS, INC. 415 TEXAS STREET SUITE 300 SHREVEPORT, LA 71101
7. The mailing address of the principal office is:	Mailing Address CYBERREEF SOLUTIONS, INC. 415 TEXAS ST STE 300 SHREVEPORT, LA 71101-3540
8. 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 BILL HAVRE POST FALLS, ID 83854

B0072-6646 10/17/2018 8:47 AM Received by ID Secretary of State Lawrence Denney



9. Governors

Name of individual or organization	Capacity	Address
Hilton Nicholson	Chief Executive Officer	415 TEXAS STREET SUITE 300 SHREVEPORT, LA 71101
Jamie Brown	Chief Technology Officer	221 OCATE MESA TRAIL LIBERTY HILL, TX 78642
Aric Philipson	Chief Revenue Officer	9815 SEASONS WEST DRIVE UNIT 306 INDIANAPOLIS, IN 46280
Hilton Nicholson	Director	CYBERREEF SOLUTIONS, INC. 415 TEXAS STREET SUITE 300 SHREVEPORT, LA 71101
George Baldwin	Director	333 TEXAS STREET SHREVEPORT, LA 71101
John Beaird	Director	330 MARSHALL ST. SUITE 1440 SHREVEPORT, LA 71101
Bill Barnhill	Director	150 GOVERNMENT STREET STE. 1003A MOBILE, AL 36602
Sorin Ignat	Director	226727 LAKESHORE DRIVE RICHTON PARK, IL 60471
Gary Maxwell Cox	Director	2703 RIVER OAKS DRIVE MONROE, LA 71201
Jim Chen	Director	NO. 10 RONG-AN ROAD TAOYUAN CITY 338 Taiwan, Province of China

Signature of individual authorized by the entity to sign:

Hilton Nicholson

Sign Here

Signer's Capacity: Chief Executive Officer

10/17/2018

Date

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYBERREEF SOLUTIONS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE 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 SAID "CYBERREEF SOLUTIONS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20186543403

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203378499

Date: 09-07-18

B0038-0375 10/30/2018 3:17 PM Received by ID Secretary of State Lawrence Denney