



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

For Office Use Only

-FILED-

File #: 0003751188

Date Filed: 1/21/2020 11:55:00 AM

1. The name of the entity is: ATHOS Group Security, Inc.

2. The name which it shall use in Idaho is: _____

(Enter a name here, only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

☒ Business Corporation

☐ General Partnership

☐ Nonprofit Corporation

☐ General Cooperative Association

☐ Limited Liability Partnership

☐ Limited Partnership (Including a limited liability limited partnership)

☐ Limited Liability Company

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Texas

(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:

600 Las Colinas Blvd. E, Suite #550, Irving, TX 75039

(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:

600 Las Colinas Blvd. E, Suite #550, Irving, TX 75039

(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:

Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713

(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

See attached

(Name)

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Anthony Crocco

Signature: _____

Capacity: Treasurer/CFO

ATHOS Group Security, Inc. Attachment

Jeremiah Dewayne Costlow – President

Jeffrey Sweetin – Secretary

Anthony Cirocco – Treasurer/CFO

Christopher Brian White – Director

All officers and directors are at the following address:

600 Las Colinas Blvd. E, Suite #550, Irving, TX 75039

B0421-8002 01/21/2020 11:55 AM Received by ID Secretary of State Lawrence Denney



Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ATHOS Group Security, Inc. (file number 802704435), a Domestic For-Profit Corporation, was filed in this office on April 21, 2017.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 17, 2020.



A handwritten signature in black ink, appearing to read "Ruth R. Hughs".

Ruth R. Hughs
Secretary of State