



# 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 #: 0006210186

Date Filed: 4/16/2025 1:03:00 PM

1. The name of the entity is: Ampian HR Outsourcing, LLC

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:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
<input type="checkbox"/> Other: _____ (Use "Other" only if your foreign entity type is not listed above, and enter the type here.)	

4. Jurisdiction of formation: Utah  
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:  
126 W. Sego Lily Drive, Suite 110, Sandy, UT 84070  
(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:  
126 W. Sego Lily Drive, Suite 110, Sandy, UT 84070  
(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 1305 12th Avenue Road, Nampa, ID 83686  
(Name and Address)

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

<u>Daniel Shirts</u> (Name)	<u>Member</u> (Capacity)	<u>126 W. Sego Lily Drive, Suite 110, Sandy, UT 84070</u> (Address)
<u>Scott Hodges</u> (Name)	<u>Member</u> (Capacity)	<u>126 W. Sego Lily Drive, Suite 110, Sandy, UT 84070</u> (Address)

Typed Name: Daniel Shirts

Signature: *Daniel Shirts*

Capacity: Member

Secretary of State use only

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SPENCER J. COX  
Governor

DEIDRE M. HENDERSON  
Lieutenant Governor

## UTAH DEPARTMENT OF COMMERCE

### Division of Corporations and Commercial Code

MARGARET W. BUSSE  
Executive Director

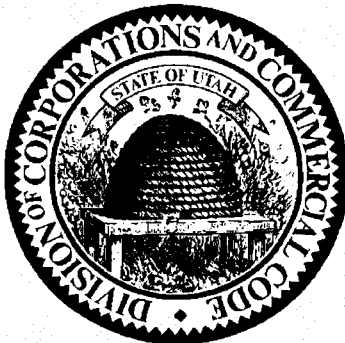
ADAM WATSON  
Division Director

April 15, 2015

# CERTIFICATE OF EXISTENCE

**Registration Number:** 7894879-0160  
**Business Name:** AMPIAN HR OUTSOURCING, LLC  
**Principal Office Address:** 126 WEST SEGO LILY STE 110, SANDY, UT 84070  
**Registered Date:** 01/26/2011  
**Entity Type:** DOMESTIC LIMITED LIABILITY COMPANY  
**Current Status:** ACTIVE - 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 the status above is delinquent; and, that Articles of Dissolution have not been filed.



*Adam Watson*

Adam Watson

Director

Division of Corporations and Commercial Code

Certificate Number: 202504151159389

Enter the certificate number at <https://businessregistration.utah.gov/> to verify this certification.

Division of Corporations and Commercial Code

Heber M. Wells Building • 160 East 300 South • P.O. Box 146705 Salt Lake City, UT 84114-6741

[www.corporations.utah.gov](http://www.corporations.utah.gov) • telephone (801) 530-4849 • toll-free in Utah (877) 526-3994 • fax (801) 530-6438

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