



0003775647



**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 #: 0003775647

Date Filed: 2/7/2020 10:25:14 AM

Foreign Registration Statement (Business Corporation)	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Expedited (+\$40; filing fee \$140)
1. The name this business corporation will use in Idaho is:	
Type of Corporation	Foreign Business Corporation
Entity name	TRAYLOR BROS., INC.
The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: TRAYLOR BROS., INC.	
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:	INDIANA
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Street Address	835 N. CONGRESS AVE EVANSVILLE, IN 47715
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:	
Mailing Address	835 N. CONGRESS AVE. EVANSVILLE, IN 47715
5. The complete street address of the principal office is:	
Principal Office Address	835 N. CONGRESS AVE EVANSVILLE, IN 47715
6. The mailing address of the principal office is:	
Mailing Address	835 N CONGRESS AVE EVANSVILLE, IN 47715-2452
7. Registered Agent Name and Address	
Registered Agent	NATIONAL REGISTERED AGENTS INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE GBOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE GBOISE, ID 83705

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8. Governors

Name	Title	Address
MICHAEL J MILES	TREASURER	835 N. CONGRESS AVE EVANSVILLE, IN 47715
Cornelius J Meagher	VICE PRESIDENT	3050 E. AIRPORT WAY LONG BEACH, CA 90806
Kirk A WILLIAMS	CFO	835 N. CONGRESS AVE EVANSVILLE, IN 47715
CHRISTOPHER S TRAYLOR	CO-PRESIDENT	835 N. CONGRESS AVE. EVANSVILLE, IN 47715
MICHAEL T. TRAYLOR	CO-PRESIDENT	3050 E. AIRPORT WAY LONG BEACH, CA 90806
Steven S Owen	SECRETARY & GENERAL COUNSEL	835 N. CONGRESS AVE. EVANSVILLE, IN 47715

Signature of individual authorized by the entity to sign:

*Steven Scott Owen*

*02/07/2020*

Sign Here

Date

Job Title: SECRETARY & GENERAL COUNSEL

State of Indiana  
Office of the Secretary of State

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

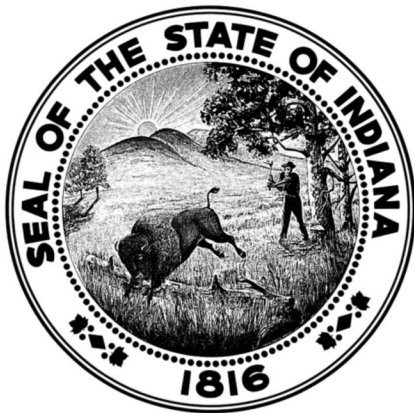
I, CONNIE LAWSON, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**TRAYLOR BROS., INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on January 04, 1946, and was in existence or authorized to transact business in the State of Indiana on February 07, 2020.

I further certify this Domestic For-Profit Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution, or expiration has been filed or taken place. All fees, taxes, interest, and penalties owed to Indiana by the domestic or foreign entity and collected by the Secretary of State have been paid.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, February 07, 2020

*Connie Lawson*

CONNIE LAWSON  
SECRETARY OF STATE

193053-006 / 20201301238

All certificates should be validated here: <https://bsd.sos.in.gov/ValidateCertificate>

Expires on March 08, 2020.