



0004459550



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004459550

Date Filed: 10/26/2021 2:55:24 PM

| Foreign Registration Statement (Limited Liability Company) | | | | | | | | | | | |
|--|--|---|------|-------|---------|------------------|-----|---|---------------|---------|--|
| Select one: Standard, Expedited or Same Day Service (see descriptions below) | Expedited (+\$40; filing fee \$140) | | | | | | | | | | |
| 1. The name this limited liability company will use in Idaho is: | | | | | | | | | | | |
| Type of Limited Liability Company | Foreign Limited Liability Company | | | | | | | | | | |
| Entity name | Shaw Systems Associates, L.L.C. | | | | | | | | | | |
| 2. Home Jurisdiction | | | | | | | | | | | |
| The jurisdiction of formation is: | TEXAS | | | | | | | | | | |
| 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | | | | | | | | | | | |
| Street Address | CASSANDRA PINA 10111 RICHMOND AVE SUITE 600 HOUSTON, TX 77042 | | | | | | | | | | |
| 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is: | | | | | | | | | | | |
| Mailing Address | CASSANDRA PINA 10111 RICHMOND AVE SUITE 600 HOUSTON, TX 77042 | | | | | | | | | | |
| 5. The complete street address of the principal office is: | | | | | | | | | | | |
| Principal Office Address | 10111 RICHMOND AVE SUITE 600 HOUSTON, TX 77042 | | | | | | | | | | |
| 6. The mailing address of the principal office is: | | | | | | | | | | | |
| Mailing Address | CASSANDRA PINA 10111 RICHMOND AVE STE 600 HOUSTON, TX 77042-4219 | | | | | | | | | | |
| 7. Registered Agent Name and Address | | | | | | | | | | | |
| Registered Agent | Registered Agent Dori Roberts Physical Address: 13947 EASY STREET MCCALL, ID 83638 Mailing Address: 13947 EASY ST MCCALL, ID 83638-5172 | | | | | | | | | | |
| <input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity. | | | | | | | | | | | |
| 8. Governors | | | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Address</th> </tr> </thead> <tbody> <tr> <td>Christopher Shaw</td> <td>CEO</td> <td>1626 WESTSHORE DR HOUSTON, TX 77094-3300</td> </tr> <tr> <td>Roy G Shaw Jr</td> <td>Founder</td> <td>2603 BAYSHORE DR BACLIFF, TX 77518-3002</td> </tr> </tbody> </table> | | | Name | Title | Address | Christopher Shaw | CEO | 1626 WESTSHORE DR HOUSTON, TX 77094-3300 | Roy G Shaw Jr | Founder | 2603 BAYSHORE DR BACLIFF, TX 77518-3002 |
| Name | Title | Address | | | | | | | | | |
| Christopher Shaw | CEO | 1626 WESTSHORE DR HOUSTON, TX 77094-3300 | | | | | | | | | |
| Roy G Shaw Jr | Founder | 2603 BAYSHORE DR BACLIFF, TX 77518-3002 | | | | | | | | | |
| Signature of individual authorized by the entity to sign: | | | | | | | | | | | |

B0658-5167 10/26/2021 2:55 PM Received by ID Secretary of State Lawrence Denney



Christopher Shaw

10/26/2021

Sign Here

Date

Job Title: CEO

B0658-5168 10/26/2021 2:55 PM Received by ID Secretary of State Lawrence Denney



Office of the Secretary of State

Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for Shaw Systems Associates, L.L.C. (file number 802886406), a Domestic Limited Liability Company (LLC), was filed in this office on December 18, 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 October 26, 2021.



A handwritten signature in black ink, appearing to read "Jose A. Esparza".

Jose A. Esparza
Deputy Secretary of State