

# State of Idaho

Office of the Secretary of State

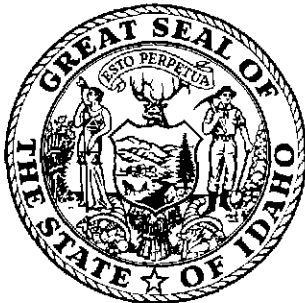
**CERTIFICATE OF REGISTRATION  
OF  
HEATHERWOOD SENIORS MANAGEMENT, LLC**

File Number W 157051

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 7, 2015



*Lawrence Denney*  
SECRETARY OF STATE

By \_\_\_\_\_

*John L. Sain*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2015 OCT -7 AM 9:44

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: HEATHERWOOD SENIORS MANAGEMENT, 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
- ☐ Other: \_\_\_\_\_  
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: ARIZONA  
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:  
5277 KOOTENAI TERRACE, BOISE ID 83705-2671  
(Street Address)  
921 S ORCHARD STREET, #G, BOISE ID 83705  
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:  
7537 E. MCDONALD DRIVE, SCOTTSDALE, AZ 85250  
(Street Address)  
921 S ORCHARD STREET, #G, BOISE ID 83705  
(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:  
PARACORP INCORPORATED      921 S ORCHARD STREET, #G, BOISE ID 83705  
(Name)      (Address)
9. The name, capacity, and mailing address of at least one governor:  
TSA GROUP USA LTD.      MANAGER      245 E. LIBERTY, SUITE 200, RENO NV 89501  
(Name)      (Capacity)      (Address)

Typed Name: TERENCE SCOTT

Signature: \_\_\_\_\_

Capacity: MANAGER

Secretary of State use only

IDAHO SECRETARY OF STATE

10/07/2015 05:00

CK:1308 CT:315429 BH:1495426

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

W 157051

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*HEATHERWOOD SENIORS MANAGEMENT, LLC\*\*\***

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 3rd day of June 2014.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 5th day of October, 2015, A. D.



  
Jodi A. Jerich, Executive Director

By: \_\_\_\_\_ 1303154



# CERTIFICATE OF ORGANIZATION LIMITED LIABILITY COMPANY

Title 30, Chapters 21 and 25, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the application in duplicate.

**FILED EFFECTIVE**

2015 OCT -6 AM 8:27

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

AST LLC

(Remember to include the words "Limited Liability Company," "Limited Company," or the abbreviations L.L.C., LLC, or LC)

2. The complete street and mailing addresses of the principal office is:

481 N. 4154 E. Rigby, ID 83442

(Street Address)

(Mailing Address, if different)

3. The name and complete street address of the registered agent:

Amber Taylor

481 N. 4154 E.

(Name)

(Address)

4. The name and address of at least one governor of the limited liability company:

Scott Taylor

481 N. 4154 E. Rigby, ID 83442

(Name)

(Address)

Amber Taylor

481 N. 4154 E. Rigby, ID 83442

(Name)

(Address)

(Name)

(Address)

(Name)

(Address)

5. Mailing address for future correspondence (annual report notices):

481 N. 4154 E. Rigby ID 83442

(Address)

Signature of organizer(s).

Printed Name: Scott Taylor

Signature: [Signature]

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Secretary of State use only

IDAHO SECRETARY OF STATE

10/06/2015 05:00

CK:349 CT:294338 BH:1495278

1@ 100.00 = 100.00 ORGAN LLC #2

W157064