



0004100446

**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 #: 0004100446

Date Filed: 12/15/2020 8:22:40 AM

Foreign Registration Statement (Limited Liability Company)		
Select one: Standard, Expedited or Same Day Service (see descriptions below)		Standard (filing fee \$100)
1. The name this limited liability company will use in Idaho is:		
Type of Limited Liability Company	Foreign Limited Liability Company	
Entity name	Perfect Keto LLC	
2. Home Jurisdiction		
The jurisdiction of formation is:	DELAWARE	
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Street Address	CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON, DE 19808	
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:		
Mailing Address	CORPORATION SERVICE COMPANY 251 LITTLE FALLS DRIVE WILMINGTON, DE 19808	
5. The complete street address of the principal office is:		
Principal Office Address	RYAN HANSON 1800 E 4TH STREET, UNIT 101 AUSTIN, TX 78702	
6. The mailing address of the principal office is:		
Mailing Address	TINA ZANT 23740 WOODFORD PLACE DR KINGWOOD, TX 77339-1483	
7. Registered Agent Name and Address		
Registered Agent	CORPORATION SERVICE COMPANY Commercial Registered Agent Physical Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713 Mailing Address 12550 W EXPLORER DR STE 100 BOISE, ID 83713	
<input checked="" type="checkbox"/> I affirm that the registered agent appointed has consented to serve as registered agent for this entity.		
8. Governors		
Name	Title	Address
Justin Mares	Member	RYAN HANSON 1800 E 4TH ST UNIT 101 AUSTIN, TX 78702-4448
William Palmer	Member	RYAN HANSON 1800 E 4TH ST UNIT 101 AUSTIN, TX 78702-4448

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Jimmy Clements	Manager	RYAN HANSON 1800 E 4TH ST UNIT 101 AUSTIN, TX 78702-4448
Ryan Hanson	Manager	RYAN HANSON 1800 E 4TH ST UNIT 101 AUSTIN, TX 78702-4448

Signature of individual authorized by the entity to sign:

William Palmer 12/30/2020

Sign Here Date

Job Title: Member

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERFECT KETO LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERFECT KETO LLC" WAS FORMED ON THE NINETEENTH DAY OF AUGUST, A.D. 2016.



6128792 8300

SR# 20208703056

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 204376600

Date: 12-21-20

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