



0004571585

**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

*For Office Use Only***-FILED-**

File #: 0004571585

Date Filed: 1/14/2022 10:23:37 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

LEAVITT MEDICAL, INC.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: LEAVITT MEDICAL, 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:

UTAH

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

1018 S 350 E  
PROVO, UT 84606

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

## 5. The complete street address of the principal office is:

Principal Office Address

1018 S 350 E  
PROVO, UT 84606

## 6. The mailing address of the principal office is:

Mailing Address

PO BOX 130  
CEDAR CITY, UT 84721-0135

## 7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

1303 12TH AVE RD  
NAMPA, ID 83686

Mailing Address

1303 12TH AVE RD  
NAMPA, ID 83686☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Matthew Leavitt	Chairman of the Board	PO BOX 130 CEDAR CITY, UT 84721
Eric Leavitt	Director	PO BOX 130 CEDAR CITY, UT 84721
Jared Szymanski	Director	PO BOX 130 CEDAR CITY, UT 84721
John Lunt	Director	PO BOX 130 CEDAR CITY, UT 84721

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Lon Henderson	Director	PO BOX 130 CEDAR CITY, UT 84721
Signature of individual authorized by the entity to sign:		
<i>Eric Leavitt</i>		<i>01/14/2022</i>
Sign Here		Date
Job Title: Director		



**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

01/14/2022  
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## CERTIFICATE OF EXISTENCE

**Registration Number:** 8578952-0142  
**Business Name:** LEAVITT MEDICAL, INC.  
**Registered Date:** February 14, 2013  
**Entity Type:** Corporation - Domestic - Profit  
**Status:** 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 Delinquent**); and, that Articles of Dissolution have not been filed.



Leigh Veillette  
Director  
Division of Corporations and Commercial Code