







STATE OF IDAHO

Office of the secretary of state, Phil McGrane

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 #: 0005557158

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Filing Fee

Selected Service Type: Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Entity name

Foreign Business Corporation

NOBLE HEALTH SERVICES, INC.

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

NEW YORK

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

Street Address

6040 TARBELL ROAD SYRACUSE, NY 13206

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

Mailing Address

6040 TARBELL ROAD SYRACUSE, NY 13206

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

Principal Office Address

6040 TARBELL ROAD SYRACUSE, NY 13206

6. The mailing address of the principal office is:

Mailing Address

6040 TARBELL RD

SYRACUSE, NY 13206-1314

7. Registered Agent Name and Address

Registered Agent

PARACORP INCORPORATED

Commercial Registered Agent

Physical Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

Mailing Address

1555 W SHORELINE DR

STE 100

BOISE, ID 83702

🛛 I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
DAVID B WARNER	DIRECTOR, CEO	6040 TARBELL ROAD SYRACUSE, NY 13206
STEPHEN P McCOY	DIRECTOR, CFO, VP, TREASURER	6040 TARBELL ROAD SYRACUSE, NY 13206



WARREN D WOLFSON	DIRECTOR, SECRETARY	100 E. WASHINGTON ST. SUITE 206 SYRACUSE, NY 13202
MICHAEL DUTEAU	PRESIDENT	6040 TARBELL ROAD SYRACUSE, NY 13206
DAVID C McCLURE	VP	6040 TARBELL ROAD SYRACUSE, NY 13206

Signature of individual authorized by the entity to sign:			
Warren D Wolfson	01/10/2024		
Sign Here	Date		
Job Title: SECRETARY			

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: NOBLE HEALTH SERVICES, INC.

DOS ID Number: 4313003

Entity Type: DOMESTIC BUSINESS CORPORATION

Entity Status: EXISTING

Date of Initial Filing with DOS: 10/25/2012

Statement Status: CURRENT

Statement Due Date: 10/31/2024

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: CERTIFICATE OF INCORPORATION

Date of Filing: 10/25/2012

Entity Name: NOBLE HEALTH SERVICES, INC.

Document Type:BIENNIAL STATEMENT

Date of Filing: 10/21/2014 **Effective Date:** 10/01/2014

Document Type:BIENNIAL STATEMENT

Date of Filing: 10/03/2016 **Effective Date:** 10/01/2016

Document Type: BIENNIAL STATEMENT

Date of Filing: 10/03/2018 **Effective Date:** 10/01/2018

Document Type:BIENNIAL STATEMENT

Date of Filing: 10/09/2020 **Effective Date:** 10/01/2020

Document Type: BIENNIAL STATEMENT

Date of Filing: 10/31/2022 **Effective Date:** 10/01/2022

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State, at the City of Albany, on December 06, 2023 at 10:10 A.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brandon C Hugher

By Brendan C. Hughes
Executive Deputy Secretary of State

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