



0005274673



**STATE OF IDAHO**  
*Office of the secretary of state, Phil McGrane*  
**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 #: 0005274673  
Date Filed: 6/9/2023 4:04:51 PM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Same Day Service (+\$100; filing fee \$200)

1. The name this limited liability company will use in Idaho is:  
 Type of Limited Liability Company      Foreign Limited Liability Company  
 Entity name      Ervin Cable Construction, LLC  
 ERVIN CABLE CONSTRUCTION, 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      None

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      450 PRYOR BOULEVARD  
 STURGIS, KY 42459

6. The mailing address of the principal office is:  
 Mailing Address      11780 US HIGHWAY 1  
 STE 600  
 PALM BEACH GARDENS, FL 33408-3043

7. Registered Agent Name and Address  
 Registered Agent      C T CORPORATION SYSTEM  
 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
Steven Nielsen	Manager	11780 US HIGHWAY 1 STE 600 PALM BEACH GARDENS, FL 33408-3043
H. Andrew DeFerrari	Manager	11780 US HIGHWAY 1 STE 600 PALM BEACH GARDENS, FL 33408-3043

Signature of individual authorized by the entity to sign:

B0808-6301 06/09/2023 4:05 PM Received by Office of the Idaho Secretary of State



*H. Andrew DeFerrari*

*06/09/2023*

Sign Here

Date

Job Title: Manager

B0808-6302 06/09/2023 4:05 PM Received by Office of the Idaho Secretary of State

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERVIN CABLE CONSTRUCTION, 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 NINTH DAY OF JUNE, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3591854 8300

SR# 20232722081

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203523030

Date: 06-09-23