



0005110826

**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 #: 0005110826

Date Filed: 2/10/2023 5:07:31 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Entity name

KTM Industries, Inc.

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

MICHIGAN

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

Street Address

2325 JARCO DRIVE
HOLT, MI 48842

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

Mailing Address

2325 JARCO DRIVE
HOLT, MI 48842

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

Principal Office Address

2325 JARCO DRIVE
HOLT, MI 48842

6. The mailing address of the principal office is:

Mailing Address

2325 JARCO DR
HOLT, MI 48842-1209

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
David Hensley	President	2325 JARCO DRIVE HOLT, MI 48842



Walker Dales	Chief Financial Office, Treasurer, Secretary	2325 JARCO DRIVE HOLT, MI 48842
Brian Powers	Chief Growth Officer	2325 JARCO DRIVE HOLT, MI 48842
Charles-Alexandre Vincent	Chief Technology Officer	2325 JARCO DRIVE HOLT, MI 48842
James McGoff	Chief Product Officer	2325 JARCO DRIVE HOLT, MI 48842
Bob Beckler	Director	2325 JARCO DRIVE HOLT, MI 48842
Brian Carney	Director	2325 JARCO DRIVE HOLT, MI 48842
Todd Klein	Director	2325 JARCO DRIVE HOLT, MI 48842
Cody Nystrom	Director	2325 JARCO DRIVE HOLT, MI 48842
Brian Powers	Director	2325 JARCO DRIVE HOLT, MI 48842
Katrin Burt	Director	2325 JARCO DRIVE HOLT, MI 48842
Jeff Possick	Director	2325 JARCO DRIVE HOLT, MI 48842

Signature of individual authorized by the entity to sign:

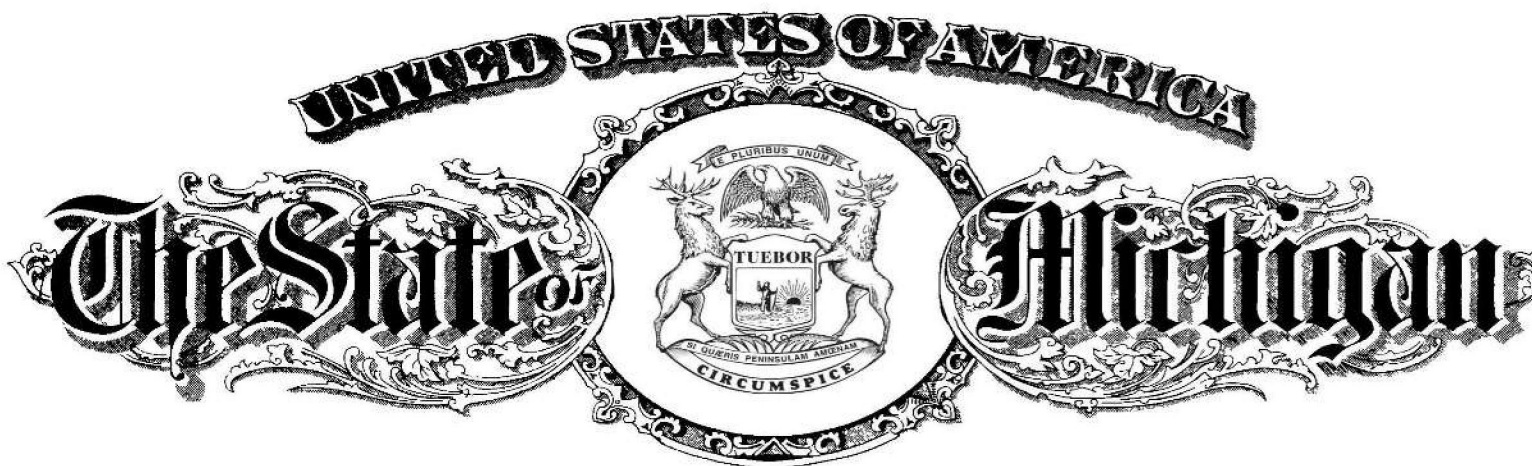
Walker Dales

02/11/2023

Sign Here

Date

Job Title: CFO



Department of Licensing and Regulatory Affairs
Lansing, Michigan

This is to Certify That

KTM INDUSTRIES, INC.

*was validly incorporated on June 20, 1997 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 23010628204

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 31st day of January, 2023.*

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau

Verify this certificate at: URL to eCertificate Verification Search <http://www.michigan.gov/corpverifycertificate>.