



0005835384

**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 #: 0005835384

Date Filed: 8/1/2024 1:22:01 PM

Filing Fee

Selected Service Type: Standard (filing fee \$100)

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

Type of Corporation

Foreign Business Corporation

Entity name

BillGO, Inc.

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

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

3003 E. HARMONY RD, SUITE 500
FORT COLLINS, CO 80528

6. The mailing address of the principal office is:

Mailing Address

3003 E HARMONY RD
STE 500
FORT COLLINS, CO 80528-9628

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 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 |
|-----------------|-------|---|
| Dan Holt | CEO | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Bryan Kanefield | CRO | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Eric Nelson | COO | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |



| | | |
|---------------|-----------|---|
| Greg Cannon | Secretary | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Dan Rosen | Director | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Larry Mazza | Director | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Nate McKinley | Director | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Pete Kight | Director | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Scott Miller | Director | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |
| Wes Hummel | Director | 3003 E. HARMONY RD, SUITE 500 FORT COLLINS, CO 80528 |

Signature of individual authorized by the entity to sign:

Dan Holt

Sign Here

08/01/2024

Date

Job Title: CEO

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILLGO, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BILLGO, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2015.

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



5769516 8300

SR# 20242947989

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.

Authentication: 203767462

Date: 06-21-24