



0005376209



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 #: 0005376209

Date Filed: 8/31/2023 10:27:02 AM

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 Meramec Secure, Inc.

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

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

Street Address MIKE FROSCHE
108 S. WYNSTONE PARK DRIVE
STE 111
NORTH BARRINGTON, IL 60010

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

Mailing Address MIKE FROSCHE
108 S. WYNSTONE PARK DRIVE
STE 111
NORTH BARRINGTON, IL 60010

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

Principal Office Address MIKE FROSCHE
108 S. WYNSTONE PARK DRIVE
STE 111
NORTH BARRINGTON, IL 60010

6. The mailing address of the principal office is:

Mailing Address MIKE FROSCHE
108 S. WYNSTONE PARK DRIVE
STE 111
NORTH BARRINGTON, IL 60010

7. Registered Agent Name and Address

Registered Agent REGISTERED AGENTS INC
Commercial Registered Agent
Physical Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854
Mailing Address
784 S CLEARWATER LOOP STE R
POST FALLS, ID 83854

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

8. Governors

B0832-9452 08/31/2023 10:28 AM Received by Office of the Idaho Secretary of State



Name	Title	Address
Michael F Frosch	President	MIKE FROSCH 108 S. WYNSTONE PARK DRIVE STE 111 NORTH BARRINGTON, IL 60010

Signature of individual authorized by the entity to sign:

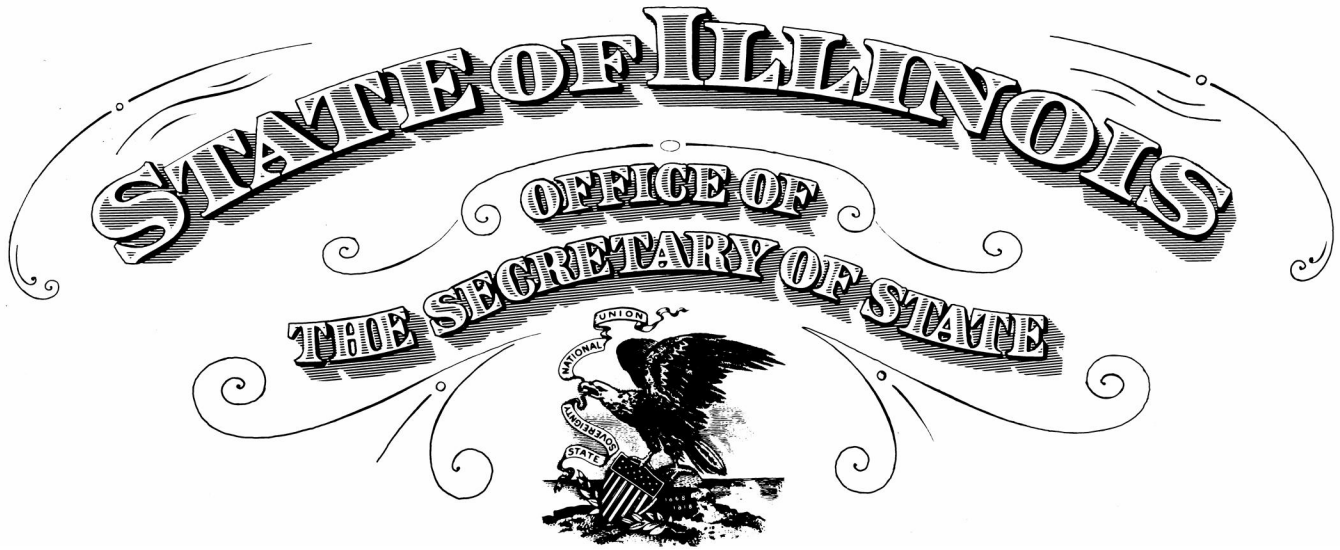
Michael Frosch

08/31/2023

Sign Here

Date

Job Title: President



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulas, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

MERAMEC SECURE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 28, 2023, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH day of AUGUST A.D. 2023 .



Authentication #: 2324203044 verifiable until 08/30/2024
 Authenticate at: <https://www.ilsos.gov>

Alexi Giannoulas
 SECRETARY OF STATE