



0005569503

**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 #: 0005569503

Date Filed: 1/23/2024 3:16:43 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

Bank of England, Inc.

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

ARKANSAS

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

Street Address

123 MAIN ST
ENGLAND, AR 72046

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

Mailing Address

LEISA PULLIAM CORPORATE COUNSEL
5 STATEHOUSE PLAZA STE 500
LITTLE ROCK, AR 72201

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

Principal Office Address

123 MAIN ST
ENGLAND, AR 72046

6. The mailing address of the principal office is:

Mailing Address

LEISA PULLIAM, CORPORATE COUNSEL
5 STATEHOUSE PLZ
STE 500
LITTLE ROCK, AR 72201-1435

7. Registered Agent Name and Address

Registered Agent

LEGALINC CORPORATE SERVICES INC.
Commercial Registered Agent

Physical Address

800 W MAIN ST STE 1460
BOISE, ID 83702

Mailing Address

800 W MAIN ST STE 1460
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
Allen Evans	President	123 MAIN ST ENGLAND, AR 72046



Gary Canada, Jr.	CEO	123 MAIN ST ENGLAND, AR 72046
Amanda Robinson	CFO	123 MAIN ST. ENGLAND, AR 72046
Greg Hopkins	Director	1000 W. 2ND LITTLE ROCK, AR 72201
Gary Canada, Sr.	Director	123 MAIN ST. ENGLAND, AR 72046
Nicole Luebke	Secretary/Director	123 MAIN ST ENGLAND, AR 72046

Signature of individual authorized by the entity to sign:

Leisa Pulliam

01/23/2024

Sign Here

Date

Job Title: Corporate Counsel



IDAHO
DEPARTMENT OF FINANCE

BRAD LITTLE
Governor

PATRICIA R. PERKINS
Director

January 22, 2024

Leisa Pulliam
Corporate Counsel
Bank of England Mortgage

Transmitted via email to: lpulliam@boemortgage.com

RE: Use of the Word "Bank" in Company Name in Idaho

Dear Ms. Pulliam:

The Idaho Department of Finance (Department) received your email on January 19, 2024, requesting a "no objection" letter from the Department as to the use in Idaho of the name "Bank of England, Inc." This is to update your foreign registration of that entity with the Idaho Secretary of State. You also stated that Bank of England is an Arkansas state-chartered bank.

Section 26-1202 of the Idaho Bank Act provides that "no person may advertise or transact business in this state under a name or title that contains the word "bank," "banker," "bancorp," "savings bank," "trust company," or a word or words of similar import, unless the person has been granted a charter to engage in banking or trust business in this state by the director, or unless the director has granted the person a waiver from this prohibition as set forth in this section.

However, Idaho Code § 26-1202(2) states that the "prohibition shall not apply to a ... state-chartered bank or trust company located in another state that has obtained all approvals that may be required under the law as a prerequisite to doing business in this state." Since the statute does not apply to a state-chartered bank, there is no need for the Director of the Department to grant a waiver to a state-chartered financial institution to use the word "bank" in its name in Idaho. Under these circumstances, the Department offers "no objection" to the use of the word "Bank" in the proposed name "Bank of England, Inc." and registering that entity to do business in Idaho.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Salvador Cruz
Financial Institutions Bureau Chief

FINANCIAL INSTITUTIONS BUREAU

Bureau Chief - Salvador Cruz
11341 W. Chinden Blvd., Ste. A300, Boise, ID 83714
Mail To: P.O. Box 83720, Boise ID 83720-0031
Phone: (208) 332-8031 Fax: (208) 332-8099
<http://finance.idaho.gov>



**Arkansas Secretary of State
John Thurston**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

BANK OF ENGLAND

has currently met all franchise tax requirements as filed with this office.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 23rd day of January 2024.




John Thurston
Secretary of State

Online Certificate Authorization Code: 1dd1883cff4786d

To verify the Authorization Code, visit sos.arkansas.gov