



0005830588

**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 #: 0005830588

Date Filed: 7/26/2024 4:36:58 PM

Foreign Registration Statement (Limited Liability Company)

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

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company Foreign Limited Liability Company
Entity name Lithia Insurance Services, LLC
Lithia Insurance Services, LLC

2. Home Jurisdiction

The jurisdiction of formation is: OREGON

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

Street Address 150 N BARTLETT STREET
MEDFORD, OR 97501

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

Mailing Address 150 N BARTLETT ST
MEDFORD, OR 97501-6015

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

Principal Office Address 150 N BARTLETT ST
MEDFORD, OR 97501

6. The mailing address of the principal office is:

Mailing Address 150 N BARTLETT ST
MEDFORD, OR 97501

7. Registered Agent Name and Address

Registered Agent NATIONAL REGISTERED AGENTS, INC.
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
Lithia Financial Corporation	Member and Manager	150 N BARTLETT ST MEDFORD, OR 97501-6015
Bryan B. DeBoer	President	150 N BARTLETT ST MEDFORD, OR 97501-6015
Lindsay Papa	Vice President	150 N BARTLETT ST MEDFORD, OR 97501-6015



Christopher S. Holzshu	Treasurer and Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6015
Tina Miller	Chief Financial Officer and Assistant Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6015
Edward Impert	Assistant Secretary	150 N BARTLETT ST MEDFORD, OR 97501-6015

Signature of individual authorized by the entity to sign:

Edward Impert

07/26/2024

Sign HereDate

Job Title: Assistant Secretary

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

Certificate of Existence 3540275

I, LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE and Custodian of the Seal of said State, do hereby certify:

LITHIA INSURANCE SERVICES, LLC

is

Organized

under the laws of The State of Oregon

and is active on the records of the Corporation Division as of the date of this certificate.

In Testimony Whereof, I have hereunto
set my hand and affixed hereto the
Seal of the State of Oregon.



Lavonne Griffin-Valade

LAVONNE GRIFFIN-VALADE, SECRETARY OF STATE

Issued Date: 7/18/2024



Come visit us on the internet at: <https://sos.oregon.gov/business>
or use the QR code to check their current status.