



0004757723

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004757723

Date Filed: 5/25/2022 12:08:15 PM

## Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Standard (filing fee \$100)

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

Type of Limited Liability Company

Foreign Limited Liability Company

Entity name

PROOF INSURANCE SOLUTIONS LLC

PROOF INSURANCE SOLUTIONS LLC

## 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

1000 N WEST STREET, SUITE 1200  
WILMINGTON, DE 19801

## 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

1000 N WEST STREET, SUITE 1200  
WILMINGTON, DE 19801

## 6. The mailing address of the principal office is:

Mailing Address

510 MADISON AVE  
FL 21  
NEW YORK, NY 10022-5730

## 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
Proof Insurance Solutions Holdings LLC	Managing Member	510 MADISON AVE FL 21 NEW YORK, NY 10022-5730

Signature of individual authorized by the entity to sign:

Matt Carey

Sign Here

05/25/2022

Date



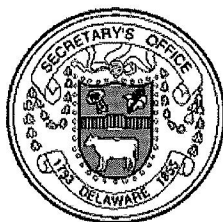
Job Title: Chief Operating Officer

# Delaware

The First State

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*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "PROOF INSURANCE SOLUTIONS LLC" IS DULY  
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD  
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2022.*



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SR# 20221849502

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203429412

Date: 05-13-22