



SOS

Office of the Secretary of State
Corporations & Charities Division

- Filing Fee, non-profit corp: \$30
- Filing Fee, all others: \$180
- With Expedited Service: add an additional \$50

07/07/17 3497773-001
\$470.00 R
tid: 3539349

FILED

JUL 07 2017

WA SECRETARY OF STATE

For office use only

FOREIGN REGISTRATION STATEMENT

SEE INSTRUCTIONS BEFORE COMPLETING FORM - TYPE OR PRINT ALL INFORMATION IN DARK INK

1. Entity Information

| | | |
|---|---|---|
| Entity Name, including entity designation (as recorded in the home jurisdiction): ADVANCED Mineral Compounds LLC | | UBI# (if applicable): 604 144 535 |
| If above name not available, name to be used in WA: | | |
| Type of Entity (Profit Corp, LLC, etc.; if LP, indicate whether it is an LLLP): LLC | | Date of Formation: JAN 24 2013 |
| Term of Existence: <input checked="" type="checkbox"/> Perpetual Existence, or <input type="checkbox"/> Specific Term of Existence: | | Number of years or date of termination: |
| Jurisdiction of Formation (State or Country): Nevada | Date entity first did or intends to do business in WA (add'l. fees may apply): JAN 24, 2013 | |
| Effective Date: <input type="checkbox"/> Upon Filing, or <input type="checkbox"/> Specific Date: | Enter Specific Date: | (Effective date must be within 90 days AFTER the Certificate of Authority has been filed by Secretary of State) |
| Nature of Business: Mineral Compounds | | |

2. Principal Office Information

| | | |
|---|---------------------|----------------------|
| Street Address of Principal Office: EAST 1223 38th Avenue | | |
| City: SPOKANE | State: WA | Zip: 99203 |
| Mailing Address of Principal Office (if different than above): P.O. Box 8222 | | |
| City: SPOKANE, WA 99203 | State: WA | Zip: 99203 |
| Street Address of Required Office in Home Jurisdiction (if applicable): 6018 S Durango Drive #110 | | |
| City: LAS VEGAS | State: NV | Zip: 89113 |
| Mailing Address of Required Office in Home Jurisdiction (if different than above): | | |
| City: | State: | Zip: |

REQUIRED: A Certificate of Existence or document of similar import issued no more than 60 days before the date of submission must be attached to this Statement. Failure to do so will result in the Statement being returned for correction. Contact your Secretary of State or corporate regulating authority for instructions.

EA



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3. Registered Agent Information (see instructions):

| | | | |
|---|---|----------------------|---------------|
| Registered Agent is a: (select one) | | | |
| <input type="checkbox"/> Commercial Registered Agent | <input checked="" type="checkbox"/> Non-Commercial Registered Agent | | |
| Registered Agent Name: Michael J. Noder | | | |
| Physical Address in WA (required if non-commercial registered agent): EAST 1223 38th AVENUE | | | |
| City: SPOKANE | State: WA | Zip: 99203 | |
| Mailing Address in WA (optional): P.O. BOX 8222 | | | |
| City: SPOKANE, WA | State: WA | Zip: 99203 | |
| CONSENT TO SERVE AS REGISTERED AGENT: | | | |
| I consent to serve as Registered Agent in the State of Washington for the above named entity. I understand it will be my responsibility to accept Service of Process on behalf of the entity; to forward mail to the entity; and to immediately notify the Office of the Secretary of State if I resign or change my address. | | | |
| <i>Michael J. Noder</i> | Michael J. Noder | | 7/7/17 |
| Signature | Print Name | Title | Date |

4. Governing Persons (attach additional pages if necessary):

| | | | |
|---|--|--------------------------------|--|
| Governing Person Name 1: Michael J. Noder | | Title: OWNER/MANAGER | |
| Address: EAST 1223 38th AVE | | City: SPOKANE | State: WA Zip: 99203 |
| Governing Person Name 2: | | Title: | |
| Address: | | City: | State: Zip: |
| Governing Person Name 3: | | Title: | |
| Address: | | City: | State: Zip: |
| Governing Person Name 4: | | Title: | |
| Address: | | City: | State: Zip: |

5. Executor Information

| | | | |
|---|-------------------------|----------------------|---------------|
| This record is hereby executed under penalties of perjury, and is, to the best of my knowledge, true and correct. | | | |
| <i>Michael J. Noder</i> | Michael J. Noder | OWNER/MANAGER | 7/7/17 |
| Signature | Print Name | Title | Date |

SECRETARY OF STATE




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ADVANCED MINERAL COMPOUNDS LLC**, as a limited liability company duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 24, 2013, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 6, 2017.



Barbara K. Cegavske
Secretary of State



Electronic Certificate
Certificate Number: C20170706-1930
You may verify this electronic certificate
online at <http://www.nvsos.gov/>