

Secretary of State Office  
500 E Capitol Ave  
Pierre, SD 57501  
(605)773-4845  
[corpinfo@state.sd.us](mailto:corpinfo@state.sd.us)

**APPLICATION FOR  
CERTIFICATE OF AUTHORITY  
FOREIGN LIMITED LIABILITY COMPANY**  
SDCL 47-34A-1002

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**  
**FILING FEE: \$750** payable to SECRETARY OF STATE  
*Effective November 14th, 2016: Additional \$15 paper processing fee  
for applications filed via paper.*

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the organizational records in the state or other jurisdiction under whose law it is organized.

1. The name of the company:

Rocket Lawyer Corporate Services LLC

2. If the name indicated above does not include Limited Liability Company, Limited Company or the abbreviation L.L.C., LLC, L.C. or LC. (Limited may be abbreviated as Ltd. and company may be abbreviated as Co.), then what is the alternative name adopted:

3. The name of the state or other jurisdiction under whose laws it is organized: Delaware

4. The address of its principal office (this is the address of the executive offices of the company):

101 2nd Street, 4th Floor San Francisco CA 94105

Street Address City State ZIP+4

182 Howard St #830 San Francisco CA 94105

Mailing Address if different from street address City State ZIP+4

legal@rocketlawyer.com

Email Address (Optional)

5. If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:

Street Address City State ZIP+4

Mailing Address if different from street address City State ZIP+4

6. The South Dakota Registered Agent's name:

South Dakota law permits the registered agent to be either: **A)** a noncommercial registered agent (this may be an individual), **B)** a commercial registered agent, or **C)** an office holder. **Complete only one below, either (a) or (b) or (c).**

(a) The South Dakota Noncommercial Registered Agent's name \_\_\_\_\_

Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

(b) When listing a Commercial Registered Agent, please state their CRA#. This number can be obtained from the Commercial Registered Agent.

Paracorp Incorporated CR000017  
Commercial Registered Agent Name CRA#

(c) Title of the office or other position with the company \_\_\_\_\_

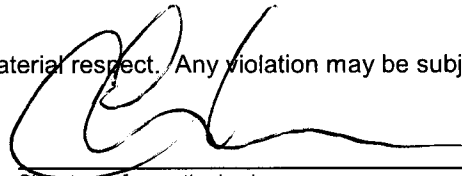
Business Office's Actual Street Address in this State City State ZIP+4

Mailing Address in this State, if Different from Street Address City State ZIP+4

Email Address (Optional)

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a criminal penalty (SDCL 22-39-36).

Dated 08/13/2018



Signature of an authorized person

Email \_\_\_\_\_  
(Optional)

Charles Moore

Printed Name

Manager

Title

# Delaware

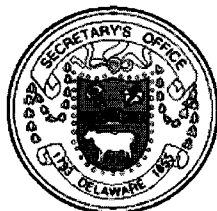
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROCKET LAWYER CORPORATE SERVICES 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 FOURTEENTH DAY OF AUGUST, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROCKET LAWYER CORPORATE SERVICES LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



5489495 8300

SR# 20186161632

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 in a small font.

Authentication: 203243817

Date: 08-14-18

B00069-5351 08/20/2018 2:22PM Rec'd by SD SOS

# State of South Dakota

Office of the Secretary of State

## Certificate of Authority

Foreign Limited Liability Company

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the Application for Certificate of Authority to transact business in this state for

**ROCKET LAWYER CORPORATE SERVICES LLC**

BUSINESS ID# FL152732

with an effective date of: August 20, 2018, duly signed and verified, pursuant to the provisions of the South Dakota Limited Liability Company Act, has been received in this office and is found to conform to law.

**ACCORDINGLY**, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the Application for Certificate of Authority.



**IN TESTIMONY WHEREOF**, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, August 20, 2018.

*Shantel Krebs*

**Shantel Krebs**  
Secretary of State

08/20/2018 3:07 PM



# South Dakota Secretary of State

## SHANTEL KREBS

ROCKET LAWYER CORPORATE SERVICES LLC  
326 NORTH MADISON  
PIERRE, SD 57501

August 20, 2018

### Filing Acknowledgment

Please review the filing information below and notify our office immediately of any discrepancies.

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<b>Business ID :</b>	<b>FL152732</b>		
Filing Type:	Limited Liability Company - Foreign		
Filing Date:	08/20/2018		
Status:	Good Standing	Annual Report	08/01/2019
Duration Term:	Perpetual	Due:	
Managed By:	Member-Managed		

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#### Registered Agent Address:

PARACORP INCORPORATED  
326 NORTH MADISON  
PIERRE, SD 57501  
8005337272  
8006035868  
PARACORP@PARASEC.COM; personenterprise@live.com

#### Principal Address:

101 2ND STREET  
4TH FLOOR  
SAN FRANCISCO, CA 94105

Congratulations on the successful filing of your **Application for Certificate of Authority** for **ROCKET LAWYER CORPORATE SERVICES LLC** in the State of South Dakota which is effective on the date shown above.

You must file an Annual Report with this office on or before the Annual Report Due Date noted above and maintain an active South Dakota Registered Office and Registered Agent. Failure to do so will subject the business to Administrative Dissolution/Revocation.

Shantel Krebs  
Secretary of State  
State of South Dakota

SOUTH DAKOTA STATE CAPITOL • 500 E. CAPITOL AVE. • PIERRE, SD 57501

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