

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "VIVINT WARRANTY AND HOME INSURANCE, LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE TWELFTH DAY OF APRIL, A.D. 2019, AT 6:42 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "VIVINT WARRANTY AND HOME INSURANCE, LLC".



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

7371941 8100H
SR# 20213417788

Authentication: 204322340
Date: 10-04-21

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF FORMATION
OF

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:42 PM 04/12/2019
FILED 06:42 PM 04/12/2019
SR 20192804469 - File Number 7371941

VIVINT WARRANTY AND HOME INSURANCE, LLC

The undersigned, an authorized natural person, for the purpose of forming a limited liability company, under the provisions and subject to the requirements of the State of Delaware and Section 18-201 of the Delaware Limited Liability Company Act, hereby certifies as follows:

FIRST. The name of the limited liability company is VIVINT WARRANTY AND HOME INSURANCE, LLC.

SECOND. The address of the registered office and the name and the address of the registered agent of VIVINT WARRANTY AND HOME INSURANCE, LLC is as follows:

Registered Agent: The Corporation Trust Company
Corporation Trust Center
1209 Orange Street
Wilmington, DE 19801

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation on April 12, 2019, and submits it for filing in accordance with the Delaware Limited Liability Company Act.

VIVINT GROUP, INC.

By: 

Name: Dale R. Gerard

Title: Sr. Vice President of Finance and Treasurer