



State of Rhode Island
Department of State - Business Services Division

Application for Registration
 FOREIGN Limited Liability Company

→ Filing Fee. \$150.00

RECEIVED
 R.I. DEPT. OF STATE
 BUS SVCS DIV

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FOR
 APPLICANT
 ONLY

Pursuant to the provisions of RIGL 7-16-49, the undersigned foreign limited liability company hereby applies for a Certificate of Registration to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:		
EVERI MTL, LLC		
Is this company organized in its state or country of formation as a low-profit limited liability company? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		
The name, if different, under which it proposes to register and transact business in Rhode Island is:		
2. The LLC is organized under the laws of: Delaware		
3. The date of its organization is: 11/12/2013		
And the period of its duration is: CHECK ONE BOX ONLY		
<input checked="" type="checkbox"/> Perpetual (on-going)		
<input type="checkbox"/> Date certain for dissolution _____		
4. The name and address of the resident agent/office in Rhode Island is:		
Agent Name Registered Agent Solutions, Inc.		
Street Address (NOT a P.O. Box) 222 Jefferson Blvd., Suite 200		
City/Town Warwick	State RHODE ISLAND	Zip Code 02888
5. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:		
Cash access services, money transmission, and payment processing.		
Check the box to indicate an attachment <input type="checkbox"/>		

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

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 BY [Signature] 68 PPS
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6. The RI Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

7. The address of the office required to be maintained in the state or country of its organization by the laws of that state or, if not so required, of the principal office of the foreign limited liability company is:

7250 S. Tenaya Way, Suite 100, Las Vegas, NV 89113

8. The mailing address for the limited liability company is:

7250 S. Tenaya Way, Suite 100, Las Vegas, NV 89113

9. Management of the Limited Liability Company:

The Limited Liability Company is to be managed by: **CHECK ONLY ONE BOX**

By its members (If you have checked this box, **DO NOT** fill out the chart below)

By one (1) or more managers (List managers below)

MANAGER	ADDRESS

10. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of filing.

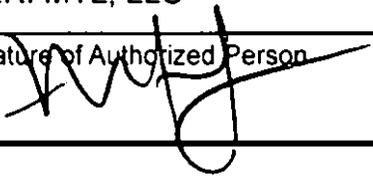
11. Date when this application for Certificate of Registration will be effective: **CHECK ONE BOX ONLY**

Date received (Upon filing)

Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of LLC EVERI MTL, LLC	Date 6-22-2023
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Signature of Authorized Person 

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERI MTL, 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 FIRST DAY OF JUNE, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EVERI MTL, LLC" WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2013.

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



5431102 8300

SR# 20222574974

You may verify this certificate online at 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: 203569311

Date: 06-01-22



CONSENT TO SERVE AS REGISTERED AGENT

June 2, 2022

RE: EVERI MTL, LLC

I, Registered Agent Solutions, Inc., hereby consent to serve as Registered Agent for the above-referenced entity in the States below. Their corresponding addresses are also included.

1. Missouri
130 S. Bemiston Avenue
Suite 500
St. Louis, MO 63105
Charter Number: F00519584
2. South Dakota
326 N. Madison
Pierre, SD 57501
Commercial Agent #15
3. Kentucky
828 Lane Allen Road
Suite 219
Lexington, KY 40504
4. Ohio
4568 Mayfield Rd.
Suite 204
Cleveland, OH 44121
5. Wisconsin
901 S. Whitney Way
Madison, WI 53711



6. Florida
155 Office Plaza Dr.
Suite A
Tallahassee, FL 32301
7. Arizona
300 W. Clarendon Ave.
Suite 240
Phoenix, AZ 85013
8. New Jersey
208 West State Street
Trenton, NJ 08608
Agent ID # 1642180
9. Connecticut
2138 Silas Deane Hwy.
Suite 101
Rocky Hill, CT 06067
10. Illinois
3000 Professional Dr
Ste A
Springfield, IL 62703
11. Idaho
921 S. Orchard
Suite G
Boise, ID 83705
12. Iowa
400 East Court Ave.
Suite 110
Des Moines, IA 50309
13. Louisiana
3867 Plaza Tower Dr.
1st Floor
Baton Rouge, LA 70816
14. Maine
One Canal Plaza
9th Floor
Portland, ME 04112
Commercial Agent #P10049
15. Maryland
8007 Baileys Lane
Pasadena, MD 21122



REGISTERED AGENT
SOLUTIONS INC

16. Michigan
Physical:
2285 South Michigan Road
Eaton Rapids, MI 48827
Mailing:
PO Box 266
Eaton Rapids, MI 48827
17. Minnesota
1010 Dale Street North
St. Paul, MN 55117
18. Nebraska
5601 S. 59th Street
Suite C
Lincoln, NE 68516
19. North Dakota
1709 North 19th Street
Suite 3
Bismarck, ND 58501-2121
20. Rhode Island
222 Jefferson Blvd.
Suite 200
Warwick, RI 02888
21. Washington
Physical:
3400 Capitol Blvd. SE
Suite 101
Tumwater, WA 98501
Mailing:
P.O. Box 1368
Olympia, WA 98507
22. Mississippi
8927 Lorraine Rd.
Suite 204-A
Gulfport, MS 39503
23. Nevada
187 E Warm Springs Road
Suite B
Las Vegas, NV 89119
24. Delaware
838 Walker Road
Suite 21-2
Dover, DE 19904
25. North Carolina
176 Mine Lake Court
Suite 100
Raleigh, NC 27615



- 26. Pennsylvania
125 Locust Street
Harrisburg, PA 17101
- 27. New Mexico
Physical:
206 S. Coronado Ave.
Española, NM 87532
Mailing:
PO Box 222
Española, NM 87532
- 28. Oregon
8130 S.W. Beaverton-Hillsdale Hwy.
Portland, OR 97225
Registry #134922-93
- 29. Wyoming
1603 Capitol Ave.
Suite 310
Cheyenne, WY 82001
- 30. New Hampshire
10 Ferry Street
Suite 313
Concord, NH 03301
- 31. West Virginia
200 Capitol Street
Charleston, WV 25301
- 32. Alabama
2 North Jackson Street
Suite 605
Montgomery, AL 36104

As Registered Agent it will be my responsibility to receive service of process; to forward all state and federal correspondence; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

Jaclyn Wright, Assistant Secretary
Name and Title

A handwritten signature in black ink that reads "Jaclyn Wright". The signature is written in a cursive, flowing style.

Signature



State of Rhode Island
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this
office on this day:

July 08, 2022 10:23 AM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

