



6490805



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT AND DESIGNATION - OUT-OF-STATE
STOCK CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

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Corporation Name: Kaizen Millwork Corporation
Jurisdiction: Canada
Street Address of Principal Office of Corporation: Canada, 922, 1811 4TH ST SW, CALGARY, ALBERTA T2S1W2
Mailing Address of Corporation: Canada, 922, 1811 4TH ST SW, CALGARY, ALBERTA T2S1V6
Street Address of California Office of Corporation: 8335 W SUNSET BLVD, LOS ANGELES, CA 90069
Agent for Service of Process: Sylvio LeBlanc, 8335 W SUNSET BLVD, LOS ANGELES, CA 90069
Consent to Service of Process: The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.
Electronic Signature: [X] I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
Signature: Sylvio LeBlanc
Date: 12/11/2024

# CERTIFICATE OF STATUS

Form 32

I CERTIFY THAT ACCORDING TO THE OFFICIAL RECORDS OF THE CORPORATE REGISTRY

KAIZEN MILLWORK CORPORATION  
CONTINUED INTO ALBERTA ON 2022/08/31 FROM NEW BRUNSWICK  
IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

GIVEN UNDER MY SEAL OF OFFICE IN THE PROVINCE OF ALBERTA.

DATED: 2024/12/06

