







## 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-

File No.: 6482228 Date Filed: 12/4/2024

Corporation Name Corporation Name	Gulf Perlite USA, Inc.
Jurisdiction	
This Corporation is Formed in	TEXAS
Street Address of Principal Office of Corporation Principal Address	3902 FM 723, SUITE A ROSENBERG, TX 77471
Mailing Address of Corporation  Mailing Address	3902 FM 723, SUITE A ROSENBERG, TX 77471
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	4900 CALIFORNIA AVENUE, TOWER B, SECOND FLOOR BAKERSFIELD, CA 93309
Agent for Service of Process	
California Registered Corporate Agent (1505)	CAPITOL CORPORATE SERVICES, INC. Registered Corporate 1505 Agent
Consent to Service of Process	
·	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer

authorized to act or cannot be found at the address given.

Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-ofstate corporation has designated for the purpose of service of process.

Ε	lectronic	Signature
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Tam a corporate officer and am authorized to sign on benaif of the out-of-state corporation.		
James A. Knight	12/04/2024	
Signature	Date	

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Gulf Perlite USA, Inc. (file number 805223843), a Domestic For-Profit Corporation, was filed in this office on September 13, 2023.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 03, 2024.



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Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/ Fax; (512) 463-5709

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