





## 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.: 6553099 Date Filed: 1/24/2025

Corporation Name		
Corporation Name	Brody Consulting Group, Inc.	
Jurisdiction		
This Corporation is Formed in	UTAH	
Street Address of Principal Office of Corporation		
Principal Address	6062 WESTRIDGE RD HEBER CITY, UT 84032	
Mailing Address of Corporation		
Mailing Address	6062 WESTRIDGE RD HEBER CITY, UT 84032	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
Agent Name	Audrey Cubizolles	
Agent Address	2505 OAKWOOD AVE	
	VENICE, CA 90291	

## 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.

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.

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	Signature

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

Jessica Brody	01/24/2025
Signature	Date



## UTAH DEPARTMENT OF COMMERCE

Division of Corporations and Commercial Code

MARGARET W. BUSSE
SPENCER J. COX

Executive Director

ADAM WATSON Division Director

Governor

DEIDRE M. HENDERSON
Lieutenant Governor

January 23, 2025

## **CERTIFICATE OF EXISTENCE**

**Registration Number:** 14534758-0142

**Business Name:** BRODY CONSULTING GROUP, INC.

Principal Office Address: 6062 WESTRIDGE RD, HEBER CITY, UT 84032

**Registered Date:** 08/13/2019

Entity Type: DOMESTIC BUSINESS CORPORATION

**Current Status:** ACTIVE - CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division unless the status above is delinquent; and, that Articles of Dissolution have not been filed.



Adam Watson

Director

Division of Corporations and Commercial Code

Certificate Number: 202501231512592

Enter the certificate number at <a href="https://businessregistration.utah.gov/">https://businessregistration.utah.gov/</a> to verify this certification.