

## LLC-5 Secretary of State

Application to Register a Foreign Limited **Liability Company (LLC)** 

Must be submitted with a current Certificate of Good Stander government agency where the LLC was formed

Filing Fee - \$70.00

Certified Copy Fee (Optional) - \$5.00

Note: Registered LLCs in California may have to pay minimum \$800 tax to the

For Office Use Only

-FILED-

File No.: 202465113157 Date Filed: 12/30/2024

California Franchise Tax Board each year. For more information, go to https://www.ftb.ca.gov/.		т	This Space For Office Use Only			
1a. LLC Name (Enter the exact name of the LLC as listed on your attached Certificate of Good Standing.)						
ASHLAND GROUP HOLDING, LLC						
1b. California Alternate Name, If Required (Only enter an alternate name if the LLC name in 1a not available in California.)						
2. LLC Invited interior (Forum that the Invited International Contribute of Cond Stration.)						
2. LLC Jurisdiction (Ensure that the jurisdiction matches the attached Certificate of Good Standing.)						
a. Jurisdiction (State, foreign country or place where this LLC is formed.)  DELAWARE						
b. Authority Statement (Do not alter Authority Statement)						
This LLC currently has powers and privileges to conduct business in the state, foreign country or place entered in Item 2a.						
3. Business Addresses (Enter the complete business addresses. Items 3a and 3b cannot be a P.O. Box or "In care of" an individual or entity.)						
a. Street Address of Principal Office - Do not enter a P.O. Box	City (no abbreviations)			tate	Zip Code	)
1560 W. BAY AREA BLVD., SUITE 350	FRIENDSWOOD			TX :	77546	<b>,</b>
b Street Address of Principal Office in California, if any - Do not enter a P.O. Box	City (no abbreviations)			ita <del>te</del>	Zip Code	<del>)</del>
				CA		==
c. If the Mailing Address is the same as item 3s or 3b, check the applicable box: 3s 3b						
d. Mailing Address - if different than item 3a or 3b	City (no abbreviations)			State	Zip Code	•
4. Service of Process (Must provide either Individual OR Corporation:	<u> </u>		•			
NDIVIDUAL - Complete Items 4a and 4b only. Must include agent's full in	name and Calife	ornia street add	iress.			
a. California Agent's First Name (if agent is not a corporation)	Middle Name Lest Name		Lest Name			Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)			State CA	Zip Code	
CORPORATION - Complete Item 4c only. Only include the name of the registered agent Corporation.						
c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete Item 4e or 4b						

By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign

RANDALL C. CASEY Type and Print Name

LLC-5 (REV 11/2023)

Signature

on behalf of fine foreign LLC.

C T CORPORATION SYSTEM Read and Sign Below (Title not required.)

> 2823 California Secretary of State bizfilaOnlina sos.ca.gov

## <u>Delaware</u>

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ASHLAND GROUP HOLDING, 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 TWENTY-SIXTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASHLAND GROUP HOLDING, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF DECEMBER, A.D. 2024.

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

ARYS

Authentication: 205226911

Date: 12-26-24

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SR# 20244604977