





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.: 6538538 Date Filed: 1/16/2025

Corporation Name		
Corporation Name	2668420 ALBERTA ULC	
Jurisdiction		
This Corporation is Formed in	Province of Alberta (CANADA)	
Street Address of Principal Office of Corporation		
Principal Address	Canada 10205 101 ST NW 215 EDMONTON, ALBERTA T5J2Y9	
Mailing Address of Corporation		
Mailing Address	246 GOSSAGE WAY PETALUMA, CA 94952	
Attention	Marie Lesoudier	
Street Address of California Office of Corporation		
Street Address of California Office	246 GOSSAGE WAY PETALUMA, CA 94952	
Agent for Service of Process		
Agent Name	Marie Lesoudier	
Agent Address	246 GOSSAGE WAY PETALUMA, CA 94952	

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.

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

André Giquère 01/15/2025 Signature Date

ΑM

Received

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2026684205

CERTIFICATE OF STATUS

Form 32

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

2668420 ALBERTA ULC INCORPORATED IN ALBERTA ON 2024/12/05 IS AS OF THIS DATE A VALID AND SUBSISTING CORPORATION.

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

DATED: 2025/01/14

