State



STATE OF CALIFORNIA Office of the Secretary of State REGISTRATION

OUT-OF-STATE LIMITED LIABILITY COMPANY

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

For Office Use Only

-FILED-

File No.: 202464314902 Date Filed: 10/23/2024

Limited Liability Company Name Limited Liability Company Name	OTR Dealer Services, LLC
Jurisdiction Limited Liability Company is Formed in	TENNESSEE
Authority Statement This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.	
Street Address of Principal Office of LLC	
Principal Address	201 N WEISGARBER ROAD KNOXVILLE, TN 37919
Mailing Address of LLC	
Mailing Address	10033 SAWGRASS DRIVE WEST STE 226 PONTE VEDRA BEACH, FL 32082
Attention	
Street Address of California Office of LLC	
Street Address of California Office	1401 21ST ST STE R SACRAMENTO, CA 95811

Agent for Service of Process

I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.

California Registered Corporate Agent (1505)

REGISTERED AGENTS INC Registered Corporate 1505 Agent

Consent to Service of Process

The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.

Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company'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 foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "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, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.

Electronic Signature		
By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.		
Jeffrey Concannon	10/23/2024	
Signature	Date	



Division of Business Services Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

SARA REEVES

Request #:

October 23, 2024

1580 N POINT PRAIRIE ROAD WENTZVILLE, MO 63385

Request Type: Certificate of Existence/Authorization

Issuance Date: 10/23/2024

Copies Requested:

0608017

Document Receipt

Receipt #: 009302680

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3884233937

\$20.00

Regarding: **OTR Dealer Services, LLC**

Limited Liability Company - Domestic Filing Type:

Control #: 1050288

Formation/Qualification Date: 09/09/2019

Date Formed: 09/09/2019 Formation Locale: TENNESSEE

Status: Active

Inactive Date:

Duration Term: Perpetual

Business County: KNOX COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

OTR Dealer Services, LLC

- * is a Limited Liability Company duly formed under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office:
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Secretary of State

Processed By: Cert Web User Verification #: 070641014