State



202565711135



## 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.: 202565711135 Date Filed: 2/5/2025

Limited Liability Company Name Limited Liability Company Name	Interchange Rx, LLC
Jurisdiction Limited Liability Company is Formed in	OKLAHOMA
Authority Statement This LLC currently has powers and privileges to conduentered above.	act business in the state, foreign country or other jurisdiction
Street Address of Principal Office of LLC	
Principal Address	2431 E. 61ST ST. SUITE 300 TULSA, OK 74136
Mailing Address of LLC	
Mailing Address	2431 E. 61ST ST. SUITE 300 TULSA, OK 74136
Attention	
Street Address of California Office of LLC	
Street Address of California Office	None

Agent for Service of Process

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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)

INCORP SERVICES, 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.		
Paul R. Hagen	02/05/2025	
Signature	Date	

## OFFICE OF THE SECRETARY OF STATE



## CERTIFICATE OF GOOD STANDING <u>DOMESTIC LIMITED LIABILITY COMPANY</u>

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

IFURTHER CERTIFY that INTERCHANGE RX, LLC whose registered agent is CLAYTON FARMER, with its registered office at 10810 E 45TH ST STE 300 TULSA 74146 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>8th</u>, day of <u>January</u>, 2025.

Secretary Of State