







Electronic Signature

Signature

Kristy M. Abraham

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.: 6442358 Date Filed: 10/29/2024

Corporation Name Corporation Name	Kingapan Daofing I Waterproofing Inc
Corporation Name	Kingspan Roofing + Waterproofing, Inc.
Jurisdiction	DELAWARE
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	4115 NORTH PERKINS ROAD STILLWATER, OK 74075
Mailing Address of Corporation	
Mailing Address	4115 NORTH PERKINS ROAD STILLWATER, OK 74075
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
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 soug manner reasonably allowing for proof of delivery if delivered	ht. "Properly served" means delivered by hand, or in a d by United States mail, overnight delivery service, or one Code section 2110, or any other means specified by the or submission via an Internet Web portal that the out-of-

10/29/2024

Date

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

<u>Delaware</u>

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The First State

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

DELAWARE, DO HEREBY CERTIFY "KINGSPAN ROOFING + WATERPROOFING,

INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE

AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR

AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF

OCTOBER, A.D. 2024.

Authentication: 204729209

Date: 10-28-24

3155439 8300 5R# 20244047163

You may verify this certificate online at corp.delaware.gov/authver.shtml