



6516019

For Office Use Only



STATEMENT AND DESIGNATION - OUT-OF-STATE STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

**STATE OF CALIFORNIA** 

Office of the Secretary of State

File No.: 6516019 Date Filed: 1/2/2025

	Spheros Environmental Group Parent Inc.
Jurisdiction This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation Principal Address	200 NEWBURY STREET BOSTON, MA 02116
Mailing Address of Corporation Mailing Address Attention	1221 AURARIA PARKWAY DENVER, CO 80204
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 proce to service of process on the Secretary of State if the age authorized to act or cannot be found at the address given	
state for a search warrant issued pursuant to California F properly served search warrant, for records or document and are located inside or outside of this state. This shall nonparty to the matter for which the search warrant is so manner reasonably allowing for proof of delivery if delive facsimile to a person or entity listed in California Corpora	ught. "Properly served" means delivered by hand, or in a red by United States mail, overnight delivery service, or ations Code section 2110, or any other means specified by the ail or submission via an Internet Web portal that the out-of-
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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPHEROS ENVIRONMENTAL GROUP PARENT 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-SEVENTH DAY OF DECEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPHEROS ENVIRONMENTAL GROUP PARENT INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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