





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.: 6430052 Date Filed: 10/18/2024

Corporation Name		
Corporation Name	Wilmont Partners, Inc.	
Jurisdiction		
This Corporation is Formed in	TEXAS	
Street Address of Principal Office of Corporation		
Principal Address	4630 50TH STREET	
	SUITE 618	
	LUBBOCK, TX 79414	
Mailing Address of Corporation		
Mailing Address	4630 50TH STREET	
	SUITE 618	
	LUBBOCK, TX 79414	
Attention	James C Ross	
Street Address of California Office of Corporation		
Street Address of California Office	550 E WIGEON WAY	
	SUISUN, CA 94585	
Agent for Service of Process		
Agent Name	James C Ross	
Agent Address	550 E WIGEON WAY	
	SUISUN, CA 94585	

Consent to Service of Process

Electronic Signature

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.

∇	Lam a cornorate officer and am authorized to sign on hehalf of the out-of-sta	te cornoration

James C Ross 10/18/2024 Signature Date



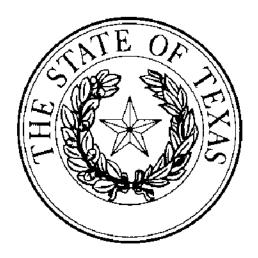
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Wilmont Partners, Inc. (file number 803145961), a Domestic For-Profit Corporation, was filed in this office on October 12, 2018.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 17, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/

Fax: (512) 463-5709 TID: 10264

Dial: 7-1-1 for Relay Services Document: 1414722960003 Page 2 of 2