





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.: 202464510188 Date Filed: 11/5/2024

Limited Liability Company Name Limited Liability Company Name	Hartill Heavy Haul, LLC	
Jurisdiction Limited Liability Company is Formed in	OKLAHOMA	
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	4520 E. COUNTY ROAD 66 MULHALL, OK 73063	
Mailing Address of LLC		
Mailing Address	P.O. BOX 1001 SULPHUR, OK 73086	
Attention		
Street Address of California Office of LLC		
Street Address of California Office	7021 BAILEY ROAD ARBUCKLE, CA 95912	
Agent for Service of Process		
Agent Name	Bethany Hartill	
Agent Address	7021 BAILEY ROAD ARBUCKLE, CA 95912	

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.

X	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.

Bethany Hartill, Manager	11/05/2024
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.

I FURTHER CERTIFY that <u>HARTILL HEAVY HAUL, LLC</u> whose registered agent is <u>HARTILL HEAVY HAUL, LLC</u>, with its registered office at <u>4520 E</u> <u>COUNTY ROAD 66 MULHALL 73063 USA</u> Oklahoma is a <u>Domestic Limited Liability Company</u> 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>5th</u>, day of <u>November</u>, <u>2024</u>.

Secretary Of State