



6409002

B3085-3692 10/02/2024 8:46 AM Received by California Secretary of State



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

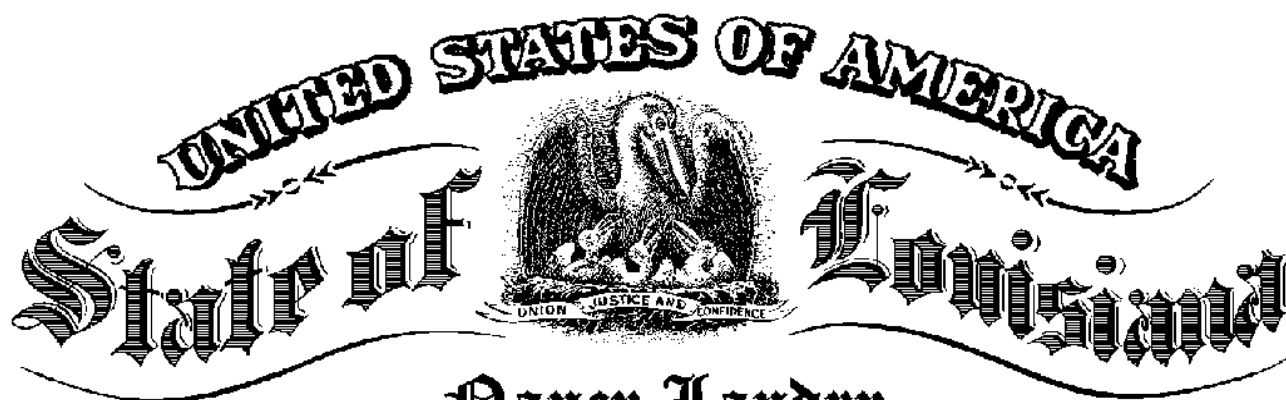
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-FILED-

File No.: 6409002

Date Filed: 10/2/2024

Corporation Name	Alarm Monitoring Services, Inc.
Jurisdiction	LOUISIANA
Street Address of Principal Office of Corporation	1401 ROYAL AVE MONROE, LA 71201
Mailing Address of Corporation	1401 ROYAL AVE MONROE, LA 71201
Attention	
Street Address of California Office of Corporation	714 E ROWLAND ST COVINA, CA 91723
Agent for Service of Process	Glenn Vice 714 E ROWLAND ST COVINA, CA 91723
Consent to Service of Process	<p>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.</p> <p>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-of-state corporation has designated for the purpose of service of process.</p>
Electronic Signature	<input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
<u>Dera DeRoche</u> Signature	<u>10/02/2024</u> Date



Nancy Landry

SECRETARY OF STATE

As Secretary of State of the State of Louisiana, I do hereby Certify that

ALARM MONITORING SERVICES, INC.

A corporation domiciled in MONROE, LOUISIANA,

Filed charter and qualified to do business in this State on December 15, 1980,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 2, 2024

Nancy Landry

Secretary of State

Web 33239280D



Certificate ID: 11940675#52N83

To validate this certificate, visit the following web site, go to **Business Services**, **Search for Louisiana Business Filings**, **Validate a Certificate**, then follow the instructions displayed.
www.sos.la.gov