







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.: 6597873 Date Filed: 2/22/2025

| Corporation Name | |
|--|--|
| Corporation Name | AMR Construction Management, Inc. |
| Jurisdiction | |
| This Corporation is Formed in | OHIO |
| Street Address of Principal Office of Corporation | |
| Principal Address | 22500 S. VERMONT AVENUE TORRANCE, CA 90502 |
| Mailing Address of Corporation | |
| Mailing Address | 4950 S. YOSEMITE STREET F2 280 GREENWOOD VILLAGE, CO 80111 |
| Attention | Robyn Cobb |
| Street Address of California Office of Corporation | |
| Street Address of California Office | 22500 S. VERMONT AVENUE TORRANCE, CA 90502 |
| Agent for Service of Process | |
| California Registered Corporate Agent (1505) | CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent |

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.

| Andrew Federbusch | 02/22/2025 |
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| Signature | Date |

UNITED STATES OF AMERICA STATE OF OHIO OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMR CONSTRUCTION MANAGEMENT, INC., an Ohio corporation, Charter No. 5354971, having its principal location in Cincinnati, County of Hamilton, was incorporated on February 7, 2025 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 22nd day of February, A.D. 2025.

Ohio Secretary of State

Validation Number: 202505300020