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Sacramento, California 95814

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-FILED-

File No.: 6601231 Date Filed: 2/27/2025

Corporation Name Corporation Name TSPS Industries, Inc. Jurisdiction This Corporation is Formed in OHIO Street Address of Principal Office of Corporation **Principal Address** 3019 HAYES RD GRANVILLE, OH 43023 Mailing Address of Corporation Mailing Address 3019 HAYES RD GRANVILLE, OH 43023 Attention **Derek Shirley** Street Address of California Office of Corporation Street Address of California Office 26302 MONTAREZ CIR MISSION VIEJO, CA 92691 Agent for Service of Process Agent Name Brooke Eldridge Agent Address 26302 MONTAREZ CIR MISSION VIEJO, CA 92691

Consent to Service of Process

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-of-state corporation has designated for the purpose of service of process.

Electronic Signature	
\boxtimes	I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation

Derek Shirley 02/27/2025

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 TSPS INDUSTRIES, INC., an Ohio corporation, Charter No. 4859645, having its principal location in Granville, County of Licking, was incorporated on April 27, 2022 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 25th day of February, A.D. 2025.

Ohio Secretary of State

Validation Number: 202505601988