



202463810825



**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

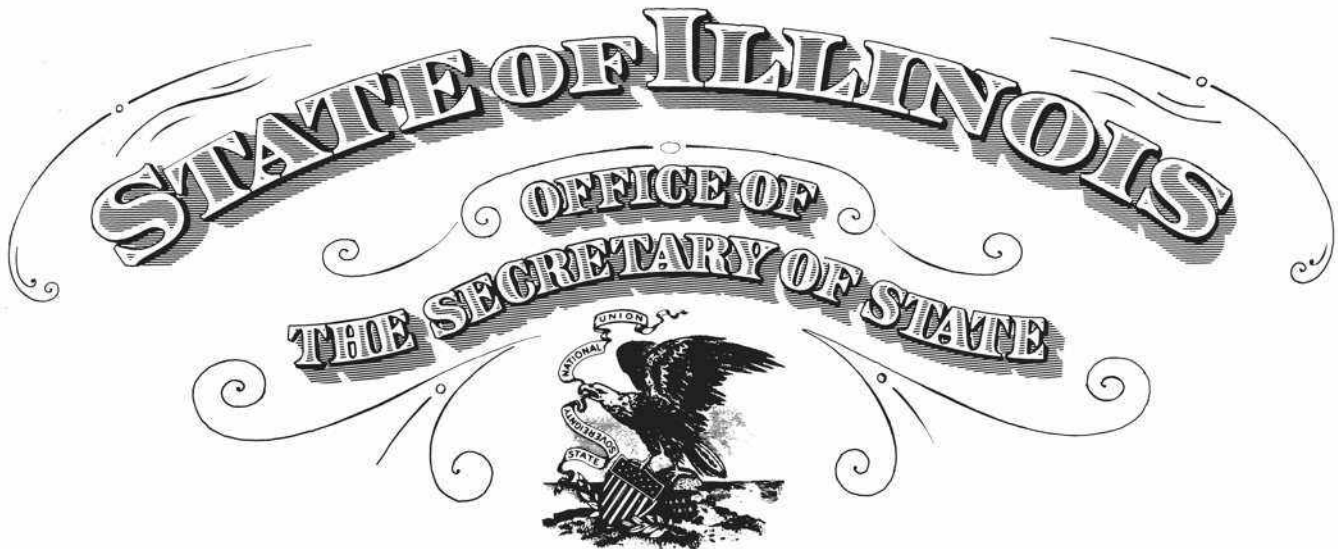
**-FILED-**

File No.: 202463810825

Date Filed: 9/13/2024

B3040-2182 09/13/2024 2:05 PM Received by California Secretary of State

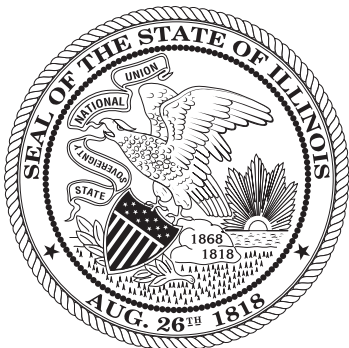
Limited Liability Company Name	NKF LOGISTICS LLC
Jurisdiction	ILLINOIS
Authority Statement	This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.
Street Address of Principal Office of LLC	510 OAK LEAF CT UNIT B JOLIET, IL 60436
Mailing Address of LLC	510 OAK LEAF CT UNIT B JOLIET, IL 60436
Street Address of California Office of LLC	13489 JURUPA AVE BLDG 2 FONTANA, CA 92337
Agent for Service of Process	YIMAN SHI 13489 JURUPA AVE BLDG 2 FONTANA, CA 92337
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.
Electronic Signature	<input checked="" type="checkbox"/> 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.  YIMAN SHI Signature
	09/13/2024 Date



***To all to whom these Presents Shall Come, Greeting:***

***I, Alexi Giannoulis, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that***

NKF LOGISTICS LLC, HAVING ORGANIZED IN THE STATE OF ILLINOIS ON JULY 07, 2021, APPEARS TO HAVE COMPLIED WITH ALL PROVISIONS OF THE LIMITED LIABILITY COMPANY ACT OF THIS STATE, AND AS OF THIS DATE IS IN GOOD STANDING AS A DOMESTIC LIMITED LIABILITY COMPANY IN THE STATE OF ILLINOIS.



***In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 13TH day of SEPTEMBER A.D. 2024 .***

Authentication #: 2425702648 verifiable until 09/13/2025

Authenticate at: <https://www.ilsos.gov>

SECRETARY OF STATE