



6412877



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.: 6412877

Date Filed: 10/4/2024

B3091-1760 10/04/2024 1:45 PM Received by California Secretary of State

Corporation Name Corporation Name	Behavioral Health Systems, Inc.
Jurisdiction This Corporation is Formed in	ALABAMA
Street Address of Principal Office of Corporation Principal Address	2 METROPLEX DR STE 500 BIRMINGHAM, AL 35209
Mailing Address of Corporation Mailing Address Attention	2 METROPLEX DR STE 500 BIRMINGHAM, AL 35209 April Whatley
Street Address of California Office of Corporation Street Address of California Office	2710 GATEWAY OAKS DRIVE SUITE 150N SACRAMENTO, CA 95833
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	<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>April Whatley</u> Signature	<u>10/04/2024</u> Date

Wes Allen
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Wes Allen, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that Behavioral Health Systems, Inc. was formed in Jefferson County on September 14, 1989. The Alabama Entity Identification number for this entity is 000-133-102. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.



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10/02/2024

Date

Handwritten signature of Wes Allen in black ink.

Wes Allen

Secretary of State