



6476018

B3223-6782 11/27/2024 5:49 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

For Office Use Only

**-FILED-**

File No.: 6476018

Date Filed: 11/27/2024

Corporation Name Corporation Name	Volta Energy Solutions Canada Inc.
Jurisdiction This Corporation is Formed in	Canada
Street Address of Principal Office of Corporation Principal Address	Canada 6500-4805 LAPINIÈRE BLVD. BROSSARD, QUÉBEC J4Z0G2
Mailing Address of Corporation Mailing Address  Attention	1401 21ST STREET SUITE R SACRAMENTO, CA 95811
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent
<p>Consent to Service of Process</p> <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>JUNG-YONG LEE</u> Signature	<u>11/27/2024</u> Date

# Certificate of attestation

Act respecting the legal publicity of enterprises (RLRQ, chapter P-44.1)

I certify that the company bearing the name

Solutions énergétiques Volta Canada inc.

and its version or versions

Volta Energy Solutions Canada Inc.

- is registered with the Enterprise Registrar since January 16, 2022.
- is not in default of filing an annual updating declaration.
- does not fail to comply with a request made under section 73.
- has not delivered to the Registrar a declaration, notice or judgment stating that it is being liquidated or dissolved.
- has not been cancelled from the Enterprise Registrar.

Certification Number: 942062469

The above certification number allows you to consult this certified document using the online service of the Registraire des entreprises for a period of 90 days from the date of issuance.

Dated this 22<sup>nd</sup> day of November, 2024 for Quebec Business  
Number 1177276012.

Registraire des entreprises

