



6435095



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

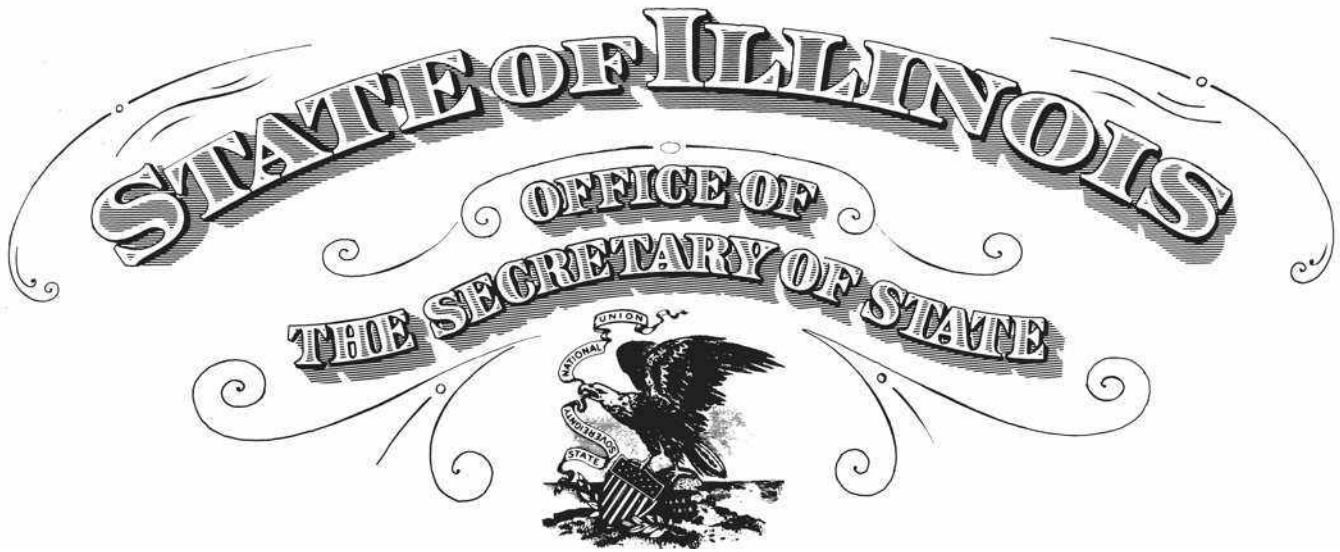
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File No.: 6435095

Date Filed: 10/23/2024

B3139-8884 10/23/2024 11:30 AM Received by California Secretary of State

Corporation Name: First US Warranty Assurance, Inc.
Jurisdiction: ILLINOIS
Street Address of Principal Office of Corporation: 10 ILLINOIS STREET SUITE 110 SAINT CHARLES, IL 60174
Mailing Address of Corporation: 10 ILLINOIS STREET SUITE 110 SAINT CHARLES, IL 60174
Street Address of California Office of Corporation: 1401 21ST ST STE R SACRAMENTO, CA 95811
Agent for Service of Process: REGISTERED AGENTS INC Registered Corporate 1505 Agent
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...
Electronic Signature: [X] I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.
Signature: William Robert Messer
Date: 10/23/2024

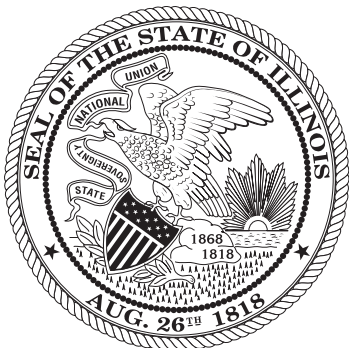


To all to whom these Presents Shall Come, Greeting:

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

FIRST US WARRANTY ASSURANCE, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 28, 2023, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION 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 23RD day of OCTOBER A.D. 2024 .



Authentication #: 2429700528 verifiable until 10/23/2025
Authenticate at: <https://www.ilsos.gov>

SECRETARY OF STATE