







Electronic Signature

## 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.: 6563959 Date Filed: 1/31/2025

Corporation Name	
Corporation Name	ADAG GROUP (US) INC.
Jurisdiction	
This Corporation is Formed in	DELAWARE
Street Address of Principal Office of Corporation	
Principal Address	1350 BROADWAY
	11TH FL
	NEW YORK, NY 10018
Mailing Address of Corporation	
Mailing Address	1350 BROADWAY
	11TH FL NEW YORK, NY 10018
Attention	NEW FORK, NT 10010
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
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
	- Tregistered Corporate 1000 Agent
Consent to Service of Process	
·	process directed to the corporation upon the agent designated and eagent 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-ofstate corporation has designated for the purpose of service of process.

Kevork Kazanjian	01/31/2025
Signature	Date

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I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ADAG GROUP (US) INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADAG GROUP (US)

INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF OCTOBER, A.D.

2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

CRETARY'S OFFICE OF THE PROPERTY OF THE PROPER

Charuni P. Sanchez, Secretary of State

C. B. Sanchez

Authentication: 202828467

Date: 01-31-25

2025.