



6508355



**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.: 6508355

Date Filed: 12/26/2024

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|   |   |
|---|---|
| Corporation Name<br>Corporation Name  | ARES Holding Corporation  |
| Jurisdiction<br>This Corporation is Formed in   | VIRGINIA  |
| Street Address of Principal Office of Corporation<br>Principal Address                    | 8444 WESTPARK DRIVE, SUITE 800<br>MCLEAN, VA 22102  |
| Mailing Address of Corporation<br>Mailing Address<br><br>Attention                        | 8444 WESTPARK DRIVE, SUITE 800<br>MCLEAN, VA 22102  |
| Street Address of California Office of Corporation<br>Street Address of California Office | None  |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)              | NORTHWEST REGISTERED AGENT, INC.<br>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.   |
| <i>Doug Schmidt</i><br>_____<br>Signature   | 12/26/2024<br>_____<br>Date   |

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

I Certify the Following from the Records of the Commission:

That ARES Holding Corporation is duly incorporated under the law of the Commonwealth of Virginia;

That the corporation was incorporated on July 5, 2024;

That the corporation's period of duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

December 24, 2024

Bernard J. Logan, Clerk of the Commission