



202464913076

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**REGISTRATION**  
**OUT-OF-STATE LIMITED LIABILITY COMPANY**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 202464913076

Date Filed: 12/13/2024

Limited Liability Company Name	Secure Transportation Company of Missouri, LLC
Limited Liability Company is Formed in	MISSOURI
Authority Statement	This LLC currently has powers and privileges to conduct business in the state, foreign country or other jurisdiction entered above.
Street Address of Principal Office of LLC	12800 CENTER COURT DRIVE SOUTH SUITE 120 CERRITOS, CA 90703
Mailing Address of LLC	12800 CENTER COURT DRIVE SOUTH SUITE 120 CERRITOS, CA 90703
Street Address of California Office of LLC	12800 CENTER COURT DRIVE SOUTH SUITE 120 CERRITOS, CA 90703
Agent for Service of Process	William R Mitchell 2 PARK PLAZA SUITE 850 IRVINE, CA 92614
Consent to Service of Process	The Secretary of State is appointed as the agent of the foreign (out-of-state) limited liability company for service of process if the agent has resigned and has not been replaced or if the agent cannot be found or served with the exercise of reasonable diligence.  Consent to service of process extends to service of process directed to the foreign (out-of-state) limited liability company'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 foreign (out-of-state) limited liability company and are located inside or outside of this state. This shall apply to a foreign (out-of-state) limited liability company that is a party or a nonparty to the matter for which the search warrant is sought. For purposes of this consent "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, facsimile, or any other means specified by the foreign (out-of-state) limited liability company, including email or submission via an Internet Web portal, the foreign (out-of-state) limited liability company has designated for the purpose of service of process.

Electronic Signature

☒ By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized to sign on behalf of the out-of-state LLC.

*William R. Mitchell*

Signature

*12/13/2024*

Date

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**

**CORPORATION DIVISION**  
**CERTIFICATE OF GOOD STANDING**

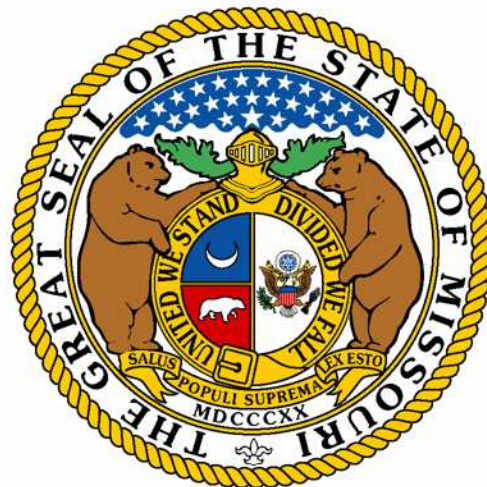
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

***SECURE TRANSPORTATION COMPANY OF MISSOURI, LLC***  
***LC014493377***

was created under the laws of this State on the 14th day of September, 2023, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 13th day of December, 2024.

  
Secretary of State



Certification Number: CERT-12132024-0054