





Cindy Schoeneman

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.: 6575289 Date Filed: 2/10/2025

Corporation Name Corporation Name	Peltz Companies, Inc.
Jurisdiction	· · · · · · · · · · · · · · · · · · ·
This Corporation is Formed in	NEBRASKA
Street Address of Principal Office of Corporation	
Principal Address	1016 FLACK AVENUE ALLIANCE, NE 69301
Mailing Address of Corporation	
Mailing Address	PO BOX 612 ALLIANCE, NE 69301
Attention	Cindy Schoeneman
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Consent to Service of Process The corporation irrevocably consents to service of pro	ocess directed to the corporation upon the agent designated and
	agent designated or the agent's successor is no longer
state for a search warrant issued pursuant to California properly served search warrant, for records or docum and are located inside or outside of this state. This sh nonparty to the matter for which the search warrant is manner reasonably allowing for proof of delivery if del facsimile to a person or entity listed in California Corp	rocess directed to the out-of-state corporation's agent in this ia Penal Code section 1524.2, or for any other validly issued and ents that are in the possession of the out-of-state corporation all apply to a out-of-state corporation that is a party or a sought. "Properly served" means delivered by hand, or in a livered by United States mail, overnight delivery service, or orations Code section 2110, or any other means specified by the email or submission via an Internet Web portal that the out-of-

02/10/2025

Date

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

STATE OF NEBRASKA

United States of America, } ss. State of Nebraska }

Secretary of State State Capitol Lincoln, Nebraska

I, Robert B. Evnen, Secretary of State of the State of Nebraska, do hereby certify that

PELTZ COMPANIES, INC.

incorporated on September 29, 1977 and is duly incorporated under the law of Nebraska;

that no occupation taxes due from and assessable against the Corporation are unpaid and have become delinquent;

that no annual or biennial report required to be forwarded by the Corporation to the Secretary of State has become delinquent;

that Articles of Dissolution have not been filed.

This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.

In Testimony Whereof,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on this date of

February 7, 2025

Secretary of State