

BA20241651413

For Office Use Only



STATE OF CALIFORNIA Office of the Secretary of State STATEMENT OF INFORMATION LIMITED LIABILITY COMPANY California Secretary of State 1500 11th Street

Sacramento, California 95814

(916) 657-5448

-FILED-

File No.: BA20241651413 Date Filed: 9/16/2024

Entity Details		
Limited Liability Company Name	Cardinal Parent, LLC	
Entity No.	202463712946	
Formed In	RHODE ISLAND	
Street Address of Principal Office of LLC		
Principal Address	44 CROSS PARK AVENUE	
	NORTH KINGSTOWN, RI 02852	
Mailing Address of LLC		
Mailing Address	44 CROSS PARK AVENUE NORTH KINGSTOWN, RI 02852	
Attention	John Wiggins	
Alterition		
Street Address of California Office of LLC		
Street Address of California Office	8051 WING AVE C/O RAPID PREP LLC	
	EL CAJON, CA 92020	
Manager(s) or Member(s)		
Manager or Member Name	Manager or Member Address	
+ Chris P McNamara	44 CROSS PARK AVENUE	
	NORTH KINGSTOWN, RI 02852	
+ Michael L Hogue	44 CROSS PARK AVENUE	
	NORTH KINGSTOWN, RI 02852	
Agent for Service of Process		
Agent Name	Margaret C Reese	
Agent Address	4329 OLIVE AVENUE	
	LA MESA, CA 91941	
Type of Business		
Type of Business	Equipment Rentals, Sales, Service.	
Email Notifications		
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.	
Chief Executive Officer (CEO)		
CEO Name	CEO Address	
None Entered		
Labor Judgment		
No Manager or Member, as further defined by California Corporations Code section 17702.09(a)(8), has an		
outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no		
appeal is pending, for the violation of any wage order or provision of the Labor Code.		

Electronic Signature	
By signing, I affirm under penalty of perjury that the information herein is true and correct and that I am authorized by California law to sign.	
///John W Wiggins///	09/16/2024
Signature	Date