







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.: 6443049 Date Filed: 10/29/2024

Corporation Name	
Corporation Name	WY ENERGY INC.
Jurisdiction	
This Corporation is Formed in	TEXAS
Street Address of Principal Office of Corporation	
Principal Address	5900 BALCONES DRIVE 17837 AUSTIN, TX 78731
Mailing Address of Corporation	
Mailing Address	5900 BALCONES DRIVE 17837 AUSTIN, TX 78731
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	2108 N ST STE N SACRAMENTO, CA 95816
Agent for Service of Process	
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent
Consent to Service of Process	
	rocess directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
state for a search warrant issued pursuant to Califor	process directed to the out-of-state corporation's agent in this nia Penal Code section 1524.2, or for any other validly issued and ments that are in the possession of the out-of-state corporation

I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation. LILY YEW 10/29/2024 Signature Date

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.

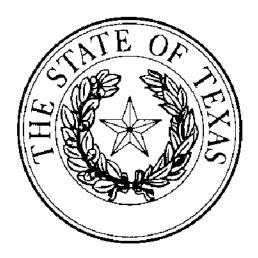
## Office of the Secretary of State

## **Certificate of Fact**

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for WY Energy Inc. (file number 805365553), a Domestic For-Profit Corporation, was filed in this office on January 05, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 28, 2024.



Phone: (512) 463-5555

Prepared by: SOS-WEB

Jane Nelson Secretary of State

Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709

TID: 10264