



6589055



**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.: 6589055

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Corporation Name Corporation Name	LSP Granite Bay, Inc.
Jurisdiction This Corporation is Formed in	MISSOURI
Street Address of Principal Office of Corporation Principal Address	4022 S. LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65804
Mailing Address of Corporation Mailing Address	4022 S. LONE PINE AVE SUITE 150 SPRINGFIELD, MO 65804
Attention	BRETT ROUBAL
Street Address of California Office of Corporation Street Address of California Office	5370 DOUGLAS BLVD GRANITE BAY, CA 95746
Agent for Service of Process California Registered Corporate Agent (1505)	INCORP SERVICES, INC. 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.
<u>BRETT ROUBAL</u> Signature	<u>02/17/2025</u> Date

# STATE OF MISSOURI



**Denny Hoskins**  
**Secretary of State**

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

I, DENNY HOSKINS, 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

*LSP Granite Bay, Inc.*  
*001367513*

was created under the laws of this State on the 13th day of November, 2015, and is in good standing, 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 17th day of February, 2025.

*Denny Hoskins*  
Secretary of State



Certification Number: CERT-02172025-0077