







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.: 6560102 Date Filed: 1/29/2025

Corporation Name Corporation Name	Cassidy Excavating Inc.
Jurisdiction	
This Corporation is Formed in	ILLINOIS
Street Address of Principal Office of Corporation	
Principal Address	13919 S. KOSTNER AVENUE CRESTWOOD, IL 60418
Mailing Address of Corporation	
Mailing Address	P.O. BOX 212 WORTH, IL 60482
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process California Registered Corporate Agent (1505)	NATIONAL REGISTERED AGENTS, INC. Registered Corporate 1505 Agent
to service of process on the Secretary of State if the a authorized to act or cannot be found at the address given consent under this paragraph extends to service of process tate for a search warrant issued pursuant to California properly served search warrant, for records or document and are located inside or outside of this state. This shopparty 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-
Electronic Signature	
I am a corporate officer and am authorized to sign o	n behalf of the out-of-state corporation.
William Cassidy	01/29/2025

Date

File Number

5335-397-5



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

CASSIDY EXCAVATING INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 31, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 29TH day of JANUARY A.D. 2025 .

Authentication #: 2502900892 verifiable until 01/29/2026

Authenticate at: https://www.ilsos.gov

SECRETARY OF STATE