

ARTICLES OF INCORPORATION

OF

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-FILED-

File No.: 6384300 Date Filed: 9/9/2024

SSI HOLDINGS, INC.

ARTICLE I

The name of the corporation is: SSI Holdings, Inc. The principal and mailing address of the corporation is 4465 Granite Drive, Suite 700, Rocklin, California 95677.

ARTICLE II

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

ARTICLE III

The name and complete business address in the State of California of the corporation's initial agent for service of process is:

Mark Ellis Haney 4465 Granite Drive, Suite 700 Rocklin, California 95677

ARTICLE IV

The corporation is authorized to issue one class of stock, to be designated Common Stock ("Common Stock"). The total number of shares of Common Stock the corporation is authorized to issue is thirty thousand (30,000).

ARTICLE V

- (a) The liability of directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.
- (b) The corporation is authorized to provide indemnification of agents (as defined in section 317 of the California Corporations Code) through bylaw provisions, agreements with agents, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under California law.
- (c) Any amendment, repeal or modification of any provision of this Article V shall not adversely affect any right or protection of an agent of the corporation existing at the time of such amendment, repeal or modification.

Dated: September 9, 2024.

Michelle Rowe Hallsten Incorporator