

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: CARDINAL POINT (CP), LTD
ENTITY ID: 23635508
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 01/29/2024
FOREIGN DOMICILE STATE: Oklahoma
DATE OF FORMATION IN FOREIGN DOMICILE: 02/07/2008

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE: Cardinal Point, LLC
PURPOSE:
CHARACTER OF BUSINESS: **Other Services (except Public Administration)**
AUTHORIZED SHARES: Share Class: None Share Series: 0 Share Total: 1
ISSUED SHARES: Share Class: None Share Series: 0 Share Total: 1

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Corporation Service Company
PHYSICAL ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021
MAILING ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021

KNOWN PLACE OF BUSINESS

7345 N. 138th Ave, Bldg 1133, LUKE AIR FORCE BASE, AZ 85309

PRINCIPAL OFFICE ADDRESS

Att: Julie Buthman, 3220 Quail Springs Parkway, OKLAHOMA CITY, OK 73134

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): Emily Busey - 3220 Quail Springs Parkway, OKLAHOMA CITY, OK, 73134, USA -
- Date of Taking Office:
Director: Julie Buthman - 3220 Quail Springs Parkway, OKLAHOMA CITY, OK, 73134, USA - - Date of Taking
Office:
Secretary: Brian Busey - 3220 Quail Springs Parkway, OKLAHOMA CITY, OK, 73134, USA - - Date of Taking
Office:

SIGNATURE

Secretary: Brian Busey - 01/29/2024

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

**NAME OF ENTITY
CARDINAL POINT LLC**

DOCUMENT TYPE
Articles of Organization

DOCUMENT FILING DATE
February 07, 2008



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 19th, day of December, 2022.

Brian T. Blanton

Secretary Of State

OKLAHOMA Secretary of State Electronic Filin

**ARTICLES OF ORGANIZATION
DOMESTIC LIMITED LIABILITY COMPANY**

Document Number: 8851930002 Submit Date: 2/7/2008

LIMITED LIABILITY COMPANY NAME

The name of the Limited Liability Company is:
Cardinal Point LLC

PRINCIPAL PLACE OF BUSINESS ADDRESS

5721 NW 132nd St
Oklahoma City, OK 73142 USA

DURATION

Perpetual

REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Agent Name
Jared B Cawley
Address
5721 NW 132nd St
Oklahoma City, OK 73142 USA

ATTACHMENTS

File Label	File Name and Path
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SIGNATURE

I hereby certify that the information provided on this form is true and correct to the best of my knowledge and by attaching the signature I agree and understand that the typed electronic signature shall have the same legal effect as an original signature and is being accepted as my original signature pursuant to the Oklahoma Uniform Electronic Transactions Act, Title 12A Okla. Statutes Section 15-101, et seq.

Dated - 2/7/2008

Signature Names
Jared B Cawley

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