

## 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



**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:*

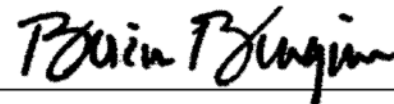
**NAME OF ENTITY  
CARDINAL POINT LLC**

**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.*

  
\_\_\_\_\_  
*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****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

[End Of Image]

## OFFICE OF THE SECRETARY OF STATE

**CERTIFICATE OF GOOD STANDING  
DOMESTIC LIMITED LIABILITY COMPANY**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that CARDINAL POINT LLC whose registered agent is CORPORATION SERVICE COMPANY, with its registered office at 10300 GREENBRIAR PLACE OKLAHOMA CITY 73159 USA Oklahoma is a Domestic Limited Liability Company duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*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 24th, day of January, 2024.*

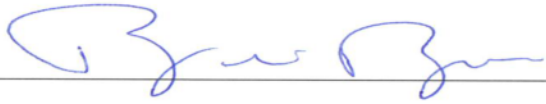
A handwritten signature in black ink, appearing to read "Josh C. Galt", written over a horizontal line.

*Secretary Of State*



I, Brian Busey, Secretary of Cardinal Point, LLC, a limited liability company organized in the State of Oklahoma, located at 3220 Quail Springs Parkway, Oklahoma City, OK 73134, do hereby certify that the following is a true and complete copy of a resolution passed at a meeting of the members of Cardinal Point, LLC, at which a quorum was present, duly called and held January 19, 2024.

BE IT RESOLVED that Cardinal Point, LLC, in accordance with requirements for completing the Arizona Corporation Commission's Application for Authority, that Cardinal Point, LLC shall be known by the fictitious name "Cardinal Point (CP), LLC," for purposes of doing business in the state of Arizona only. Unless resolved as such by this board, this resolution shall have no effect on Cardinal Point, LLC's operations outside the state of Arizona.

Signature   
Date 1-25-2024