





Office of the secretary of state, Phil McGrane FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$100.00

For Office Use Only

-FILED-

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Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see

descriptions below)

Expedited (+\$40; filing fee \$140)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company

Entity name

Foreign Limited Liability Company

OSR Holding Company LLC

2. Home Jurisdiction

The jurisdiction of formation is:

OSR Holding Company LLC

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

CORPORATION SERVICE COMPANY

251 LITTLE FALLS DRIVE WILMINGTON, DE 19808

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

CORPORATION SERVICE COMPANY

251 LITTLE FALLS DRIVE WILMINGTON, DE 19808

5. The complete street address of the principal office is:

Principal Office Address

6437 N AVONDALE AVE CHICAGO, IL 60631

6. The mailing address of the principal office is:

Mailing Address

6437 N AVONDALE AVE CHICAGO, IL 60631-1909

7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686 Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8 Governors

Name	Title	Address
OSR Topco LLC	Manager	2425 OLYMPIC BLVD STE 660E SANTA MONICA, CA 90404-4192
Luke Coleman	CEO	6437 N AVONDALE AVE CHICAGO, IL 60631-1909



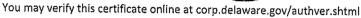
Luke Coleman	04/25/2024
Sign Here	Date
Job Title: CEO	

Delaware The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "OSR HOLDING COMPANY LLC" IS DULY
FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE SIXTEENTH DAY OF APRIL, A.D. 2024.

3082732 8300 SR# 20241462878





Authentication: 203257877

Date: 04-16-24