



6455424



**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.: 6455424

Date Filed: 11/9/2024

B3183-2698 11/09/2024 7:44 AM Received by California Secretary of State

|   |   |
|---|---|
| Corporation Name<br>Corporation Name  | Grey Duck Digital Incorporated  |
| Jurisdiction<br>This Corporation is Formed in   | MINNESOTA   |
| Street Address of Principal Office of Corporation<br>Principal Address                    | 202 N CEDAR AVE<br>STE 1<br>OWATONNA,, MN 55343   |
| Mailing Address of Corporation<br>Mailing Address<br><br>Attention                        | 9431 HAVEN AVENUE<br>STE 100<br>RANCHO CUCAMONGA, CA 91730  |
| Street Address of California Office of Corporation<br>Street Address of California Office | 9431 HAVEN AVENUE<br>STE 100<br>RANCHO CUCAMONGA, CA 91730  |
| Agent for Service of Process<br>Agent Name<br>Agent Address                               | Jones<br>10246 BEACHCOMBER ST<br>MORENO VALLEY, CA 92557  |
| Consent to Service of Process   | <p>The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer authorized to act or cannot be found at the address given.</p> <p>Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this state for a search warrant issued pursuant to California Penal Code section 1524.2, or for any other validly issued and properly served search warrant, for records or documents that are in the possession of the out-of-state corporation and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-state corporation has designated for the purpose of service of process.</p> |
| Electronic Signature  | <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.   |
| <i>Angel Jones</i><br>Signature   | <i>11/09/2024</i><br>Date   |

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Grey Duck Digital Incorporated  
Date Filed: 02/24/2022  
File Number: 1298940700020  
Minnesota Statutes, Chapter: 302A  
Home Jurisdiction: Minnesota

This certificate has been issued on: 11/02/2024



Steve Simon  
Secretary of State  
State of Minnesota