



6560701

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**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA GENERAL STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6560701

Date Filed: 1/29/2025

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|
| Corporation Name                                                                                                                                                                                                                                                                                                                                      | NORTH ROCK, INC                                          |
| Initial Street Address of Principal Office of Corporation<br>Principal Address                                                                                                                                                                                                                                                                        | 4605 LANKERSHIM BLVD<br>700<br>NORTH HOLLYWOOD, CA 91602 |
| Initial Mailing Address of Corporation<br>Mailing Address                                                                                                                                                                                                                                                                                             | P.O. BOX 5955<br>SHERMAN OAKS, CA 91413                  |
| Attention                                                                                                                                                                                                                                                                                                                                             | BRAD LYON                                                |
| Agent for Service of Process<br>Agent Name                                                                                                                                                                                                                                                                                                            | BRAD LYON                                                |
| Agent Address                                                                                                                                                                                                                                                                                                                                         | 4605 LANKERSHIM BLVD<br>700<br>NORTH HOLLYWOOD, CA 91602 |
| Shares<br>The total number of shares the corporation is authorized to issue is: 100<br>Does the corporation have more than one class or series of shares? No                                                                                                                                                                                          |                                                          |
| Purpose Statement<br>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. |                                                          |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.                                                                                                                                                                                                         |                                                          |
| Electronic Signature<br><input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct.                                                                                                                   |                                                          |
| <u>Colleen Lyon</u><br>Incorporator Signature                                                                                                                                                                                                                                                                                                         | <u>01/29/2025</u><br>Date                                |