



6382175

B3031-1671 09/11/2024 7:46 AM Received by California Secretary of State



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**STATEMENT AND DESIGNATION - OUT-OF-STATE  
NONPROFIT CORPORATION**

California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: 6382175

Date Filed: 9/11/2024

Corporation Name Corporation Name	Ronald McDonald House Charities of the Piedmont Triad, Inc.
Jurisdiction This Corporation is Originally Formed in	NORTH CAROLINA
Street Address of Principal Office of Corporation Principal Address	419 S HAWTHORNE ROAD WINSTON-SALEM, NC 27103
Mailing Address of Corporation Mailing Address  Attention	419 S HAWTHORNE ROAD WINSTON-SALEM, NC 27103
Street Address of California Office of Corporation Street Address of California Office	None
Agent for Service of Process  <input checked="" type="checkbox"/> I certify the selected California Registered Corporate Agent (1505) has agreed to serve as the Agent for Service of Process for this entity.  California Registered Corporate Agent (1505)	URS AGENTS INC. Registered Corporate 1505 Agent
Consent to Service of Process 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.  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.	
Electronic Signature  <input checked="" type="checkbox"/> I am a corporate officer and am authorized to sign on behalf of the corporation.  <div><div>CHARLES W. KRAFT</div><div>Signature</div></div> <div><div>09/11/2024</div><div>Date</div></div>	



# NORTH CAROLINA

## Department of the Secretary of State

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### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **RONALD MCDONALD HOUSE CHARITIES OF THE PIEDMONT TRIAD, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 2nd day of February, 1981, with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of September, 2024.

*Elaine F. Marshall*

Secretary of State