



6578384



**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

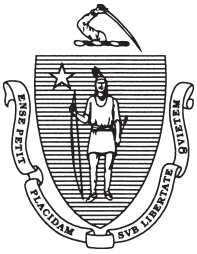
**-FILED-**

File No.: 6578384

Date Filed: 2/10/2025

B3434-1639 02/10/2025 1:45 PM Received by California Secretary of State

Corporation Name Corporation Name	Northern Light Motion Pictures, Inc.
Jurisdiction This Corporation is Formed in	MASSACHUSETTS
Street Address of Principal Office of Corporation Principal Address	300 WESTERN AVE. 2ND FLOOR ALLSTON, MA 02134
Mailing Address of Corporation Mailing Address	300 WESTERN AVE. 2ND FLOOR ALLSTON, MA 02134
Attention	Nicky Kronenberg
Street Address of California Office of Corporation Street Address of California Office	7801 FOLSOM BLVD. #202 SACRAMENTO, CA 95826
Agent for Service of Process California Registered Corporate Agent (1505)	URS AGENTS INC. Registered Corporate 1505 Agent
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.
<u>Timothy P. Lay</u> Signature	<u>02/10/2025</u> Date



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

Date: February 06, 2025

To Whom It May Concern :

I hereby certify that,

**NORTHERN LIGHT MOTION PICTURES, INC.**

appears by the records of this office to have been incorporated under the General Laws of this  
Commonwealth on **September 23, 1983.**

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

Secretary of the Commonwealth

Certificate Number: 25020044940

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: hng