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B3060-5162 09/23/2024 8:22 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.: 6396637

Date Filed: 9/23/2024

Corporation Name Corporation Name	RONALD MCDONALD HOUSE CHARITIES OF MEMPHIS, INC.
Jurisdiction This Corporation is Originally Formed in	TENNESSEE
Street Address of Principal Office of Corporation Principal Address	535 ALABAMA AVE. MEMPHIS, TN 38105
Mailing Address of Corporation Mailing Address Attention	535 ALABAMA AVE. MEMPHIS, TN 38105
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>NICOLE SATCHFELD</div><div>Signature</div></div> <div><div>09/23/2024</div><div>Date</div></div>	



Tre Hargett
Secretary of State

Division of Business Services
Department of State
State of Tennessee
312 Rosa L. Parks AVE, 6th FL
Nashville, TN 37243-1102

JESSICA MONTJOY
JESSICA MONTJOY

September 23, 2024

Request Type: Certificate of Existence/Authorization
Request #: 0602962

Issuance Date: 09/23/2024
Copies Requested: 1

Document Receipt

Receipt #: 009253412

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: [REDACTED]

\$20.00

Regarding: RONALD MCDONALD HOUSE CHARITIES OF MEMPHIS, INC.

Filing Type: Nonprofit Corporation - Domestic

Control #: 149287

Formation/Qualification Date: 12/04/1984

Date Formed: 12/04/1984

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County: SHELBY COUNTY

CERTIFICATE OF EXISTENCE

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

RONALD MCDONALD HOUSE CHARITIES OF MEMPHIS, INC.

- * is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- * has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- * has filed the most recent annual report required with this office;
- * has appointed a registered agent and registered office in this State;
- * has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett
Secretary of State

Processed By: Cert Web User

Verification #: 069997338