





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.: 6601846 Date Filed: 2/25/2025

Corporation Name		
Corporation Name	American Osteopathic Foundation, Inc.	
Jurisdiction		
This Corporation is Originally Formed in	ILLINOIS	
Street Address of Principal Office of Corporation		
Principal Address	142 E ONTARIO ST STE 1450 CHICAGO, IL 60611	
Mailing Address of Corporation		
Mailing Address	142 E ONTARIO ST STE 1450 CHICAGO, IL 60611	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Agent for Service of Process		
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)	REGISTERED AGENTS INC Registered Corporate 1505 Agent	

Consent to Service of Process

Electronic Signature

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-ofstate corporation has designated for the purpose of service of process.

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\square	am a corporate officer and am authorized to sign on behalf of the corporation	

Rita Forden 02/25/2025 Signature Date

File Number

3162-635-8



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulias, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

AMERICAN OSTEOPATHIC FOUNDATION, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON NOVEMBER 14, 1949, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



In Testimony Whereof, I hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this 25TH day of FEBRUARY A.D. 2025 .

Authentication #: 2505602960 verifiable until 02/25/2026

Authenticate at: https://www.ilsos.gov