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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-

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| | |
|--|---|
| Corporation Name Corporation Name | Redefine HR, Inc. |
| Jurisdiction This Corporation is Formed in | ILLINOIS |
| Street Address of Principal Office of Corporation Principal Address | 2413 W ALGONQUIN RD. STE 107 ALGONQUIN, IL 60102 |
| Mailing Address of Corporation Mailing Address | 2413 W ALGONQUIN RD. STE 107 ALGONQUIN, IL 60102 |
| Attention | nick swanson |
| Street Address of California Office of Corporation Street Address of California Office | 3711 LONG BEACH BLVD SUITE 4057 # 1089 LONG BEACH, CA 90807 |
| Agent for Service of Process California Registered Corporate Agent (1505) | VJP TAX SERVICES Registered Corporate 1505 Agent |
| <p>Consent to Service of Process</p> <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>nicholas swanson</u> Signature | <u>11/05/2024</u> Date |



To all to whom these Presents Shall Come, Greeting:

I, Alexi Giannoulis, 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

REDEFINE HR, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON MAY 22, 2015, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS 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 5TH day of NOVEMBER A.D. 2024 .

Authentication #: 2431002434 verifiable until 11/05/2025

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

SECRETARY OF STATE