





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.: 6427715 Date Filed: 10/17/2024

Corporation Name	
Corporation Name	VANDENBURG CAPITAL MANAGEMENT INC.
Jurisdiction	
This Corporation is Formed in	TEXAS
Street Address of Principal Office of Corporation	
Principal Address	2800 CLEVELAND AVE, SUITE D SANTA ROSA, CA 95403
Mailing Address of Corporation	
Mailing Address	PO BOX 6009 SANTA ROSA, CA 95406
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	2800 CLEVELAND AVE, SUITE D SANTA ROSA, CA 95403
Agent for Service of Process	
California Registered Corporate Agent (1505)	INCORP SERVICES, INC. Registered Corporate 1505 Agent
Consent to Service of Process	
	process directed to the corporation upon the agent designated and agent designated or the agent's successor is no longer given.
	process directed to the out-of-state corporation's agent in this rnia 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-

Electronic Signature I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.

TODD VANDENBURG 10/17/2024 Signature Date

state corporation has designated for the purpose of service of process.

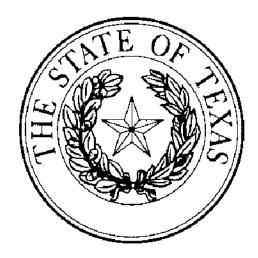
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Conversion for VanDenburg Capital Management Inc. (file number 805728174), a Domestic For-Profit Corporation, was filed in this office on September 30, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 15, 2024.



Jane Nelson Secretary of State

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TID: 10264

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