



6578056



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.: 6578056

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Corporation Name Corporation Name	The Mitsui Ranch Preserve, Inc.
Jurisdiction This Corporation is Originally Formed in	OHIO
Street Address of Principal Office of Corporation Principal Address	201 E. FIFTH STREET, SUITE 900 CINCINNATI, OH 45202
Mailing Address of Corporation Mailing Address Attention	201 E. FIFTH STREET, SUITE 900 CINCINNATI, OH 45202 Robert G. Edmiston
Street Address of California Office of Corporation Street Address of California Office	3124 SONOMA MOUNTAIN RD PETALUMA, CA 95954
Agent for Service of Process Agent Name Agent Address	Jeff Wilcox 433 MOORLAND STREET VALLEJO, CA 94589
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 corporation.
<i>Robert G. Edmiston</i> _____ Signature	02/10/2025 _____ Date

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Frank LaRose, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show THE MITSUI RANCH PRESERVE, INC., an Ohio not for profit corporation, Charter No. 2022460, having its principal location in Cincinnati, County of Hamilton, was incorporated on May 20, 2011 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of February, A.D. 2025.

A handwritten signature in blue ink that reads "Frank LaRose".

Ohio Secretary of State

Validation Number: 202504103102