



6400885

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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-**

File No.: 6400885

Date Filed: 9/25/2024

Corporation Name	
Corporation Name	Moore Engineering, Inc.
California Alternate Name	Get Moore Engineering, Inc.
Jurisdiction	
This Corporation is Formed in	NORTH DAKOTA
Street Address of Principal Office of Corporation	
Principal Address	925 10TH AVENUE EAST WEST FARGO, ND 58078
Mailing Address of Corporation	
Mailing Address	925 10TH AVENUE EAST WEST FARGO, ND 58078
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	None
Agent for Service of Process	
California Registered Corporate Agent (1505)	C T CORPORATION SYSTEM Registered Corporate 1505 Agent
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 out-of-state corporation.	
<u>Chris Schroeder</u>	<u>09/25/2024</u>
Signature	Date

# *State of North Dakota*

## SECRETARY OF STATE



### **Certificate of Good Standing of MOORE ENGINEERING, INC.**

**SOS Control ID#: 0000005177**

**Certificate #: 025914330-1**

The undersigned, as Secretary of State of the state of North Dakota, hereby certifies that, according to the records of this office,

**MOORE ENGINEERING, INC.**

a Corporation - Business - Domestic was formed under the laws of NORTH DAKOTA and filed with this office effective May 20, 1970. This entity has, as of the date set forth below, complied with all applicable North Dakota laws.

**ACCORDINGLY**, the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing.

**DATE:** September 20, 2024

A handwritten signature in black ink that reads "Michael Howe".

Michael Howe  
Secretary of State