

Statement and Designation  
by Foreign Corporation

3379556

FILED  
In the office of the Secretary of State  
of the State of California

APR 06 2011



Rhett & Link, Inc.

(Name of Corporation)

\_\_\_\_\_, a corporation organized and existing under the laws of North Carolina, makes the following statements and designation:  
(State or Place of Incorporation)

1. The address of its principal executive office is 122 East St., Fuquay Varina NC 27526

2. The address of its principal office in the State of California is \_\_\_\_\_  
(If none, leave Item 2 blank.)

Designation of Agent for Service of Process in the State of California

(Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)

\_\_\_\_\_, a natural person residing in the State of California, whose complete street address is \_\_\_\_\_

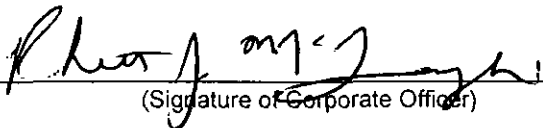
\_\_\_\_\_, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is another corporation.)

InCorp Services, Inc.

\_\_\_\_\_, a corporation organized and existing under the laws of California, is designated as agent upon whom process directed to this corporation may be served within the State of California, in the manner provided by law.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to service of process on the Secretary of State of the State of California if the agent so designated or the agent's successor is no longer authorized to act or cannot be found at the address given.

  
(Signature of Corporate Officer)

Rhett McLaughlin, Vice President and Secretary

(Typed Name and Title of Officer Signing)

If an individual is designated as the agent for service of process, include the agent's business or residential **street** address in California (a P.O. Box address is not acceptable). If another corporation is designated as the agent for service of process, do not include the address of the designated corporation. **Note:** Corporate agents must have complied with California Corporations Code section 1505 prior to designation, and a corporation cannot act as its own agent.



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### **RHETT & LINK, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 13th day of July, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 24th day of March, 2011.

*Elaine F. Marshall*

Secretary of State

