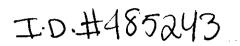
RI SOS Filing Number: 201746804730 Date: 6/30/2017 10:39:00 AM



Filing Fee: \$50.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

2017	R.I.
JUN 30	BUS SVC
AH 10: 3	CS DIV

APPLICATION FOR RENEWAL OF REGISTRATION OF CORPORATE NAME

Pursuant to the provisions of Section 7-1.2-404 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a renewal of registration of its corporate name extending the registration for a period of one year from the date of expiration of the filing of its original application, or last renewal thereof, and submits the following statement:

- 1. The name of the corporation is IN-N-OUT BURGERS
- 2. The corporation is incorporated under the laws of CALIFORNIA
- 3. The date of its incorporation is 03/01/1963
- 4. The corporation is carrying on or doing business.
- 5. The business in which it is engaged is <u>Sale of prepared food at retail, particularly hamburgers from</u> drive-thru restaurants.
- 6. This application is accompanied by (a) a certificate setting forth that the corporation is in good standing under the laws of the state or territory wherein it is organized, executed by the secretary of state of the state or territory or by any other official that may have custody of the records pertaining to corporations; and (b) the required registration fee.

Date:

Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Signature of Authorized Officer of the Corporation Arnold M. Wensinger, Exec. VP and Secretary

Type or Print Name of Authorized Officer

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of

FILED



Submitted By:

Rachel Blake

4199 Campus Drive, 9th Floor Address Irvine, CA 92612

Form No. 623 Revised: 12/05

State of California Secretary of State

14 1.3

A 4 22 4

CERTIFICATE OF STATUS

ENTITY NAME:

IN-N-OUT BURGERS

AM 10: 39

Constant Section 2012

FILE NUMBER: FORMATION DATE: TYPE: JURISDICTION: STATUS: C0446948 03/01/1963 DOMESTIC CORPORATION CALIFORNIA ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 20, 2017.

ALEX PADILLA Secretary of State

RKS



State of Rhode Island and Providence Plantations **Department of State** | **Office of the Secretary of State Nellie M. Gorbea**, Secretary of State

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly executed in

accordance with the provisions of Title 7 of the General Laws of Rhode Island, as

amended, has been filed in this office on this day:

June 30, 2017 10:39 AM

Tulli U. Kole

Nellie M. Gorbea Secretary of State

