

I.D.#485243

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

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2017 JUN 30 AM 10:39

BUSINESS CORPORATION

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 Sale of prepared food at retail, particularly hamburgers from 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.

Under penalty of perjury, I declare and affirm that I have examined this Application for Renewal of Registration of Corporate Name, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/20/17

Signature of Authorized Officer of the Corporation
Arnold M. Wensinger, Exec. VP and Secretary
Type or Print Name of Authorized Officer

Submitted By:

Rachel Blake
Name
4199 Campus Drive, 9th Floor
Address
Irvine, CA 92612

FILED

JUN 30 2017
BY 307338
A.A. 10:39 A.M.

**State of California
Secretary of State**

CERTIFICATE OF STATUS

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ENTITY NAME:

IN-N-OUT BURGERS

FILE NUMBER: C0446948
FORMATION DATE: 03/01/1963
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: 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.

A handwritten signature in black ink, appearing to read 'Alex Padilla', is written over the printed name.

ALEX PADILLA
Secretary of State