



State of Rhode Island and Providence Plantations  
**Department of State - Business Services Division**

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 2020 JAN 27 AM 9:06

**Certificate of Authority**  
 FOREIGN Non-Profit Corporation

→ Filing Fee \$50.00

Pursuant to the provisions of RIGL 7-6-74, the undersigned foreign non-profit corporation hereby applies for a Certificate of Authority to conduct affairs in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:		
<b>Girls on the Run International</b>		
1a. The name, if different, which it elects to use in Rhode Island is:		
*If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application.		
2. It is incorporated under the laws of: <b>North Carolina</b>		
3. The date of its incorporation is: <b>5/17/2000</b>		
And the period of its duration is: <b>CHECK ONLY ONE BOX</b>		
<input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
4. The address of its principal place of business is: <b>801 E Morehead St, Ste 201 Charlotte, NC 28202</b>		
5. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name <b>Registered Agent Inc</b>		
Street Address (NOT a P.O. Box) <b>One Richmond Square Ste 125B</b>		
City/Town <b>Providence</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02906</b>

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 SECRETARY OF STATE  
 CORPORATIONS DIV  
 2020 FEB 10 PM 1:00

**MAIL TO:**  
 Division of Business Services  
 148 W River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

**FILED**

FEB 10 2020

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1:00

6. The purpose or purposes which it proposes to pursue in the conducting its affairs in Rhode Island:

Girls on the Run International is a fun, researched based curriculum that creatively integrates running, we inspire every girls to reach her limitless potential, not just for the length of our program, but for life.

Check the box to indicate an attachment

7. The names and respective addresses of its directors and officers are.

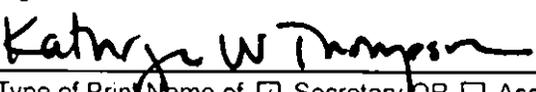
OFFICE	NAME	ADDRESS
Director	Elizabeth Kunz	3700 Country Club Drive, Charlotte NC 28205
Director		
Director		
President	Kathryn Thompson	711 Museum Drive, Charlotte NC 28207
Vice President		
Treasurer	Heather Blake, CFO	11033 East Lake Road, Charlotte NC 28215
Secretary	Heather Blake, CFO	11033 East Lake Road, Charlotte NC 28215

Check the box to indicate an attachment

8. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

*Under penalty of perjury, we declare and affirm that we have examined this Application for Certificate of Authority, including and accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of <input checked="" type="checkbox"/> President OR <input type="checkbox"/> Vice President President/COO	Date 1/14/2020
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Signature of President OR Vice President  
 SIGN DOCUMENT HERE

Type of Print Name of <input checked="" type="checkbox"/> Secretary OR <input type="checkbox"/> Assistant Secretary Treasurer/CFO	Date 1/14/2020
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Signature of Secretary OR Assistant Secretary  
 SIGN DOCUMENT HERE



# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE

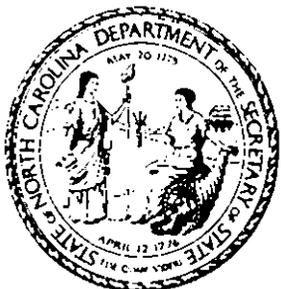
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

### GIRLS ON THE RUN INTERNATIONAL

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 17th day of May, 2000 , with its period of duration being Perpetual.

I FURTHER certify that 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 Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE  
CORPORATIONS DIV



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of February, 2020.

*Elaine F. Marshall*

Secretary of State



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:

February 10, 2020 01:00 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

