

C201313600734

State of North Carolina  
Department of the Secretary of State

ARTICLES OF RESTATEMENT  
FOR NONPROFIT CORPORATION

Pursuant to §55A-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following for the purpose of restating its Articles of Incorporation.

1. The name of the corporation is: SRI SHIRDI SAIBABA MANDIR OF NORTH CAROLINA
2. The text of the Restated Articles of Incorporation is attached.
3. (Check a, b, c, and/or d, as applicable.)
  - a.  These Restated Articles of Incorporation were adopted by the board of directors and do not contain an amendment.
  - b.  These Restated Articles of Incorporation were adopted by the board of directors and contain an amendment not requiring member approval. (Set forth a brief explanation of why member approval was not required for such amendment.) PER BYLAWS, THE BOT MAKES ALL BYLAWS AMENDMENTS.
  - c.  These Restated Articles of Incorporation contain an amendment requiring member approval, and member approval was obtained as required by Chapter 55A of the North Carolina General Statutes.
  - d.  These Restated Articles of Incorporation contain an amendment requiring approval by a person whose approval is required pursuant to N.C.G.S. §55A-10-30, and such approval was obtained.
4. These articles will be effective upon filing, unless a delayed date and/or time is specified: \_\_\_\_\_

This the 16<sup>th</sup> day of May, ~~19~~ 2013

SRI SHIRDI SAIBABA MANDIR OF  
Name of Corporation NORTH CAROLINA

Mayura Sevala  
Signature

MAYURA SEVALA  
Type or Print Name and Title  
CHAIRMAN

Notes:

1. Filing fee is \$10, unless the Restated Articles of Incorporation include an amendment, in which case the filing fee is \$25. This document and one exact or conformed copy of these articles must be filed with the Secretary of State.

(Revised May 1998)

Corporations Division

PO Box 29622

Raleigh, NC 27626-0622

(Form N-03)

**RESTATED ARTICLES OF INCORORATION  
WITH PROPOSED AMENDMENTS**

PRESENTED TO THE BOARD OF TRUSTEES ON APRIL 7, 2013  
AND UNANIMOUSLY APPROVED BY THE BOARD OF TRUSTEES ON MAY 10, 2013 AND  
THIS RESTATED ARTICLES OF INCORPORATION SUPERSEDE ALL THE PREVIOUS  
VERSIONS OF ARTICLES OF INCORPORATION

**SRI SHIRDI SAIBABA MANDIR OF NORTH CAROLINA**

**ARTICLE I  
NAME**

The name of the Corporation shall be, "SRI SHIRDI SAIBABA MANDIR OF NORTH CAROLINA."

**ARTICLE II  
NONPROFIT CORPORATION**

The Corporation is a nonprofit corporation organized under and by virtue of Chapter 55A of the General Statutes of the State of North Carolina and shall have all of the powers, duties, authorizations, and responsibilities as provided therein. Notwithstanding the foregoing, the Corporation shall neither have nor exercise any power, nor engage directly or indirectly in any activity that would invalidate its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision or provisions of any subsequent United States Internal Revenue law or laws (the "Internal Revenue Code of 1986").

**ARTICLE III  
PURPOSES**

The Non Profit Corporation of Sri Shirdi Saibaba Mandir of North Carolina (SSMNC) is formed for any lawful purpose or purposes not expressly prohibited under the Act. The Corporation is organized and shall be operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Notwithstanding the foregoing, the Corporation's purposes also include the limited participation of the Corporation in any other activities, including taxable activities, but only to the extent the activities would be permitted by a tax-exempt organization. More particularly, but without limitation, the purposes of this Corporation are:

- (a) To promote the worship of Sri Shirdi Saibaba by any appropriate form of expression, within any available medium, and in any location, through the Corporation's combined or separate formation, of a temple, ministry, charity, school, or eleemosynary institution, without limitation.
- (b) To provide a place of worship for the devotees of Sri Shirdi Saibaba and to follow the spiritual teachings of Sri Shirdi Saibaba. The place of worship shall also include other Hindu gods, goddesses and or other gurus, if desired.
- (c) To sponsor or support religious, cultural, educational, and charitable activities or organizations in the United States and around the world.
- (d) To expand and build a temple in North Carolina or elsewhere to facilitate worship and religious services as per Hindu religion and Shirdi Saibaba Temple in Shirdi, Maharastra, India.

(e) To employ and discharge ordained priests, and others, to conduct and carry on divine services at the place of worship and other places.

(f) To collect and disburse any and all necessary funds for the maintenance of said Corporation and the accomplishment of its purpose within the State of North Carolina and elsewhere.

(g) Purchase or otherwise acquire any further land and property from time to time sell or alienate such land and property, and to mortgage the same whenever necessary.

(h) Raise funds, for the carrying out of these purposes, by public subscriptions, donations, mortgage of assets of the Society, or in any appropriate way which the Board of Trustees (BOT) deem necessary.

(i) Promotion of humanitarian and compassionate services to the American population at large.

(j) Carry out acts and all other functions which are consistent with the purposes of SSMNC.

(k) Comply with the requirements of federal and state tax law for religious organizations.

(l) Contribute to organizations which qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

(m) This corporation is also organized to promote, encourage and foster any other similar religious, charitable and educational activities; to accept, hold, invest, reinvest and administer any gifts, legacies, bequests, devises, funds and property of any sort or nature, and to use, expend or donate the income or principal thereof for, and to devote the same to, the foregoing purposes of the corporation and to do any and all lawful acts and things which may be necessary, useful, suitable, or proper for the furtherance of accomplishment of the purposes of this Corporation. Provided, however, no act may be performed which would violate Section 501 (c)(3) of the Internal Revenue Code of 1986, as it now exists or as it may hereafter be amended. In addition to the powers granted for the Corporations under the laws of the State of North Carolina, the Corporation shall have full power and authority to make donation for public welfare, or for religious, charitable, scientific or educational purposes. The Corporation is a charitable or religious Corporation within the meaning of Section 55A1- 40(4) of the General Statutes of North Carolina. Notwithstanding any other provision of these articles, the purposes for which 'the Corporation' is organized are exclusively religious, charitable, educational and scientific within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### **ARTICLE IV POWERS**

Except as otherwise limited by these Articles, in furtherance of its purposes, the Corporation shall have all the powers now or hereafter conferred by common law and the statutes of North Carolina on nonprofit organizations organized under Chapter 55A of the General Statutes of North Carolina.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its patrons and Officers of the BOT and Board of Directors (BOD), or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or otherwise intervene in

(including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on activities not permitted to be carried on (a) by a Corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue code of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a Corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

## **ARTICLE V MEMBERSHIP: TRUSTEES AND PATRONS**

SSMNC shall have Life Time memberships like Trustees and Patrons and individuals from these categories constitute the "General Body". The spouse of a Trustee or Patron automatically becomes a Trustee or Patron and these memberships shall also be held for the life of their surviving spouse.

Any individual, over the age of twenty one legally residing in the USA is eligible to become a Trustee or Patron. In general, the Trustee/ Patron shall be an individual with an interest in Sri Shirdi Saibaba preaching and philosophy and with an interest in the activities of SSMNC.

The information on eligibility, qualifications and donation requirements to become Trustee or Patron, the rights and limitations for each category of Trustees and Patrons, terms and the process of application for membership, privileges and responsibilities of the Trustees and Patrons, Voting rights, termination, resignation, reinstatement, upgrading the Trustee and Patron categories, recognition and modification of categories of Trustees and Patrons, information on manner of conducting the Trustees and Patrons meetings, manner of voting for decision making process, and any additional information about the Patrons and Trustee categories shall be set forth in the SSMNC Bylaws of the Corporation.

Trustees and Patrons have eligibility to be elected in to the BOT and BOD after participating in the election process and being declared as elected with the majority votes from the General Body pool and the eligibility for contesting in elections shall be set forth in the SSMNC Bylaws of the Corporation. The voting rights shall be limited to the Trustee or Patron of SSMNC and his or her spouse. Each Trustee or Patron member shall be entitled to one vote to be which can be exercised either by himself or his or her spouse.

### **Life Time categories of Trustees and Patrons:**

SSMNC shall have the following Trustee and Patron membership categories based on donation contribution stipulated here below for each category. These contributions shall be exclusively made for membership only and shall not deemed to be considered for any other purposes:

1. **Founders:** Eight Founder Trustees who founded the Nonprofit Corporation of SSMNC in May 2010 by donating \$5,000 per each family. The Founders will be deemed to be categorized under Founding Trustees for all purposes of SSMNC.
2. **Founding Trustees:** Any individual or family, donating \$ 25,000 for membership over a period of one year to SSMNC, on or after 31<sup>st</sup> October 2010 is categorized as "Life-Time Founding Trustee."
3. **Trustees:** Any individual or family donating \$ 15,000 for membership over a period of one year to SSMNC, on or after 31<sup>st</sup> October 2010 is categorized as "Life-Time Trustee."
4. **Founder Patron:** Any individual or family, donating \$ 10,000 for membership over a period of one year to SSMNC, on or after 31<sup>st</sup> October 2010 onwards, is categorized as "Founder Patron".

5. **Gold Patron:** Any individual or family, donating \$ 5000 for membership over a period of one year to SSMNC, on or after 31<sup>st</sup> October 2010, is categorized as "Gold Patron".
6. **Silver Patron:** Any individual or family, who donated \$ 1000 for membership to SSMNC, by the end of 30<sup>th</sup> October 2010, is categorized as "Silver Patron".
7. **Dwarakamayi :** Any individual or family, who donated a \$ 500 for membership, by the end of 30<sup>th</sup> October 2010, is categorized as "Dwarakamayee Patron".

Any membership categories of SSMNC other than Trustee and Patron membership categories described above which may have been constituted or formulated by virtue of earlier versions of SSMNC Constitution, amendments, any other bylaws and policies or any other provisions of any regulations shall deemed to be terminated and shall be treated null and void with immediate effect.

The children of the Trustees and Patrons are eligible for a discount up to 50% in their membership dues for the Trustee or Patron memberships and this benefit shall be extended only to the first generation children of Trustees and Patrons of SSMNC.

Existing Trustees and Patrons, 2 years after their enrollment into SSMNC memberships, are eligible for a discount up to 20% in their membership donation for upgrading their memberships to higher level of Trustee and Patron categories, and this incentive shall be announced by the BOT from time to time.

In order to be elected to the BOT, an individual shall be a Founder Trustee or Founding Trustee or Trustee. In order to be elected to the BOD, a member shall be a Founder or Founding Trustee or Trustee or Founder Patron or Gold Patron. Patrons from Silver Patron and Dwarakamayi categories shall be eligible based upon the organizational needs.

The BOT may add new or remove or modify the existing categories of Patrons and/or Trustees and fix the minimum and annual donations for the new and/or existing categories of Patrons and/or Trustees by a 2/3rd majority in the BOT.

## **ARTICLE VI BOARD OF TRUSTEES (BOT)**

SSMNC shall be governed by the BOT who shall be the policy making body of the Corporation. The overall governance of the SSMNC shall be vested in the BOT who shall develop and execute long-term policies on behalf of the Corporation. The power to institute and defend any action on behalf of the Organization shall vest in the BOT. The BOT shall exercise those powers delegated to it by this Constitution and SSMNC Bylaws and shall protect the interests of the SSMNC in all affairs. Trustees shall work as a team and take appropriate steps to coordinate all activities for achieving the SSMNC goals and objectives.

The information on qualifications of a patron for becoming a member of the BOT, eligibility criteria and the process of election of the BOT, authority and responsibilities of the BOT, term of office, resignation, removal of trustees from the BOT, vacancies, remuneration, indemnification and extra-ordinary authorities and duties of the BOT, number of officers of the BOT, manner of election of Officers, and term of the Officers and their duties, powers, removal and resignation from the BOT, the information on manner of conducting the BOT meetings, manner of voting for decision making process, and any additional information about the BOT shall be set forth in the SSMNC Bylaws of the Corporation.

The Trustee, Founding Trustee and or Founder Trustees shall serve in the BOT over a term of 3 years after participating in the election process and being declared as elected with the majority votes from the Trustee and patron pool of SSMNC. The term of the BOT can be amended based upon the organizational

needs and this amendment shall require the 2/3 majority vote from the BOT and also the majority consent from the Founding Trustee and Trustee pool of SSMNC. The change in the term of the BOT shall be communicated to the patrons of SSMNC.

In the BOT, 60% of the seats are reserved for Founder and Founding Trustee pool and 40% of the seats from this pool shall be reserved for Founders category. The Trustees are eligible for 40% of seats of the BOT. To be eligible to serve in the BOT, Trustees have to serve a minimum of four years as a Chairperson or as a member of any committee or as a member in the BOD.

The number of Trustees in the BOT shall neither be less than 7 nor more than 15. The actual number of BOT at any period may be fixed by the SSMNC Bylaws or the amendments that shall be initiated from time to time based on the organizational needs. The maximum number of Founder trustees in any board at any given time shall be up to 5 by an election process. More trustees from any Trustee category can be added to the board by a nomination process. The BOT by a 2/3rd majority can elect or nominate new Trustees or increase the number of Trustees in the BOT by not more than two without new elections for those trustee positions if necessary for reasons of organizational needs, and this nomination shall require the consent from majority of all the trustee categories of SSMNC. The patrons of SSMNC shall be notified about the specific needs, format of nomination and any other pertinent details of the nomination process.

The BOT with the consent from the majority of all the Trustee categories of SSMNC shall have the right to postpone the BOT elections by not more than one year, for reasons of unforeseen circumstances or organizational needs.

Any BOT may resign upon giving written or verbal notice to the Chairman of the Board, or to the BOT in a duly convened meeting and the resignation shall be considered acceptable if such resignation notice is recorded in the minutes of the meeting; but such resignation shall not relieve the trustee so resigning of the obligation to (financial or otherwise) or other charges thereto accrued and unpaid.

The BOT shall be the sole and only legitimate authority to negotiate, and enter into agreements with Banks, Financial Institutions, or other Lending agencies or institutions or private lenders providing secured or unsecured loans on behalf of SSMNC for obtaining loans. The principal amount of the loan, the interest, amortization schedule, terms of secured or unsecured loans shall be clearly documented and approved by the SSMNC BOT.

## **ARTICLE VII**

### **~~1st~~ INITIAL BOT, May 2010- August 2011**

The minimum number of Trustees constituting the first BOT shall be eight (8). These individuals are the key Founders of the Organization and will be part of the BOT as Founder Trustees.

The name and address of each person to serve as Trustee in this first BOT is as follows:

1. Dr. Venkatalakshmi Mayuravalli Sevala (V. Mayura Sevala), 100 Blackheath Court, Cary, NC 27513
2. Venkata Reddy Bommareddi, 812 Northampton Drive, Cary, NC 27513
3. Haribabu Chitluri, 204 Long Bridge Drive, Cary, NC 27518
4. Ramakrishna Boggarapu, 68 Hamilton Hedge Place, Cary, NC 27519
5. Ramesh Babu Vaddi, 4008 Remington Oaks Circle, Cary, Nc 27519
6. Manita Reddy, 224 Elmhaven Way, Morrisville, NC 27560
7. Gourinath Jammu, 250 Northlands Drive, Cary NC 27519
8. Vijaya Bharathi Adusumilli, 614 Gravel Brook Court, Cary, NC 27519

## **ARTICLE VIII BOARD OF DIRECTORS (BOD)**

The BOD shall manage day to day activities of SSMNC and shall support the BOT from time to time and work towards achieving the goals of SSMNC. BOD is accountable to the BOT for the administration of Mandir activities.

The BOD shall, without prejudice to the generality of its powers of full engagement and control of all the affairs of Organization and subject to the best interest of the Corporation, it's purposes, it's goals, and requirements of it's tax-exempt IRS Section 501(C) (3) of the Internal Revenue Code as now in force or afterwards amended.

The information on qualifications of a patron for becoming a member of the BOD, eligibility criteria and the process of election of the BOD, authority and responsibilities of the BOD, term of office, resignation, vacancies, remuneration, indemnification and extra-ordinary authorities and duties of the BOD, number of officers of the BOD, manner of election of Officers, and term of the Officers and their duties, powers, removal and resignation from the BOD, the information on manner of conducting the BOD meetings, manner of voting for decision making process, and any additional information about the BOD shall be set forth in the SSMNC Bylaws of the Corporation.

The number of Directors shall neither be less than 7 nor more than 15. Each Director shall be a Founder or Gold patron or Trustee of any category in good standing of the Corporation during the tenure.

All categories of Trustees collectively are eligible for 20% of seats of the BOD. Founder Patrons are eligible for 40% and Gold Patrons are eligible for 40% of seats of the BOD. To be eligible to serve as a BOD, Gold patrons have to serve a minimum of two years as a volunteer or as a committee member.

The maximum number of Founder trustees in any BOD at any given time shall be up to a maximum of 2 by an election process and more Directors from any Trustee or Patron categories can be added to the BOD only by a nomination process. The BOT and BOD in a Joint meeting, by a 2/3rd majority can elect or nominate new Directors or increase the number of Directors in the BOD by not more than two without new elections for those Director positions if necessary for the reasons of organizational needs, and this election or nomination shall require the consent of majority of the Founder Patron and Gold patron pool of SSMNC.

The Founder Patron or Gold Patron or Trustee or Founding Trustee categories shall serve in the BOD over a term of 3 years after participating in the election process and being declared as elected with the majority votes from the Trustee and patron pool of SSMNC and each BOD shall be a Founder Patron or Gold Patron or Trustee in good standing of the Corporation during the tenure of their patron category.

The term of the BOD can be amended based upon the organizational needs and this amendment shall require the 2/3 majority vote from the BOT and majority consent from the pool of all Trustee categories of SSMNC.

The BOT with the consent from the majority of all trustee categories of SSMNC shall have the right to postpone the BOD elections by not more than one year, for reasons of emergency, unforeseen circumstances or organizational needs. Any BOD member cannot be an officer or shall serve in any capacity of any other religious organization with interests similar to SSMNC during his or her term serving SSMNC.

Any BOD may resign upon giving written or verbal notice to the Chairman of the BOT or the President of the BOD, or to the BOD or to the Joint Board meeting of BOT and BOD in a duly convened meeting and the resignation shall be considered acceptable if such resignation notice is recorded in the minutes of the meeting; but such resignation shall not relieve the Director so resigning of the obligation to (financial or otherwise) or other charges thereto accrued and unpaid.

## **ARTICLE IX COMMITTEES**

The BOT and BOD may by resolution/s passed by a majority of the whole Boards, from time to time designate from among the patrons of the SSMNC Standing Committees and other Special Committees from the patrons of the Corporation at large with such powers and authority as may be provided by such resolution, to assist and manage the day to day activities of the temple. The Standing Committees and all other Special Committees shall report to the BOT and BOD, unless otherwise mentioned in the Bylaws.

Standing and or Special Committees will compose of a Chairperson, Vice-Chairperson, and 3 to 7 patrons. The Chairperson/Vice-Chairperson shall be from the BOT and BOD respectively.

SSMNC shall have the following Standing Committees:

1. Administration/Inventory
2. Advisory & Review
3. Audit
4. Construction
5. Public Relations and Community Service
6. Communications/Publications/Web Management
7. Treasury
8. Facilities Management
9. Event Management
10. Religious/Priest Services
11. Volunteer Coordination
12. Youth Education
13. Food and Prasadam
14. Fund Raising/Membership
15. Legal/By-laws/Ethics/Amendments
16. Kitchen Management

Special Committees: The focus of these committees is to serve special needs of SSMNC.

1. Election

Any report or decision made by the Committees shall not be binding on the Boards and general responsibilities and the guidelines for the operation of these Committees shall be set forth in the SSMNC Bylaws of the Corporation.

## **ARTICLE X LIABILITY- TRUSTEE (S) OR DIRECTOR (S)**

Trustee(s) or Director(s) of the Corporation shall not be personally liable to either the Corporation or its patrons for monetary damages for breach of fiduciary duties unless the breach involves: (1) a Trustee's or



Director's duty of loyalty to the Corporation; (2) acts or omissions not in good faith or which involve intentional misconduct to a knowing violation of law; (3) a transaction from which the Trustee or Director derived an improper personal benefit. Any repeal or modification of this article shall be prospective only and shall not diminish the rights or expand the personal liability of a Trustee or a Director of the Corporation with respect to any act or omission occurring prior to the time of such repeal or modification.

#### **ARTICLE XI DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution of the Corporation, the BOT shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable or religious purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the BOT shall determine. Any such assets not so disposed off by the Superior Court of Wake County exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **ARTICLE XII APPROVAL OF AMENDMENTS TO ARTICLES OF INCORPORATION**

Articles of Incorporation may be altered, amended or repealed pursuant to the procedure stated below:

The BOT may propose an amendment to the Articles of Incorporation by two-thirds majority of the full BOT without the use of proxy voting in a duly convened meeting of the BOT. The proposed amendment shall be read publicly at any regular business meeting of the trustees and patrons and be presented to the corporate General Secretary; till year December 31, 2013, the BOT shall make appropriate amendments to the Constitution and the Bylaws.

However, after year January 1, 2014 any proposed amendment shall remain on file for sixty (60) days, before it may be acted upon; during this period, the matter shall be brought to the attention of the Trustees of the corporation by written communications, mailed to the entire patrons at least thirty (30) days in advance of the "business meeting" at which the proposed amendment is to be considered;

An amendment to the Articles of Incorporation, proposed as specified above and duly presented to the trustees and patrons, no more than once a year, in a duly convened assembly of the trustees and patrons of the Corporation can be approved by The BOT by two-thirds majority.

No amendments shall change the Corporation's name, objectives and purposes nor shall they authorize the Trustees to conduct the affairs of this Corporation in any manner or for any purpose contrary to the purpose of the I.R.S Section 501 (C) (3) as now in force or afterwards amended.

#### **ARTICLE XIII APPROVAL OF AMENDMENTS OF BYLAWS**

The BOT shall have power to make, adopt, alter, amend and repeal, from time to time, bylaws of the incorporation by 2/3 majority of the full BOT in a duly convened meeting of the Trustee Board with duly executed written proxy permitted except Bylaws dealing with number, composition and election of the BOT.

No amendments shall change the Corporation's name, objectives and purposes or shall they authorize the Trustees to conduct the affairs of this Corporation in any manner or for any purpose contrary to the purpose of I.R.S. Section 501. (C) (3) as now in force or afterwards amended.

**ARTICLE XIV  
GENERAL PROVISIONS**

SEAL: The Seal of the Corporation shall consist of two concentric circles between which is the name of the Corporation and in the center statue of Shirdi ; and such a seal attached in this document (in an enlarged format for clarification), is hereby adopted as the Seal of the Corporation. This Seal, in a reduced size, shall be used in the official letterheads of the Corporation, as an emblem.

FISCAL YEAR the Fiscal year of the Corporation shall be fixed by the BOT, but initially is the calendar year.

PRONOUNS: Each reference to pronouns herein shall be construed in the masculine, feminine, neuter, singular, plural, as the context may require.

**ARTICLE XV  
REGISTERED OFFICE AND AGENT**

The street address, mailing address and county of the ~~initial~~ registered office of the Corporation in the state of North Carolina are 100 Blackheath Ct, Cary, Wake County, North Carolina, 27513 and the name of the ~~initial~~ registered agent at such address is:

V. Mayura Sevala.

*the principal office location:  
1150 SW MAYNARD ST  
CARY, NC, WAKE COUNTY  
27513*

**ARTICLE XVI  
SIGNATURES**

The duration of the Corporation is perpetual.

IN WITNESS WHERE OF each individual trustee, each being over the age of eighteen years, has signed this certificate on this day of April 14 th, 2013 under penalties of perjury.

**SSMNC Board of Trustees from September, 2011.**

- 1. Dr. Venkatalakshmi Mayura Sevala *Venkatalakshmi Mayura Sevala*
- 2. Venkata Reddy Bommareddi *VRB 5/10/13*
- 3. Haribabu Chitluri *Haribabu 05/10/2013*
- 4. Ramakrishna Boggarapu *BRB 05/10/2013*
- 5. Kiran Kommuru *KK 05/10/2013*
- 6. Venkat Brindavanam *KB 05/10/2013*
- 7. Sharat Reddy *SR 05/10/2013*
- 8. Vijay Agarwal *VAgarwal 05/10/2013*