



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 5/3/2023 2:25 PM
 Fee Receipt: \$90.00

Division of Business Filings
 P.O. Box 718
 Frankfort, KY 40602
 (502) 564-3490
www.sos.ky.gov

Certificate of Authority
 (Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☒ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is WILLO LABS, INC.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): _____

(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 03/16/2016 and the period of duration is Perpetual

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is

3 Westbrook Corporate Center, Suite 200

Street Address

Westchester

City

IL

State

60154

Zip Code

7. The street address of the entity's registered office in Kentucky is

306 W. Main Street, Suite 512

Street Address (No P.O. Box Numbers)

Frankfort

City

KY

State

40601

Zip Code

and the name of the registered agent at that office is C T Corporation System

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Name	Street or P.O. Box	City	State	Zip Code
Clancy, Matt	3 Westbrook Corporate Center, Su	Westchester	IL	60154
Kolady, Emmanuel	3 Westbrook Corporate Center, Su	Westchester	IL	60154
Wittels, David	3 Westbrook Corporate Center, Su	Westchester	IL	60154

SEE ATTACHMENT

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

[Signature]

RYAN PETERSON, President

03/28/2023

Signature of Authorized Representative

Printed Name & Title

Date

I, C T Corporation System, consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

By: Eleanor Puls
Signature of Registered Agent

Eleanor Puls
Printed Name

Asst. Secretary
Title

03/28/2023
Date

**Attachment to Kentucky
Officers & Directors**

- | | | |
|---|-------------------|---|
| 1 | Full Name: | Petersen, Ryan |
| | Officer/Director: | Officer |
| | Business Address: | 3 Westbrook Corporate Center, Suite 200 |
| | City: | Westchester |
| | State: | IL |
| | ZIP Code: | 60154 |
| 2 | Full Name: | TING, PETER |
| | Officer/Director: | Officer |
| | Business Address: | 3 Westbrook Corporate Center, Suite 200 |
| | City: | Westchester |
| | State: | IL |
| | ZIP Code: | 60154 |