Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

Pursuant to the provisions of KRS 14A.9 - 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 limited liability company.
- 2. The name of the entity is

GENEX LENDING, LLC

3. The name of the entity to be used in Kentucky is

GENEX LENDING, LLC

- 4. The state or country under whose law the entity is organized is Illinois.
- 5. The date of organization is 3/5/2025 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

346 Erie Cir, Bloomingdale, IL 60108

7. The name of the initial registered agent is

Northwest Registered Agent LLC

and the street address of the entity's initial registered office in Kentucky is

212 N. 2nd St. STE 100, Richmond, KY 40475

8. The names and business addresses of the entity's representatives:

Manager	Manish Shah	346 Erie Cir, Bloomingdale, IL 60108
Organizer	Manish Shah	346 Erie Cir, Bloomingdale, IL 60108

- 9. This entity is managed by **Managers**.
- 10. This filing will be effective on Wednesday, March 5, 2025.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **President: Manish** Shah

l, **Taylor Newman**, consent to sign for **Northwest Registered** Page 1 of 2

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1435401.06 Michael G. Adams Secretary of State Received and Filed 3/5/2025 12:00:00 AM Fee receipt: \$90

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Agent LLC who serves as the Registered A entity on Wednesday, March 5, 2025.

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