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

Aware Security Consultants PLLC

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

AWARE SECURITY CONSULTANTS PROFESSIONAL LIMITED LIABILITY COMPANY

- 4. The state or country under whose law the entity is organized is Illinois.
- 5. The date of organization is 9/30/2018 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

707 Lake Cook Road Suite 108, Deerfield, IL 60015-4909

7. The name of the initial registered agent is

Capitol Corporation Services Inc

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

828 Lane Allen Road Suite 219, Lexington, KY 40504

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

Manager	Michael J Cooper	707 Lake Cook Road - Suite 108, Deerfield, IL 60015-4909
Organizer	Michael J Cooper	707 Lake Cook Road - Suite 108, Deerfield, IL 60015-4909

9. This entity is managed by **Managers**.

10. This filing will be effective on Friday, February 21, 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 **Manager: Michael J** Cooper

L902

2/21/2025 12:00:00 AM Fee receipt: \$90

Received and Filed

l, **Jeremy Seims**, consent to sign for **Capito Services Inc** who serves as the Registered this entity on Friday, February 21, 2025.

1431804.06 Michael G. Adams Secretary of State Received and Filed 2/21/2025 12:00:00 AM Fee receipt: \$90

