Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490

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 limited partnership.
- 2. The name of the entity is

http://www.sos.ky.gov

Oak Proof Fund I, L.P.

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

Oak Proof Fund I, L.P.

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

- 5. The date of organization is 8/25/2023 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

39 Manning Ln, Lawrenceville, NJ 08648

7. The name of the initial registered agent is

Universal Registered Agents

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

400 W Market St Ste 1800, Louisville, KY 40202

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

Registered Agent	Universal Registered Agents	400 W Market St Ste 1800, Louisville, KY 40202
General Partner	Oak Proof GP, LLC	39 Manning Ln, Lawrenceville, NJ 08648
Authorized Rep	Carmelo Chimera	1449 S Michigan Ave Ste 519, Chicago, IL 60605

9. This filing will be effective on Friday, August 23, 2024.

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 **Authorized Rep:** Carmelo Chimera

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FLAC

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FBE

l, **Sarah Moore**, consent to sign for **Univers Agents** who serves as the Registered Agen on Friday, August 23, 2024.

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