Commonwealth of Kentucky Michael G. Adams, Secretary of State

1359921.09 Michael G. Adams Secretary of State Received and Filed 4/24/2024 12:00:00 AM

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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

FBE

P101

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 **profit corporation**.
- 2. The name of the entity is

Puttshack Payroll Services, Inc.

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

Puttshack Payroll Services, Inc.

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 12/8/2020 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

303 W Erie St Ste 600, Chicago, IL 60654

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

828 Lane Allen Rd Ste 219, Lexington, KY 40504

and the name of the registered agent at that office is Cogency Global Inc..

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

Cogency Global Inc.	828 Lane Allen	Lexington	KY	40504
	Rd Ste 219			
K Thompson	161 N Clark St	Chicago	IL	60601
	Ste 2700	-		
Joseph Vrankin	303 W Erie St	Chicago	IL	60654
•	Ste 600	•		
	K Thompson	Rd Ste 219 K Thompson 161 N Clark St Ste 2700 Joseph Vrankin 303 W Erie St	Rd Ste 219 K Thompson 161 N Clark St Chicago Ste 2700 Joseph Vrankin 303 W Erie St Chicago	Rd Ste 219 K Thompson 161 N Clark St Chicago IL Ste 2700 Joseph Vrankin 303 W Erie St Chicago IL

9. This application will be effective on Wednesday, April 24, 2024.

As the Authorized Representative, I, **K Thompson**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Authorized Rep**

I, **Christina Marasigan**, consent to sign for **Cogency Global Inc.** who serves as the **Registered Agent** on behalf of this profit corporation company.