P.O. Box 718

Street Address

See attached list

Name

Name

Name

County:

Agriculture

Wholesale Trade

Public Administration

Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov



1255626.09

Date

01/24/2023

Date

dwilliams ADD

Michael G. Adams COMMONWEALTH OF KENTUCKY Kentucky Secretary of State Received and Filed: MICHAEL ADAMS, SECRETARY OF STATE 1/25/2023 7:40 AM Fee Receipt: \$90.00 **Division of Business Filings** Certificate of Authority (Foreign Business Entity) Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274,275, 362 and 386 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 : (X) profit corporation (KRS 271B) nonprofit corporation (KRS 273) professional service corporation (KRS 274)  $(\Box)$ business trust (KRS 386). limited liability company (KRS 275) professional limited liability company (KRS 275) limited partnership (KRS 362). Itd cooperative assn. (KRS) statutory trust  $(\Box)$ non-profit IIc (KRS 275) cooperative assn. (KRS) unincorporated association TriNet HR X, Inc. 2. The name of the entity is (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 <u>DE</u> 5. The date of organization is 12/01/2022 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 1 Park Place, Suite 600 Dublin CA 94568 State Citv Zip Code 7. The street address of the entity's registered office in Kentucky is 421 West Main Street 40601 Frankfort KΥ Street Address (No P.O. Box Numbers) State Zip Code and the name of the registered agent at that office is Corporation Service Company 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): City Street or P.O. Box State Zip Code Street or P.O. Box City State Zip Code Street or P.O. Box City State Zip Code 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, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The date and/or time is Please indicate the Kentucky county in which your business operates: To complete the following, please shade the box completely. Please indicate the size of your business: Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership: Small (Fewer than 50 employees) Women-Owned Veteran Owned Minority Owned Large (50 or more employees) Please indicate which of the following best describes your business: Construction ✓ Services Retail Trade Manufacturing Finance, Insurance, Real Estate Transportation, Communications, Electric, Gas, Sanitary Services 01/13/2023 Greg Kerber, Secretary

Printed Name & Title

Daniel Yopp

Printed Name

consent to serve as the registered agent on behalf of the business entity.

Title

Assistant Secretary

I, Corporation Service Company		
Type/Print Name of Registered Agent	Janual More	
Dig	avonuer 1 april	Danie

## TriNet HR X, Inc.

## DIRECTORS

Alex Warren Samantha Wellington Kelly Tuminelli

## **OFFICERS**

Alex Warren	President & CEO	
Jesse Gentry	CFO	
Greg Kerber	Secretary	
Samantha Wellington	Assistant Secretary	
Shanthi Suryadevara	Treasurer	
Ryan Yeager	Assistant Treasurer	
Joe Pavlas	Vice President	

Address for all officers & directors: 1 Park Place, Suite 600, Dublin, CA 94568