

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1443929.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
4/3/2025 12:00:00 AM  
Fee receipt: \$90

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

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

**ABOVE HOLDINGS, INC.**

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

4. The date of organization is **5/20/2019** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

**650 Dundee Road Suite 150, Northbrook, IL 60062**

6. The name of the initial registered agent is

**CT Corporation System**

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

**306 West Main Street, Suite 512, Frankfort, KY 40601**

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

<b>Director</b>	Tony Ettinger	650 Dundee Road, Suite 150, Northbrook, IL 60062
<b>Officer</b>	Tony Ettinger	650 Dundee Road, Suite 150, Northbrook, IL 60062

8. This filing will be effective on **Thursday, April 3, 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 **Officer and Director:**  
**Tony Ettinger**

I, **CT Corporation System**, consent to sign for **CT Corporation System** who serves as the Registered Agent on behalf of this entity on Thursday, April 3, 2025.