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

1321030 **1321030** Michael G. A..... KY Secretary of State Received and Filed 11/13/2023 3:45:21 PM Fee receipt: \$90.00

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 business entity is a profit corporation.
- 2. The name of the entity is: ILLUMINATE PARENT CORP.
- 3. The state or country whose law the entity is organized is Illinois.
- 4. The date of organization is 7/22/2021 and the period of duration is perpetual.

5. Principal Office

7400 Linder Ave. Skokie, IL 60077

6. Registered Agent/Office

Capitol Corporate Services, Inc. 828 Lane Allen Rd., Ste #219 Lexington, KY 40504

I, Capitol Corporate Services, Inc., consent to sign for Capitol Corporate Services, Inc. who serves as the **Registered Agent** on behalf of this Entity.

on Monday, November 13, 2023

As the Authorized Representative, I, **Paul S. Belker**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Controller**