

REVIEWED

By tamsin.wade at 12:22 pm, 8/26/24



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1363630.06

mmoore
AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
8/27/2024 8:58 AM
Fee Receipt: \$40.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is:
- | | |
|---|---|
| <input type="checkbox"/> profit corporation | <input type="checkbox"/> nonprofit corporation. |
| <input type="checkbox"/> professional service corporation | <input type="checkbox"/> business trust |
| <input checked="" type="checkbox"/> limited liability company | <input type="checkbox"/> limited partnership |
| <input type="checkbox"/> professional limited liability company | <input type="checkbox"/> statutory trust |
| <input type="checkbox"/> limited cooperative association | <input type="checkbox"/> non-profit LLC |
| <input type="checkbox"/> other | |

2. The name of the company is: Annexus Securities, LLC
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Delaware.

4. The entity received authority to transact business in Kentucky on _____.

5. The entity has changed its (check all that apply)

- ☒ Domicile name to Integrity Capital, LLC
- ☒ Name to be used in Kentucky to IAP Capital Insurance Agency, LLC
- ☐ Jurisdiction of organization to _____
- ☐ Period of duration _____
- ☐ Form of organization _____
- ☐ Management type: ☐ Member managed ☐ Manager managed

6. This application will be effective upon filing.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

<u>Jayne Rothman</u>	Jayne Rothman	Manager	07/19/2024
Signature of Authorized Representative	Printed Name	Title	Date

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ANNEXUS SECURITIES, LLC", CHANGING ITS NAME FROM "ANNEXUS SECURITIES, LLC" TO "INTEGRITY CAPITAL, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF JULY, A.D. 2024, AT 4:32 O`CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

6954149 8100
SR# 20243106944

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203899655
Date: 07-10-24

**DELAWARE CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF FORMATION
OF ANNEXUS SECURITIES, LLC**

(Pursuant to Section 18-202 of the Delaware Limited Liability Company Act)

FIRST: The name of the limited liability company is Annexus Securities, LLC (the “Company”).

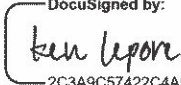
SECOND: Pursuant to the provisions of Section 18-202 of the Delaware Limited Liability Company Act, the Certificate of Formation of the Company is hereby amended to reflect a change of the name of the Company.

Article 1 of the Certificate is hereby amended and restated in its entirety to read as follows:

“1. The name of the limited liability company is Integrity Capital, LLC.”

THIRD: The amendment to the Certificate of Formation of the Company shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Formation of the Company this 10th day of July 2024.

By: 
Name: Ken Lepore
Title: Chief Compliance Officer and Authorized Signatory