



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings

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

Certificate of Authority
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A - 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 ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☒ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Step Up Mobility LLC

(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 Delaware

5. The date of organization is 7/10/2023

and the period of duration is

(If left blank, duration is considered perpetual.)

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

6565 Headquarters Dr, W2-5A

Plano

TX

75024

Street Address

City

State

Zip Code

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

306 West Main Street, Suite 512

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is CT Corporation Sys tem

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Scott Cooke	6565 Headquarters Dr, W2-5A	Plano	TX	75024
Name	Street or P.O. Box	City	State	Zip Code
Grace Mullings	6565 Headquarters Dr, W2-5A	Plano	TX	75024
Name	Street or P.O. Box	City	State	Zip Code
Linas Udrys	6565 Headquarters Dr, W2-5A	Plano	TX	75024
Name	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.


Signature of Authorized Representative

Linas Udrys, Secretary

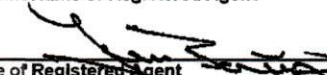
Printed Name & Title

8/2/2023

Date

I, C T Corporation System
Type/Print Name of Registered Agent

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


Signature of Registered Agent

By: Terrie Bates, Asst. Secy.

Printed Name

Title

8/2/2023

Date

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "STEP UP MOBILITY LLC" IS DULY FORMED
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND
HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS
OF THE ELEVENTH DAY OF JULY, A.D. 2023.



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SR# 20232957393

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203718904

Date: 07-11-23