

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

L902

1390943.06
Michael G. Adams
Secretary of State
Received and Filed
10/1/2024 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 **limited liability company**.

2. The name of the entity is

Savant Capital Holdings LLC

3. The name of the entity to be used in Kentucky is

Savant Capital Holdings LLC

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

5. The date of organization is **4/13/2023** and the period of duration is **perpetual**.

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

190 Buckley Dr, Rockford, IL 61107

7. The name of the initial registered agent is

CT Corporations System

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

306 W Main St Ste 512, Frankfort, KY 40601

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

Registered Agent	CT Corporations System	306 W Main St Ste 512, Frankfort, KY 40601
Authorized Rep	Stacy Eckhardt	190 Buckley Dr, Rockford, IL 61107
Manager	Brent Brodeski	190 Buckley Dr, Rockford, IL 61107
Authorized Rep	Jon Zindel	190 Buckley Dr, Rockford, IL 61107
Authorized Rep	Ellen Poppen	190 Buckley Dr, Rockford, IL 61107

9. This entity is managed by **Managers**.

10. This filing will be effective on **Tuesday, October 1, 2024**.

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 **Authorized Rep: Stacy**

Eckhardt

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I, **Susan Johnson**, consent to sign for **CT C**
who serves as the Registered Agent on behalf of
Wednesday, August 28, 2024.

