Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

| Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | Annual Report Online Filing | ARP |
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| Company ID: State of origin: Formation date: | UL LLC 0834356 Delaware 7/25/2012 12:00:00 AM 6/24/2015 10:26:46 AM \$15.00 | |
| Principal Office | TED ST ST | |
| 333 PFINGSTEN ROAD | | |
| NORTHBROOK, IL 60062 | | |
| Registered Agent Name/Addres | is | |
| C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601 | | UCK |
| Members/Managers | | : |
| Member UL Inc | 333 Pfingsten Road, Northbrook, IL | 60062 |
| Signatures | VID CONTANT | |
| Signature Title | Terrence Brady Secretary | |