

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 business entity is a **limited liability company**.
2. The name of the entity is: **EMERALD DEALER SERVICES, LLC**
3. The name of the entity to be used in Kentucky is (if applicable): **N/A**
4. The state or country whose law the entity is organized is **Illinois**.
5. The date of organization is **3/28/2023** and the period of duration is **perpetual**.
6. This entity is managed by Managers

7. Principal Office

400 Skokie Blvd., Suite 105
Northbrook, IL 60062

8. Required Representatives

Member	Jeff Giffand	400 Skokie Blvd., Northbrook Suite 105	IL	60062
Member	Richard Holland	400 Skokie Blvd., Northbrook Suite 105	IL	60062

9. Registered Agent/Office

Cogency Global, Inc.
828 Lane Allen Road
Suite 219
Lexington, KY 40504

I, **Richard Holand**, consent to sign for **Cogency Global, Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Thursday, April 13, 2023

As the Authorized Representative, I, **Richard Holand**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **CEO**