Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. /......
KY Secretary of State
Received and Filed

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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: O'KEEFE MILLWORK, LLC
- 3. The state or country whose law the entity is organized is **Delaware**.
- 4. The date of organization is **1/10/2024** and the period of duration is **perpetual**. This Filing is Effective on Wednesday, January 10, 2024
- 5. This entity is managed by Managers

6. Principal Office

611 HIGHLAND DR RIVER FALLS, WI 54022

7. Required Representatives

Manager John Banks 515 N State St. Fl Chicago IL 60654

8. Registered Agent/Office

Registered Agents Inc 212 N. 2nd St Ste 100 Richmond, KY 40475

I, **David Roberts**, consent to sign for **Registered Agents Inc** who serves as the **Registered Agent** on behalf of this Entity.

on Wednesday, January 10, 2024

As the Authorized Representative, I, **John Banks**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Managing Member**