

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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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

STONES RIVER CONSTRUCTION, LLC

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

4. The date of organization is **9/8/2023** and the period of duration is **perpetual**.

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

3110 Woodcreek Drive, Downers Grove, IL 60515

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

421 West Main Street, Frankfort, KY 40601

and the name of the registered agent at that office is **Corporation Service Company**.

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

Member	Charles E. Franke II	3110 Woodcreek Drive	Downers Grove	IL	60515
Member	Laura Schwarz	3110 Woodcreek Drive	Downers Grove	IL	60515
Member	Stephen F. Holste	3110 Woodcreek Drive	Downers Grove	IL	60515

8. This entity is managed by **Members**.

9. This application will be effective on **Sunday, April 21, 2024**.

As the Authorized Representative, I, **Charles E. Franke II**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Member**

I, **Ethan Scott**, consent to sign for **Corporation Service Company** who serves as the **Registered Agent** on behalf of this limited liability company company.