



COMMONWEALTH OF KENTUCKY  
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams  
Kentucky Secretary of State  
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Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

Certificate of Authority  
(Foreign Business Entity)

FBE

Pursuant to the provisions of KRS 14A – 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: ☐ profit corporation ☒ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☐ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation  
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is SomerCor 504, Inc.

(The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
(Only provide if "real name" is unavailable for use; otherwise, leave blank.)

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

5. The date of organization is July 21, 1992 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
209 S. LaSalle Street, Suite 203

Chicago  
City

Illinois  
State

60604  
Zip Code

Street Address

7. The street address of the entity's registered office in Kentucky is  
421 West Main Street

Frankfort  
City

KY  
State

40601  
Zip Code

Street Address (No P.O. Box Numbers)

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

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

See Attachment

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☐

13. This application will be effective upon filing.

  
Signature of Authorized Representative

Manuel Flores, President

Printed Name & Title

Date

1/29/2024

1. Corporation Service Company  
Type/Print Name of Registered Agent

consent to serve as the registered agent on behalf of the business entity.

  
Signature of Registered Agent

JENNIFER STRICKLAND ASSISTANT SECRETARY 1/30/2024  
Corporation Service Company

Printed Name

Title

Date

**Attachment to Certificate of Authority  
(Foreign Business Entity)**

**8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):**

**Names and Addresses of the Entity's Officers:**

NAME	OFFICE	NUMBER & STREET CITY STATE ZIP
Margy Sweeney	Chair	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Thomas Huffman	Vice Chair	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Manuel Flores	President	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Margaret Griffin	Executive VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Milan Maslic	Executive VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
David Sommers	Executive VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Eric Bacon	Senior VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Darin Gehrke	Senior VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Manish Laroia	Senior VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Debra Morack	Senior VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Elisabeth Williams	Senior VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Silvia Orozco	Vice President	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Amber Smith	Vice President	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Reuben Waddy	Vice President	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Sandra Berrios	Asst. VP	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Brian Burke	Treasurer	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Julie Winterbauer	Secretary	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604

**Names and Addresses of the Entity's Directors:**

NAME	OFFICE	NUMBER & STREET CITY STATE ZIP
Dean Avdalas	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Jeffrey Bronswick	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
James Bruno	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Brian Burke	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Manuel Flores	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Thomas Huffman	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Erica King McPherson	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Santiago Martinez	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Michael Martino	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Michael J. Plumb	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Margy Sweeney	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
William W. Towns	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Jon Winick	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Julie Winterbauer	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604
Simon Yohanan	Director	209 S. LaSalle Street, Suite 203, Chicago Illinois 60604