Commonwealth of Kentucky Michael G. Adams, Secretary of State

1368772.09 Michael G. Adams Secretary of State Received and Filed 5/31/2024 12:00:00 AM

Fee receipt: \$90

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

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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 **profit corporation**.
- 2. The name of the entity is

North Haven CS Holdings INC

3. The name of the entity to be used in Kentucky is

North Haven CS Holdings Inc

- 4. The state or country under whose law the entity is organized is **Delaware**.
- 5. The date of organization is 1/4/2019 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

92 Wall St Ste 1, Madison, CT 06443

7. The name of the initial registered agent is

C T Corporation System

and the street address of the entity's initial registered office in Kentucky is

306 W Main St Ste 512, Frankfort, KY 40601

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

Registered Agent	C T Corporation System	306 W Main St Ste 512, Frankfort, KY 40601
Officer	Steve Mongelli	92 Wall St Ste 1, Madison, CT 06443
Authorized Rep	Connie DiGiacomo	92 Wall St Ste 1, Madison, CT 06443

9. This application will be effective on Friday, May 31, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep: Connie DiGiacomo**

I, Denise Bell, consent to sign for C T Corporation System who

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serves as the Registered Agent on behalf of May 31, 2024.

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