Commonwealth of Kentucky Michael G. Adams, 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 entity is a **limited liability company**.
- 2. The name of the entity is

WHITEROCK HOLDINGS, LLC

- 3. The state or country under whose law the entity is organized is **Illinois**.
- 4. The date of organization is 8/1/2016 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

604 Fox Glen, Barrington, IL 60010

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

212 N. 2nd Street, STE 100, Richmond, KY 40475

and the name of the registered agent at that office is Registered Agents Inc.

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

Member Jack Auriema 604 Fox Glen Barrington IL 60010

- 8. This entity is managed by **Members**.
- 9. This application will be effective on Wednesday, April 24, 2024.

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

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