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

TIAA WEALTH INVESTMENT MANAGEMENT LLC

- 3. The state or country under whose law the entity is organized is **Delaware**.
- 4. The date of organization is 6/28/2017 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

730 Third Avenue, New York, NY 10017

6. The name of the initial registered agent is

Corporation Service Company

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

421 West Main Street, Frankfort, KY 40601

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

 Member TIAA, sole member 730 Third Avenue, New York, NY 10017
 - nember 11AA, Sole member 730 mild Avenue, New York, NY 100
- 8. This entity is managed by **Members**.
- 9. This filing will be effective on Friday, January 17, 2025.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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 **Assistant Secretary: Patricia Negron**

I, **Michelle Vannoy**, consent to sign for **Corporation Service Company** who serves as the Registered Agent on behalf of this entity on Friday, January 17, 2025.