Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1078591 1078591 Michael G. /...... KY Secretary of State Received and Filed

8/8/2023 12:00:00 AM Fee receipt: \$1,406.00

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

RCA

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 business entity is a limited liability company.
- 2. The name of the entity is: DIAMOND HOME PROTECTION LLC
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. It is an entity organized and existing under the laws of the state of Illinois.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

Principal Office

109 E. 1ST STREET O'FALLON, IL 62269

Registered Agent Name/Address

Corporation Service Company 421 West Main Street Frankfort, KY 40601

Members/Managers

Member Brent W Kreke

109 E 1ST ST

- 6. Brent Kreke, President, on 8/8/2023
- 7. I, Corporation Service Company, consent to serve as the registered agent on behalf of the this entity on 8/8/2023