# **Commonwealth of Kentucky** Michael G. Adams, Secretary of St KY Secretary of State

0878497 0878497 Michael G. A..... Received and Filed

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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**

**RCA** 

Pursuant to the provisions of KRS 14A9 - 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: UNIVERSAL MCCANN WORLDWIDE, 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 Delaware.
- 5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

#### **Principal Office**

1919 Aksarben Dr.

FI6

Omaha, NE 68106

### Registered Agent Name/Address

Capitol Corporate Services, Inc.

828 Lane Allen Rd.

STE 219

Fayette, KY 40504

#### Members/Managers

Member	John Gilliam	1919 Aksarben Dr. 6th Floor, Omaha, NE 68106-4206
Member	Lynn Lewis	100 West 33rd Street, New York, NY, 10001
Member	Jason Rosenbaum	100 West 33rd Street, New York, NY, 10001
Member	Robert Dobson	909 3rd Ave, New York, NY, 10022
Member	Alessandro Nisita	909 3rd Ave, New York, NY, 10022
Member	Anthony Alexandrou	909 3rd Ave, New York, NY, 10022

- 6. Capitol Corporate Services, Inc., Registered Agent, on 12/27/2023
- 7. I, Capitol Corporate Services, Inc., consent to serve as the registered agent on behalf of the this entity on 12/27/2023