



0006327853

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (LIMITED LIABILITY COMPANY)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0006327853

Date Filed: 6/25/2025 11:36:20 AM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Expedited (+\$40; filing fee \$140)

1. The name this limited liability company will use in Idaho is:

Type of Limited Liability Company Foreign Limited Liability Company
Entity name Ungerboeck Systems International, LLC
Ungerboeck Systems International, LLC

2. Home Jurisdiction

The jurisdiction of formation is: DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address None

5. The complete street address of the principal office is:

Principal Office Address LEGAL
222 S MERAMEC AVE
SUITE 202-1083
ST LOUIS, MO 63105

6. The mailing address of the principal office is:

Mailing Address LEGAL
222 S MERAMEC AVE
STE 202-1083
SAINT LOUIS, MO 63105-1805

7. Registered Agent Name and Address

Registered Agent REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent
Physical Address
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704
Mailing Address
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

| Name | Title | Address |
|-------------------------|--------|--|
| UB Intermediate II, LLC | Member | LEGAL 222 S MERAMEC AVE STE 202-1083 SAINT LOUIS, MO 63105-1805 |

Signature of individual authorized by the entity to sign:



Jennifer Anderson

Sign Here

06/25/2025

Date

Job Title: Authorized Representative

Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNGERBOECK SYSTEMS INTERNATIONAL, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 2025.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNGERBOECK SYSTEMS INTERNATIONAL, LLC" WAS FORMED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



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SR# 20252980541

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, reading "C. B. Sanchez", is written over a horizontal line.

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203875533

Date: 06-05-25