



0005087701

**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 #: 0005087701

Date Filed: 2/1/2023 10:35:09 AM

Foreign Registration Statement (Limited Liability Company)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

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

Type of Limited Liability Company Foreign Limited Liability Company
Entity name Transform Operating Stores LLC
Transform Operating Stores 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 GENERAL COUNSEL
5407 TRILLIUM BLVD
B120
HOFFMAN ESTATES, IL 60192

6. The mailing address of the principal office is:

Mailing Address GENERAL COUNSEL
5407 TRILLIUM BLVD # B120
HOFFMAN ESTATES, IL 60192-3413

7. Registered Agent Name and Address

Registered Agent COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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

8. Governors

Name	Title	Address
Transform SR Holdings LLC	Member	GENERAL COUNSEL 5407 TRILLIUM BLVD # B120 HOFFMAN ESTATES, IL 60192-3413
Luke Valentino	Secretary	GENERAL COUNSEL 5407 TRILLIUM BLVD # B120 HOFFMAN ESTATES, IL 60192-3413



Signature of individual authorized by the entity to sign:

Luke Valentino

Sign Here

02/01/2023

Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSFORM OPERATING STORES 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 TENTH DAY OF JANUARY, A.D. 2023.

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



7257139 8300

SR# 20230082654

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202459880

Date: 01-10-23