







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

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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

Entity name

Foreign Limited Liability Company

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 Non

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	



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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TRANSFORM OPERATING STORES LLC" IS

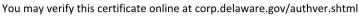
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

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





Jenrey W. Bullock, Secretary or State

Authentication: 202459880

Date: 01-10-23