



**State of Rhode Island
Office of the Secretary of State**

Fee: \$150.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Application for Registration**

(Section 7-16-49 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is: Savant Capital Holdings LLC

Enter your name exactly as it appears in your state. If your name includes an entity ending other than LLC or Limited Liability Company, complete Article II. The elected name in RI must include the entity ending LLC or Limited Liability Company.

ARTICLE II

The name, if different, under which it proposes to register and transact business in Rhode Island is:

ARTICLE III

The Limited Liability Company is organized under the laws of: State: DE Country: USA

The date this Application for Registration is to become effective, not prior to, nor more than 90 days after the filing of this Application for Registration.

Later Effective Date: 05/01/2025

ARTICLE IV

The date of its organization is: 4/13/2023

ARTICLE V

The period of its duration is: ☒ Perpetual ☐

ARTICLE VI

The address (post office box not acceptable) of the limited liability company's resident agent in Rhode Island:

No. and Street: 450 VETERANS MEMORIAL PARKWAY
SUITE 7A

City or Town: EAST PROVIDENCE

State: RI Zip: 02914

Name: C T CORPORATION SYSTEM

Article VII

The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

HOLDING COMPANY

ARTICLE VIII

The Rhode Island Department of State is appointed the agent of the foreign limited liability company for service of process if, at any time, there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

ARTICLE IX

The address of the office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized:

No. and Street: 1209 ORANGE STREET

CORPORATION TRUST CENTER

City or Town: WILMINGTON

State: DE Zip: 19801 Country: USA

ARTICLE X

The mailing address for the limited liability company is:

No. and Street: 190 BUCKLEY DRV

City or Town: ROCKFORD

State: IL Zip: 61107 Country: USA

ARTICLE XI

The limited liability company is to be managed by its ___ Members* or X Managers (check one)

*** If you checked to be managed by your MEMBERS (the owners) DO NOT complete the following section. Only complete the following section if you checked to be managed by MANAGERS.**

The name and address of each manager:

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | BRENT BRODESKI | 190 BUCKLEY DRV ROCKFORD, IL 61107 USA |
| MANAGER | KEITH TAYLOR | 79 SOUTH MAIN ST 3RD FLR SALT LAKE CITY, UT 84111 USA |
| MANAGER | PAT BEAIRD | 12221 MERIT DR STE 750 DALLAS, TX 75251 USA |
| MANAGER | JACK BROD | 20 RUBY COURT NEWTOWN, PA 18940 USA |
| MANAGER | CHARLES JOHNSTON | 28 HALFDAY RD KEY LARGO, FL 33037 USA |

| | | |
|---------|---------------|---|
| MANAGER | CHRIS COLLINS | 320 PARK AVE 24TH FLR NEW YORK, NY 10022 USA |
| MANAGER | STEVE DUTTON | 320 PARK AVE 24 FLR NEW YORK, NY 10022 USA |
| MANAGER | SPENCER SEGAL | 600 HIGHWAY 169 S, SUITE 250 ST LOUIS PARK, MN 55426 USA |
| MANAGER | PETER DORSEY | 24 VIA DIVERTIRSE SAN CLEMENTE, CA 92673 USA |

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 28 Day of April, 2025 at 10:53:39 PM by the Authorized Person.

STACY ECKHARDT

Form No. 450
Revised 09/07

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Delaware

The First State

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I, CHARUNI PATIBANDA-SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAVANT CAPITAL HOLDINGS, 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 FOURTH DAY OF APRIL, A.D. 2025.



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SR# 20251396228

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

C. P. Sanchez

Charuni Patibanda-Sanchez, Secretary of State

Authentication: 203364578

Date: 04-04-25



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

April 28, 2025 10:51 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

