

# Delaware

The First State

Page 1

*I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT  
COPY OF THE CERTIFICATE OF FORMATION OF "TEXAS SECURITIES  
EXCHANGE LLC", FILED IN THIS OFFICE ON THE FOURTEENTH DAY OF  
JUNE, A.D. 2024, AT 10:15 O`CLOCK A.M.*

  
Jeffrey W. Bullock, Secretary of State

3340451 8100  
SR# 20242876162

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203712044  
Date: 06-14-24

**CERTIFICATE OF FORMATION**  
**OF**  
**TEXAS SECURITIES EXCHANGE LLC**

This Certificate of Formation of Texas Securities Exchange LLC (the “**LLC**”) is being duly executed and filed by James H. Lee as an authorized person to form a limited liability company under the Delaware Limited Liability Company Act (6 Del. C. § 18-101, *et seq.*).

**FIRST.** The name of the limited liability company formed hereby is:

Texas Securities Exchange LLC

**SECOND.** The address of the registered office of the LLC in the State of Delaware is:

c/o Capitol Services, Inc.  
108 Lakeland Ave.  
Dover, Kent County, Delaware 19901

**THIRD.** The name and address of the registered agent for service of process on the LLC in the State of Delaware are:

Capitol Services, Inc.  
108 Lakeland Ave.  
Dover, Kent County, Delaware 19901

**FOURTH.** This Certificate of Formation shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation as of the 14th day of June, 2024.

/s/ James H. Lee  
James H. Lee, Authorized Person