# INITIAL RESOLUTIONS

I, Nat Smith, of Northwest Registered Agent LLC being the Organizer of Northlane Goods LLC, a Kentucky Limited Liability Company, hereby resolve to relinquish signing authority to the Member named below and adopt the following resolutions:

**I.** **Resolved,** the named Member of the Limited Liability Company are hereby named:

Olena Zhyliakova

**II.** **Resolved,** that Northlane Goods LLC was organized on 09/07/26 in the State of Kentucky with assigned filing number 1629377.

**III.** **Resolved,** that the copy of the Articles of Organization of the above named Limited Liability Company is complete.

**IV.** **Resolved,** that the general provisions of an operating agreement be adopted and included as official records of the Limited Liability Company. If the member chooses to adopt a more detailed operating agreement, then such agreement will take precedence over general provisions in the original operating agreement.

**V.** **Resolved,** that the member has formed a limited liability company, and is entitled to the full extent of their limitation of liability pursuant to state law. Furthermore, the member's failure to maintain formalities of a limited liability company does not preclude them from liability protection under state law.

Nat Smith

**Organizer**

09/07/2026

Date