



STATE OF ILLINOIS

SECRETARY OF STATE

COUNTRY OF DESTINATION: ECUADOR

APOSTILLE (Convention de La Haye du 5 Octobre 1961)

1. Country: United States of America

This public document

2. has been signed by SANDRA D ERVING

3. acting in the capacity of NOTARY PUBLIC, COOK COUNTY

4. bears the seal/stamp of STATE OF ILLINOIS

Certified

5. at CHICAGO, ILLINOIS

6. the MAY 28, 2019

7. by Secretary of State, State of Illinois

8. No. C19OD039660

9. Seal/Stamp :

10. Signature:



Jesse White

JESSE WHITE
SECRETARY OF STATE
STATE OF ILLINOIS

This Apostille only certifies the signature and the seal or stamp it bears. It does not certify content of the document for which it was issued.

THIS APOSTILLE IS NOT VALID WITHIN THE UNITED STATES OF AMERICA

I, Patrick Sexton, hereby affirm that the attached reproduction of the certificate of good standing for Cboe ETF.com, Inc. issued by the Secretary of State of the State of Delaware on May 22, 2019, is a true, correct and complete photocopy of the original document in my possession.

Patrick Sexton

State of Illinois

County of Cook

Signed and attested before me on May 24, 2019 by Patrick Sexton.

Sandra D. Erving



Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CBOE ETF.COM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



6001013 8300

SR# 20194365873

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

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

Authentication: 202879679

Date: 05-22-19

ESTADO DE ILLINOIS

SECRETARIA DE ESTADO

PAIS DE DESTINACION: ECUADOR

Apostilla

(Convención de La Haya Del 5 Octubre 1961)

1. País: Estados Unidos de América

Este documento público

2. ha sido firmado por SANDRA D ERVING

3. actuando en la capacidad de NOTARIO PUBLICO, CONDADO COOK

4. lleva el sello / sello de ESTADO DE ILLINOIS

CERTIFICADO

5. en CHICAGO, ILLINOIS

6. El Mayo28,2019

7. por el Secretario de Estado, Estado de Illinois

8. N° C19OD039660

9. Sello / Sello:

10. Firma:

JESSE WHITE

Secretario de Estado

ESTADO DE ILLINOIS

Yo, Patrick Sexton, por este medio afirmo que la reproducción adjunta del certificado de existencia legal y buena situación para Cboe ETF.com, Inc. emitido por la Secretaría de Estado del Estado de Delaware en Mayo 22, 2019, es una fotocopia verdadera, correcta y completa del documento original en mi posesión.

Estado de Illinois
Condado de Cook

Firmado y testificado ante mí en Mayo 24, 2019 por Patrick Sexton

SANDRA D. ERVING
SELLO OFICIAL

Notaria Pública-Estado de Illinois
Mi comisión expira Mar 13, 2023

Delaware

The First State

YO, JEFFREY W. BULLOCK, SECRETARIO DE ESTADO DEL ESTADO DE DELAWARE, POR ESTE MEDIO CERTIFICO QUE "CBOE ETF.COM, INC." ESTA DEBIDAMENTE REGISTRADA BAJO LAS LEYES DEL ESTADO DE DELAWARE, ESTA EN BUENA SITUACION Y TIENE UNA EXISTENCIA CORPORATIVA LEGAL EN LA MEDIDA EN QUE LOS REGISTROS DE ESTA OFICINA MUESTRAN.

POR LA PRESENTE CERTIFICO QUE LOS REPORTES ANUALES HAN SIDO PRESENTADOS HASTA LA FECHA.

POR LA PRESENTE CERTIFICO QUE LOS IMPUESTOS DE LA EMPRESA HAN SIDO PAGADOS HASTA LA FECHA.

Jeffrey W. Bullock, Secretary of State

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