

# Statement and Designation by Foreign Association

For Office Use Only

**-FILED-**

File No.: 6592855

Date Filed: 2/18/2025

AGL Private Credit Income Fund

[Name of Association]

\_\_\_\_\_, a business trust organized and existing under the  
laws of \_\_\_\_\_ the State of Delaware  
[State or Place of Organization], makes the following statements and designation:

1. The street address of its principal executive office is \_\_\_\_\_  
535 Madison Avenue, 24th Floor, New York, New York, 10022
2. The street address of its principal office in the State of California is \_\_\_\_\_  
[If none, leave Item 2 blank.]
3. The mailing address of its principal executive office is \_\_\_\_\_  
[If the same as Item 1 or 2, leave Item 3 blank.]

## Designation of Agent for Service of Process in the State of California

(Complete either Item 4 or Item 5.)

4. [Use this paragraph if designating an agent for service of process **who is a natural person.**]  
\_\_\_\_\_, a natural person residing in the State of California,  
whose complete street address is \_\_\_\_\_  
\_\_\_\_\_, is designated as agent upon whom process directed  
to this association may be served within the State of California, in the manner provided by law.
5. [Use this paragraph if designating an agent for service of process **who is a corporation.**]  
Corporation Service Company Which Will Do Business in California as CSC-Lawyers Incorporating Service  
is designated as agent upon whom process directed to this association may be served within the State  
of California, in the manner provided by law.
6. It irrevocably consents to service of process directed to it upon the agent designated above, and to  
service of process on the Secretary of State of the State of California if the agent so designated or the  
agent's successor is no longer authorized to act or cannot be found at the address given.

[Signature of Officer or Trustee]

Taylor Boswell, Chief Executive Officer

[Typed Name and Title of Officer or Trustee Signing]

Item 4: If an individual is designated as the agent for service of process, include the agent's business or residential **street** address in California (a P.O. Box address is not acceptable). Item 5: If a corporation is designated as the agent for service of process, do not include the address of the designated corporation. **Note:** Corporate agents must have complied with California Corporations Code section 1505 prior to designation, and an association cannot act as its own agent.

If the foreign association has officers, complete the Officers' Certificate below. If the foreign association has no officers, complete the Trustees' Certificate below.

### Officers' Certificate

Taylor Boswell and Matthieu Milgrom

declare under penalty of perjury that they are two of the officers of \_\_\_\_\_

AGL Private Credit Income Fund, a validly organized and existing

business association organized as a trust under the laws of the State of Delaware.

Executed at New York, New York on February 18, 2025

[City and State]

[Date]

[Signature of Officer]

Taylor Boswell, Chief Executive Officer

[Typed Name and Title of Officer]

[Signature of Officer]

Matthieu Milgrom, Secretary

[Typed Name and Title of Officer]

### Trustees' Certificate

\_\_\_\_\_ and \_\_\_\_\_

declare under penalty of perjury that they are two of the trustees or single trustee of \_\_\_\_\_

\_\_\_\_\_, a validly organized and existing

business association organized as a trust under the laws of \_\_\_\_\_.

Executed at \_\_\_\_\_ on \_\_\_\_\_

[City and State]

[Date]

[Signature of Trustee]

[Typed Name and Title of Trustee Signing]

[Signature of Trustee]

[Typed Name and Title of Trustee Signing]