

COMMONWEALTH OF KENTUCKY

CERTIFICATE OF AUTHORITY
OF
MH2L HOLDINGS, LLC

Pursuant to the provisions of Section 14A – 030 of the Kentucky Revised Statutes, the undersigned hereby apply for authority to transact business in Kentucky on behalf of the foreign entity named below and, for that purpose, submit the following statements:

1. The real name of the foreign entity is **MH2L Holdings, LLC** (the “Company”).
2. The Company is a limited liability company duly organized under the laws of the State of Delaware.
3. The date of organization of the Company is November 19, 2021, and the period of duration is perpetual.
4. The mailing address of the principal office of the Company is 710 E. Main Street, Lexington, Kentucky 40502.
5. The street address of the registered office of the Company in Kentucky is 250 West Main Street, Suite 2800, Lexington, Kentucky 40507, and the name of the registered agent at that office is FBT LLC Lexington.
6. The names and usual business addresses of the managers of the Company are as follows:


White Dog HL Holding, LLC
318 East Main Street, Second Floor
Lexington, Kentucky 40507

Encore Investments LLC
710 East Main Street
Lexington, Kentucky 40502
7. The undersigned hereby certify that, as of the date of filing this application, the Company validly exists under the laws of the jurisdiction of its formation.
8. The Company is managed by its managers.


9. The effective date shall be the date of the filing of Certificate of Authority with the Kentucky Secretary of State.

MH2L HOLDINGS, LLC

By: White Dog HL Holding, LLC, Manager

By: 
Name: Harry Hockstad
Its: President
Date: 1/2/21

By: Encore Investments LLC, Manager

By: 
Name: Mark Harris
Its: PRESIDENT
Date: 1/2/21

**CONSENT TO SERVE AS
REGISTERED AGENT
FOR
MH2L HOLDINGS, LLC**

The undersigned hereby consents to serve as the registered agent on behalf of MH2L Holdings, LLC (the "Company"), as contemplated by the Certificate of Authority filed by the Company with the Kentucky Secretary of State.

REGISTERED AGENT:

FBT LLC LEXINGTON

By: 

Name: Warren J. Hoffmann

Its: Manager

Date: December 2, 2021