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Kentucky Secretary of State Received and Filed:

Michael G. Adams

10/18/2023 2:17 PM

Fee Receipt: \$90.00

mmoore ADD

COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

Division of Business F P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	ilings		ertificate coreign Busine	of Authority ess Entity)		FB	E
Pursuant to the provision and, for that purpose, su			hereby applies	for authority to transa	act business in Kent	ucky on behalf of	f the entity named below
1. The entity is a:	profit corpora	tion	nonprofit co	nonprofit corporation profess		ional limited liability company	
business tr		t >	< limited liabili	limited liability company		statutory trust	
limited partne		rship Itd cooperati		ive association	on public benefit corporation		1
	non-profit IIc		professional	professional service corporation		other	
2. The name of the entity is Kainos Planning, LLC							
2. The hame of the entit	(The I	name must be identic	al to the name	on record with the	Secretary of State.)	6	
3. The name of the entit	ty to be used in	Kentucky is (if applicab	ole):				
	•		(Only pro	ovide if "real name"	is unavailable for	use; otherwise,	leave blank.)
4. The state or country a			d is Colorado				
5. The date of organizati	ion is 01/25/20	10		and the period of du		luration is consi	idered perpetual)
6. The mailing address	of the entity's pr	incipal office is			(if left blank, d	uration is consi	idered perpetual.)
Suite 4300, 111 Monument Circle				Indianapolis	IN	462	.04
Street Address				City	State	Zip	Code
7. The street address of	f the entity's reg	stered office in Kentuc	ky is				
306 W. Main Street, Suite 512				Frankfort	KY	2	40601
Street Address (No P.O. Box Numbers)				City		State	Zip Code
and the name of the reg	istered agent at	that office is C T Co	rporation Syst	em			
8. The names and busir					tors, managers, trust	ees or general p	artners):
Kainos Worksmart Inc, Name		Suite 4300, 111 Mo Street or P.O. Box	nument Circle	City	IN State	<u>4620</u>	Code
Name		Street of P.O. DOX		ony	Otate	Lip	oode
Name		Street or P.O. Box		City	State	Zip	Code
Name		Street or P.O. Box		City	State	Zip	Code
 9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation. 10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation. 							
11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable:							
12. If a limited liability c	company, check	box if manager-man	aged: X				
13. This application will	be effective upo	n filing.					
Mike Hitch							
CC22106B51DB4A8		MIKI	MIKE HITCH, MANAGER		10/03/2023		
Signature of Authorized R	lepresentative			Printed Name & Tit	le	Date	9
I, <u>C T Corporation Sy</u> Type/Print Name of Reg	istered Agent		, con	sent to serve as the	registered agent on	behalf of the busi	iness entity.
By:	ration System	S	EAN L. EME	RICK	ASSISTANT S	ECRETARY	08/01/2023
Signature of Registered A	gent	San Canento P	rinted Name		Title		Date
		Olan Coleman o					