

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a **limited liability company**.
2. The name of the entity is: **ELLIS ROAD INDUSTRIAL LLC**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Ohio**.
5. The date of organization is **1/5/2023** and the period of duration is **perpetual**.
6. This entity is managed by Members

7. Principal Office

Al. Neyer, LLC
302 W. 3rd Street
Suite 800
Cincinnati, OH 45202

8. Registered Agent/Office

KMK Service Corp
2335 Buttermilk Crossing
Suite 303
Crescent Springs, KY 41017

I, **Paul Muething**, consent to sign for **KMK Service Corp** who serves as the **Registered Agent** on behalf of this Entity.

on Friday, January 6, 2023

As the Authorized Representative, I, **Lesley S. Koth**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **SVP & General Counsel**