

Division of Business Filings

P.O. Box 718

Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov



COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

1234016.06

Fee Receipt: \$90.00

09-20-2022

consent to serve as the registered agent on behalf of the business entity.

Asst. Secretary

Title

Date

09/27/2022

Date

tsemones ADD

Michael G. Adams Kentucky Secretary of State Received and Filed: 9/28/2022 11:38 AM

Certificate of Authority (Foreign Business Entity)

Pursuant to the provisions of KRS 14A - 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 entity is a: profit corporation nonprofit corporation professional limited liability company business trust limited liability company statutory trust limited partnership Itd cooperative association other non-profit IIc professional service corporation 2. The name of the entity is LIberty Owens Insurance Services, LLC (The name must be identical to the name on record with the Secretary of State.) 3. The name of the entity to be used in Kentucky is (if applicable): (Only provide if "real name" is unavailable for use; otherwise, leave blank.) 4. The state or country under whose law the entity is organized is Delaware 5. The date of organization is 02/02/2022 and the period of duration is (If left blank, duration is considered perpetual.) 6. The mailing address of the entity's principal office is 10 Rodburn Rd. Morehead 40351 Street Address State Zip Code City 7. The street address of the entity's registered office in Kentucky is 40601 421 W Main St Frankfort Street Address (No P.O. Box Numbers) State City Zip Code and the name of the registered agent at that office is Corporation Service Company 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): Curtis D. Owens 10 Rodburn Rd. Morehead KY 40351 Street or P.O. Box Zip Code Name City State Jerry Pickett 10 Rodburn Rd. Morehead KY 40351 Name Street or P.O. Box Citv State Zip Code 10 Rodburn Rd. 40351 Bill Johnson Morehead KY Street or P.O. Box State Zip Code Name City 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 company, check box if manager-managed:

Patrick Coonan, Senior Counsel

Kaitlyn Rose

Printed Name

Printed Name & Title

13. This application will be effective upon filing.

Signature of Authorized Representative

Type/Print Name of Registered Agent

of Registered Agent

I, Corporation Service Company