Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

# **Certificate of Authority**

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 entity is a limited liability company.
- 2. The name of the entity is

### SHC Holdings LLC

3. The name of the entity to be used in Kentucky is

## SHC HOLDINGS KENTUCKY LLC

- 4. The state or country under whose law the entity is organized is Mississippi.
- 5. The date of organization is 6/24/2022 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

### 230 Bonita Drive, Meridian, MS 39301

7. The name of the initial registered agent is

### **Registered Agents Inc**

and the street address of the entity's initial registered office in Kentucky is

### 212 N. 2nd St. STE 100, Richmond, KY 40475

8. The names and business addresses of the entity's representatives:

Member	Nicolas Taix	716 North Hills Street, Meridian, MS 39305
Manager	Daniel Batchelor	10091 Streeter Road, Suite 4, Auburn, CA 95602
Organizer	Daniel Batchelor	10091 Streeter Road, Suite 4, Auburn, CA 95602
Member	Branden Miller	2967 Burnet Drive, Escondito, CA 92027

- 9. This entity is managed by Managers.
- 10. This filing will be effective on Friday, August 23, 2024.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Manager: Daniel Batchelor** 

1389717.06 Michael G. Adams

Secretary of State Received and Filed

Fee receipt: \$90

8/23/2024 12:00:00 AM

FBE

l, **David Roberts**, consent to sign for **Regis** who serves as the Registered Agent on beha Friday, August 23, 2024.

L902 1389717.06 Michael G. Adams Secretary of State Received and Filed 8/23/2024 12:00:00 AM Fee receipt: \$90

