

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
4/16/2025 12:57 PM
Fee Receipt: \$90.00

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

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 entity is a **limited liability company**.

2. The name of the entity is

Essex Shield Insurance Services, LLC

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

ESSEX SHIELD INSURANCE SERVICES LLC

4. The state or country under whose law the entity is organized is **Michigan**.

5. The date of organization is **10/22/2024** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

964 Pebblebrook Lane, East Lansing, MI 48823

7. The name of the initial registered agent is

Cogency Global Inc.

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

828 Lane Allen Road ste 219, Lexington, KY 40504

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

Manager	Nathan Sands	1417 North Magnolia Avenue, Ocala, FL 34475
Organizer	Nathan Sands	1417 North Magnolia Avenue, Ocala, FL 34475
Manager	James L Harvin	964 Pebblebrook Lane, East Lansing, MI 48823-6401
Organizer	James L Harvin	964 Pebblebrook Lane, East Lansing, MI 48823-6401
Manager	Stefanie Avila	1417 North Magnolia Avenue, Ocala, FL 34475
Organizer	Stefanie Avila	1417 North Magnolia Avenue, Ocala, FL 34475
Manager	Anthony Weedon	1417 North Magnolia Avenue, Ocala, FL 34475
Organizer	Anthony Weedon	1417 North Magnolia Avenue, Ocala, FL 34475

9. This entity is managed by **Managers**.

10. This filing will be effective on **Tuesday, April 15, 2025**.

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4/15/2025 12:00:00 AM

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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 V

I, **James Harvion on behalf of Cogency Golbal Inc**, consent to sign for **Cogency Global Inc.** who serves as the Registered Agent on behalf of this entity on Tuesday, April 15, 2025.

