

## COMMONWEALTH OF KENTUCKY MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams Kentucky Secretary of State Received and Filed:

3/29/2023 2:48 PM Fee Receipt: \$90.00

**Division of Business Filings Certificate of Authority FBE** P.O. Box 718 (Foreign Business Entity) Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov 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: profit corporation 1. The entity is a: nonprofit corporation professional limited liability company business trust limited liability company statutory trust limited partnership Itd cooperative association non-profit IIc professional service corporation 2. The name of the entity is Frontdoor Home Services, Inc. (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 <u>Delaware</u> 5. The date of organization is  $\underline{07}/08/2019$ and the period of duration is Perpetual (If left blank, duration is considered perpetual.) 6. The mailing address of the entity's principal office is TN 38125-1731 3400 Players Club Parkway, Ste 300 Memphis Street Address City State Zip Code 7. The street address of the entity's registered office in Kentucky is 306 W. Main Street, Suite 512 Frankfort 40601 Street Address (No P.O. Box Numbers) City State Zip Code and the name of the registered agent at that office is C T Corporation System 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): SEE ATTACHMENT 38125-1731 TN William C. Cobb 3400 Players Club Parkway, Ste 3 Memphis Name Street or P.O. Box State Zip Code 3400 Players Club Parkway, Ste 31 Memphis 38125-1731 Jessica P. Ross TN Street or P.O. Box Name City State Zip Code Jeffrey A. Fiarman 3400 Players Club Parkway, Ste 31 Memphis TN 38125-1731 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: 13. This application will be effective upon filing. Sandra Zwijack, Assistant Secretary 03/28/2023 Printed Name & Title Date Signature of Authorized Representative LCT Corporation System consent to serve as the registered agent on behalf of the business entity. Type/Print Name of Registered Agent Assistant Secretary Sandra Zwijack 03/28/2023

Printed Name

Title

Date

Signature of Registered Agent

## Attachment to Kentucky Officers & Directors

1 Full Name: Matthew S. Davis

Officer/Director: NONE

Business Address: 3400 Players Club Parkway, Ste 300

City: Memphis State: TN

ZIP Code: 38125-1731

2 Full Name: Jennifer L. Woods

Officer/Director: NONE

Business Address:

City: State: ZIP Code:

3 Full Name: William C. Cobb

Officer/Director: NONE

Business Address: 3400 Players Club Parkway, Ste 300

City: Memphis State: TN

ZIP Code: 38125-1731
4 Full Name: Jessica P. Ross

Officer/Director: NONE

Business Address: 3400 Players Club Parkway, Ste 300

City: Memphis State: TN

ZIP Code: 38125-1731

5 Full Name: Jeffrey A. Fiarman

Officer/Director: NONE

Business Address: 3400 Players Club Parkway, Ste 300

City: Memphis State: TN

ZIP Code: 38125-1731

6 Full Name: Jennifer L. Woods

Officer/Director: NONE

Business Address: 3400 Players Club Parkway, Ste 300

City: Memphis State: TN

ZIP Code: 38125-1731

## <u>Delaware</u>

The First State

. I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "FRONTDOOR HOME SERVICES, INC." IS DULY

INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS

OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D.

2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Authentication: 202979540

Date: 03-22-23