# Commonwealth of Kentucky Michael G. Adams, Secretary of State

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P101

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 **profit corporation**.
- 2. The name of the entity is

#### HARPER ROAD, INC.

- 3. The state or country under whose law the entity is organized is **Delaware**.
- 4. The date of organization is 5/8/2019 and the period of duration is perpetual.
- 5. The mailing address of the entity's principal office is

#### 200 Park Ave South, Fl. 8, New York, NY 10003

6. The name of the initial registered agent is

#### Kasey Lane

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

### 12506 Saxony Park Circle, Unit 101, Louisville, KY 40299

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

Officer

Donald Holland

200 Park Ave South, Fl. 8, New York, NY 10003

8. This filing will be effective on Tuesday, March 11, 2025.

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 **President: Donald Holland** 

I, **Kasey Lane**, consent to serve as the Registered Agent on behalf of this entity on Tuesday, March 11, 2025.