Commonwealth of Kentucky Michael G. Adams, Secretary of State

1370822.06 Michael G. Adams Secretary of State Received and Filed 6/10/2024 12:00:00 AM

Fee receipt: \$90

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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

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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

HLW Enterprises

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

HLW ENTERPRISES LLC

- 4. The state or country under whose law the entity is organized is Wyoming.
- 5. The date of organization is 6/1/2024 and the period of duration is perpetual.
- 6. The mailing address of the entity's principal office is

1309 Coffeen Avenue STE 1200, Sheridan, WY 82801

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

HLW Investments LLC

1309 Coffeen Avenue STE 1200, Sheridan, WY 82801

- 9. This entity is managed by **Members**.
- 10. This application will be effective on **Monday**, **June 10**, **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 **Member: HLW Investments LLC**

I, **David Roberts**, consent to sign for **Registered Agents Inc**Page 1 of 2

L902

who serves as the Registered Agent on behamonday, June 10, 2024.

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