

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

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Date

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Michael G. Adams Kentucky Secretary of State Received and Filed: 4/1/2024 4:08 PM Fee Receipt: \$40.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Pursuant to KRS 14A and KRS 275, the undersigned applies to qualify and for that purpose submits the following statements:

Article I: The name of the professional limited liability company is:

DeSantis Family Law, PLLC

Article II: The street address of the professional limited liability company's initial registered office in Kentucky is:

614 Main Street KY 41011 Covington Street Address Only (No Post Office Box Numbers) City State Zip Code and the name of the initial registered agent at that office is Emily Marie DeSantis (f/k/a Emily Marie Cochran) Article III: The mailing address of the professional limited liability company's initial principal office is: 614 Main Street KY Covington 41011 Street Address or Post Office Box Number State Zip Code Article IV: The professional limited liability company is to be managed by (must check one): A. a manager(s). B. its member(s). Article V: The profession to be practiced through the professional limited liability company: Lawyer Article VI: This application will be effective upon filing. Article VII: If checked, this business is veteran-owned as defined by KRS 14A.2-070(45) and 14A.2-165 (see instructions). I/We declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. **Emily Marie DeSantis** 04/01/2024 Signature of Organizer Date **Printed Name** Signature of Organizer Printed Name Date Signature of Organizer Printed Name Date **Emily Marie DeSantis** consent to serve as the registered agent on behalf of the limited liability company. Print Name of Registered Agent **Emily Marie DeSantis** 04/01/2024

**Printed Name** 

Signature of Registered Agent

# FILING INSTRUCTIONS ARTICLES OF ORGANIZATION

# NAME

The professional limited liability company name must contain the words "professional limited liability company," "professional limited company," "PLC," or "PLLC." The limited liability company name must contain the words "limited liability company" or "limited company" or the abbreviation "LLC" or "LC." If you wish to abbreviate "limited company," you must use the abbreviation "LTD CO." A professional limited liability company name must be distinguishable from any name on record with the Office of the Secretary of State.

# REGISTERED OFFICE AND REGISTERED AGENT

The registered office of the business entity must be in Kentucky and maintain a street address (a PO Box is insufficient for the registered office address). In order to transact business in Kentucky, the registered agent shall be an individual resident of Kentucky, a Kentucky domestic corporation, a Kentucky domestic limited liability company, a foreign corporation, a foreign non-corporation or a foreign limited liability company authorized to transact business in Kentucky. The registered agent is the individual or business designated to receive service of process in the event the business is party to a legal action. The company seeking formation shall not act as its own registered agent.

# **CONSENT OF REGISTERED AGENT**

Unless the registered agent signs the certificate, the corporation must deliver with the certificate of authority, the registered agent's consent to the appointment. The registered agent must give written consent to act as agent on behalf of the corporation. If the registered agent is a corporation an officer or the chairman of the board of directors must sign on behalf of the corporation. If the registered agent is a limited liability company and management of the company is vested in one or more managers, a manager must sign on behalf of the limited liability company. If management of the company is vested in its members, a member must sign. The person signing on behalf of the business entity acting as agent must designate the title or capacity in which he or she signs.

# ADDITIONAL ARTICLES OF ORGANIZATION OR NEED TO MODIFY THE EXISTING FORM

If this form does not comply with the articles of organization that you wish to file (ie: additional articles, signatures, etc.), please disregard this form and send a drafted executed copy of the articles of organization according to KRS 275 to the address below.

# PRINCIPAL OFFICE ADDRESS

The principal office is the office (in or out of this state) so designated in writing with the Office of the Secretary of State (SOS) where the principal designated office of the business entity is located. This address is where all correspondence from the SOS (See Document Delivery) will be mailed.

# **EFFECTIVE DATE AND TIME**

The document will be effective on the date and time of filing.

# **DOCUMENT DELIVERY**

A file stamped postcard will be sent to the principal office address. If the applicant wishes for the document to be sent to an alternate address other than the principal office, a request must be submitted in writing affirming that request. Alternate address requests must be submitted with each document filed with the Office of the Secretary of State.

# **MANAGEMENT**

"Manager (s)" means that the professional limited liability company has set forth in its articles of organization that it is to be managed by managers. "Member(s)" means the person(s) who have been admitted to membership in a professional limited liability company.

# PROFESSIONAL SERVICES

Professional services mean the personal services rendered by physicians, osteopaths, optometrists, podiatrists, chiropractors, dentists, nurses, pharmacists, psychologists, occupational therapists, veterinarians, engineers, architects, landscape architects, certified public accountants, public accountants, physical therapist and attorneys.

# **REGULATING BOARD**

The regulating board is the governmental agency that is charged by law with the licensing and regulation of the practice of the profession that the professional limited liability company is organized to provide.

# **WHO MAY SIGN**

The document must be signed by the organizer.

# **VETERAN-OWNED BUSINESS**

KRS 14A.1-070(45) defines a veteran-owned business as one that is at least 51% unconditionally owned by one or more veterans, or in the case of a publicly-owned business, at least 51% of the stock is owned by one or more veterans. KRS 14A.2-165 states that the fee for this filing is waived if the business is veteran-owned.

# **NUMBER OF COPIES**

When filing online with the One Stop Business Portal system, no copies are required. If filing via mail or in person, one exact or conformed copy of the document with the filing fee must be submitted to the address below. To make a copy of the filing for delivery to the local county clerk's office, visit www.sos.ky.gov and print a copy from the organization search tool.

# FILING FEE

The filing fee for Articles of Organization is \$40.00. Your check should be made payable to the "Kentucky State Treasurer."

MAILING ADDRESSOFFICE LOCATIONMichael AdamsRoom 152, Capitol BuildingOffice of the Secretary of State700 Capital AvenueP.O. Box 718Frankfort, KY 40601

Frankfort, KY 40602-0718 Hours of Operation: 8:00 AM-4:30 PM ET

# **CONTACT INFORMATION AND NAME AVAILABILITY**

If you have any questions, need additional forms or wish to search for name availability, please feel free to visit our website at www.sos.ky.gov or call 502-564-3490.

**FUTURE DOCUMENTATION REQUIREMENTS AND DEADLINES:** The limited liability company must file an **annual report** with the SOS between January 1 and June 30 of the year following the calendar year in which the corporation was formed. Subsequent annual reports must be filed with the SOS between January 1 and June 30 of the following calendar years. A **statement of change** of the registered agent and/or registered office address or principal office address must be filed with the SOS whenever a change has occurred involving any of the above categories.

(02/23)