

**REVIEWED**

By Angela.Wren at 7:52 am, 6/20/22

**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE****1215633.06**kdcoleman  
ADDMichael G. Adams  
Kentucky Secretary of State  
Received and Filed:  
6/21/2022 9:44 AM  
Fee Receipt: \$90.00Division of Business Filings  
P.O. Box 718  
Frankfort, KY 40602  
(502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)**Certificate of Authority**  
(Foreign Business Entity)

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:

1. The entity is a:
- |  |   |   |
|--|---|---|
| <input type="checkbox"/> profit corporation  | <input type="checkbox"/> nonprofit corporation                | <input type="checkbox"/> professional limited liability company |
| <input type="checkbox"/> business trust      | <input checked="" type="checkbox"/> limited liability company | <input type="checkbox"/> statutory trust                        |
| <input type="checkbox"/> limited partnership | <input type="checkbox"/> ltd cooperative association          | <input type="checkbox"/> other                                  |
| <input type="checkbox"/> non-profit llc      | <input type="checkbox"/> professional service corporation     |   |

2. The name of the entity is Insurance Specialty Agency, LLC  
(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 New Jersey5. The date of organization is May 15, 2017 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)6. The mailing address of the entity's principal office is  
15 Union Ave Rutherford NJ 07070  
Street Address City State Zip Code7. The street address of the entity's registered office in Kentucky is  
828 Lane Allen Rd., Ste. 219 Lexington KY 40504  
Street Address (No P.O. Box Numbers) City State Zip Codeand the name of the registered agent at that office is Jeremy Seims

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Mary O'Donnell				
Name	Street or P.O. Box	City	State	Zip Code
Michael Schefstad	875 Concourse Pkwy S.	Maitland	FL	32751
Name	Street or P.O. Box	City	State	Zip Code
Donald Berube	875 Concourse Pkwy S.	Maitland	FL	32751
Name	Street or P.O. Box	City	State	Zip Code
Carmel Caramgna	15 Union Ave	Rutherford	NJ	07070
Roy Lassiter	875, Concourse Pkwy S.	Maitland	FL	32751

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.

Signature of Authorized Representative

Donald A. Berube  
Printed Name & Title6/1/22  
DateI, Jeremy Seims, consent to serve as the registered agent on behalf of the business entity.  
Type/Print Name of Registered Agent  
DocuSigned by:

<u>Jeremy Seims</u>	<u>Jeremy Seims</u>	<u>Asst. Sec. of Cogency Global Inc.</u>	<u>June 6, 2022</u>
Signature of Registered Agent	Printed Name	Title	Date