Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

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 business entity is a **profit corporation.**

2. The name of the entity is: **LEGEND LENDING CORPORATION**

3. The name of the entity to be used in Kentucky is (if applicable): **N/A**

4. The state or country whose law the entity is organized is **Texas.**

5. The date of organization is **1/3/2007** and the period of duration is **perpetual.**

7. Principal Office

17047 El Camino Real, Ste 150
Houston, TX 77058-2615

8. Required Representatives

Officer	Joel Redmond	17047 El Camino Real, Ste 150	Houston	TX	77058-2615
Secretary	Joel Redmond	17047 El Camino Real, Ste 150	Houston	TX	77058-2615
Director	Joel Redmond	17047 El Camino Real, Ste 150	Houston	TX	77058-2615
Officer	Jodi Redmond	17047 El Camino Real, Ste 150	Houston	TX	77058-2615
Director	Jodi Redmond	17047 El Camino Real, Ste 150	Houston	TX	77058-2615
Director	Cory Thompson	17047 El Camino Real, Ste 150	Houston	TX	77058-2615
Officer	Cory Thompson	17047 El Camino Real, Ste 150	Houston	TX	77058-2615

9. Registered Agent/Office

Universal Registered Agents, Inc.
400 West Market Street, Suite 1800
Louisville, KY 40202

I, **Eric Wolz**, consent to sign for **Universal Registered Agents, Inc.** who serves as the **Registered Agent** on behalf of this Entity.
on Monday, June 5, 2023

As the Authorized Representative, I, **Joel Redmond**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **President**