

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1357835.06
Michael G. Adams
Secretary of State
Received and Filed
4/16/2024 12:00:00 AM
Fee receipt: \$90

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 **professional limited liability limited company**.

2. The name of the entity is

High 5 Games LLC

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

High 5 Games LLC

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

5. The date of organization is **2/13/1996** and the period of duration is **perpetual**.

6. The mailing address of the entity's principal office is

2330 Crittenden Dr Apt 1109, Louisville, KY 40217

7. The street address of the entity's registered office in Kentucky is

2330 Crittenden Dr Apt 1109 High 5 Games, LLC, Louisville, KY 40217

and the name of the registered agent at that office is **Courtney Lynch**.

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

Registered Agent	Courtney Lynch	2330 Crittenden Dr Apt 1109	Louisville	KY	40217
Authorized Rep	Courtney Lynch	1200 MacArthur Boulevard High 5 Games, LLC	Mahwah	NJ	07430
Authorized Rep	Courtney Lynch	1200 MacArthur Boulevard	Mahwah	NJ	07430
Manager	Anthony Singer	1200 MacArthur Boulevard High 5 Games, LLC	Mahwah	NJ	07430

9. This entity is limited partnership that elects to be a limited liability limited partnership.

10. This entity is managed by **Managers**.

11. This application will be effective on **Tuesday, April 16, 2024**.

As the Authorized Representative, I, **Courtney Lynch**, declare under penalty of perjury that the foregoing is true and correct. Title: **Authorized Representative**

I, **Courtney Lynch**, consent to sign for **Courtney Lynch** who serves as the **Registered Agent** on behalf of this professional limited liability company.

1357835.06**Michael G. Adams****Secretary of State**

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