



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
 Kentucky Secretary of State
 Received and Filed:
 4/1/2025 10:52 AM
 Fee Receipt: \$90.00

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

Certificate of Authority
 (Foreign Business Entity)

FBE

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: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company
☐ business trust ☒ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is H.H. US Real Estate Louisville 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 Delaware

5. The date of organization is March 28, 2025

and the period of duration is

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
17130 Dallas Parkway, Suite 240

DallasTX75248

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is
421 West Main Street

FrankfortKY40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is Corporation Service Company

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

H.H. US Real Estate Holding Corp. 421 West Main Street

FrankfortKY40601

Name

Street or P.O. Box

City

State

Zip Code

Name

Street or P.O. Box

City

State

Zip Code

Name

Street or P.O. Box

City

State

Zip Code

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.

Designed by:

Joe HaehnerJochen Haehner, President of Managing Member3/27/2025

Signature of Authorized Representative

Printed Name & Title

Date

Corporation Service Company

Type/Print Name of Registered Agent

consent to serve as the registered agent on behalf of the business entity.

Dawn McDevittDawn McDevittAsst. Secretary3/28/25

Signature of Registered Agent

Printed Name

Title

Date