



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
9/28/2023 12:11 PM
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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 ☐ public benefit corporation
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is PALM HARBOR VILLAGES, INC.
(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 03/11/2011 and the period of duration is Perpetual
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
3636 N Central Ave., Ste 1200 Phoenix AZ 85012
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Road, Suite 219 Lexington KY 40504
Street Address (No P.O. Box Numbers) City State Zip Code

and the name of the registered agent at that office is Registered Agent Solutions, Inc.

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

Please see attached

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.

Signature of Authorized Representative: James P. Glew
Printed Name & Title: James P. Glew, Vice President
Date: 9/27/2023

I, Registered Agent Solutions, Inc. consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent: Samantha Niels

Signature of Registered Agent: Samantha Niels
Printed Name: Samantha Niels
Title: Asst. Secretary
Date: 09/27/2023

PALM HARBOR VILLAGES, INC.

Officer & Director List

Name	Title	Address
James P. Glew	Vice President	3636 N. Central Ave., Ste 1200, Phoenix, AZ 85012
Matt Nino	President & Director	3636 N. Central Ave., Ste 1200, Phoenix, AZ 85012
Trent Hall	Treasurer	3636 N. Central Ave., Ste 1200, Phoenix, AZ 85012
Steven K. Like	Senior Vice President	3636 N. Central Ave., Ste 1200, Phoenix, AZ 85012