



**COMMONWEALTH OF KENTUCKY**  
**MICHAEL G. ADAMS, SECRETARY OF STATE**

**Division 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)

**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:
- |  |   |   |
|--|---|---|
| <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 Load Banks Direct, 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 October 19, 2020 and the period of duration is \_\_\_\_\_  
(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
125 W. 34th Street Covington KY 41015  
**Street Address City State Zip Code**

7. The street address of the entity's registered office in Kentucky is  
125 W. 34th Street Covington KY 41015  
**Street Address (No P.O. Box Numbers) City State Zip Code**

and the name of the registered agent at that office is Martin Glover

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

Andrew J. Smith	125 W. 34th Street	Covington	KY	41015
<b>Name</b>	<b>Street or P.O. Box</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
Martin Glover	125 W. 34th Street	Covington	KY	41015
<b>Name</b>	<b>Street or P.O. Box</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>
<b>Name</b>	<b>Street or P.O. Box</b>	<b>City</b>	<b>State</b>	<b>Zip Code</b>

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.

 \_\_\_\_\_ Martin Glover, Vice President 11/13/2020  
**Signature of Authorized Representative Printed Name & Title Date**

I, Martin Glover, consent to serve as the registered agent on behalf of the business entity.  
**Type/Print Name of Registered Agent**

 \_\_\_\_\_ Martin Glover Vice President 11/13/2020  
**Signature of Registered Agent Printed Name Title Date**