



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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ADD

Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 5/18/2022 11:17 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 Rock N Roll Imports, 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 Oklahoma

5. The date of organization is 08/04/2021 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
14220 Barbour Ave. Oklahoma City OK 73134
Street Address City State Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Road #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 Paracorp Incorporated

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

Tyler Fleming	14653 Bella Terra Way	Edmond	OK	73034
Name	Street or P.O. Box	City	State	Zip Code
Robert S Gary	14220 Barbour Ave.	Oklahoma City	OK	73134
Name	Street or P.O. Box	City	State	Zip Code
Kevin Foxx	318 Belin Manor	Houston	TX	77024
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.

Robert S Gary Robert S Gary CFO 05/12/22
Signature of Authorized Representative Printed Name & Title Date

SEE ATTACHED

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

SEE ATTACHED

SEE ATTACHED

SEE ATTACHED

SEE ATTACHED

Signature of Registered Agent Printed Name Title Date

STATE OF KENTUCKY

REGISTERED AGENT CONSENT FORM

DATE: 5/12/2022

COMPANY NAME: Rock N Roll Imports, Inc.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
828 Lane Allen Road, Suite 219
Lexington, KY 40504

Paracorp Incorporated hereby accepts appointment as registered agent for and on behalf of the above-referenced company.



Leticia Herrera, Assistant Secretary
Paracorp Incorporated