

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1407250.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
11/6/2024 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 **profit corporation**.

2. The name of the entity is

**LM Funding America**

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

**LM Funding America Incorporated**

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

5. The date of organization is **4/20/2015** and the period of duration is **perpetual**.

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

**1200 W Platt St Ste 100, Tampa, FL 33606**

7. The name of the initial registered agent is

**C T Corporation System**

and the street address of the entity's initial registered office in Kentucky is

**306 W Main St Ste 512, Frankfort, KY 40601**

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

<b>Registered Agent</b>	C T Corporation System	306 W Main St Ste 512, Frankfort, KY 40601
<b>CFO</b>	LMFA	1200 W Platt Street, Tampa, FL 33606
<b>Officer</b>	Richard Russell	3201 W Bay Vista Ave, Tampa, FL 33611
<b>CFO</b>	Richard Russell	1200 W Platt St Ste 100, Tampa, FL 33606
<b>Authorized Rep</b>	Richard Russell	3201 W Bay Vista Ave, Tampa, FL 33611

9. This filing will be effective on **Wednesday, November 6, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Authorized Rep:**  
**Richard Russell**

I, **Richard Russell**, consent to sign for **C T**  
who serves as the Registered Agent on behalf of  
Wednesday, November 6, 2024.

**1407250.09****Michael G. Adams****Secretary of State**

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