# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1240851 Michael G. Adams KY Secretary of State Received and Filed

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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** 

L902

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 business entity is a professional limited liability limited company.
- 2. The name of the entity is: SHPS, PLLC
- 3. The name of the entity to be used in Kentucky is (if applicable):
- 4. The state or country whose law the entity is organized is Illinois.
- 5. The date of organization is 2/7/2022 and the period of duration is perpetual.
- 6. This entity is managed by Managers

#### 7. Principal Office

1409 Post Oak Blvd Unit 2103 Houston, TX 77056

#### 8. Required Representatives

or required representatives					
Manager	Aldo Ruffolo	1300 Post Oak	Houston	TX	77056
		Blvd Unit 1010			
Manager	Adam Weiss	1300 Post Oak	Houston	TX	77056
		Blvd Unit 1010			

### 9. Registered Agent/Office

Adam Weiss 113 Glenn Place Lexington, KY 40505

I, **Adam Weiss**, consent to serve as the **Registered Agent** on behalf of this Entity. on Monday, November 7, 2022

As the Authorized Representative, I, **Adam Weiss**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Corporate Controller**