

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
Secretary of State
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Michael G. Adams
Secretary of State
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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 **limited liability company**.

2. The name of the entity is

HEARTWOOD, LLC

3. The state or country under whose law the entity is organized is **Michigan**.

4. The date of organization is **11/19/2012** and the period of duration is **perpetual**.

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

38900 W. Ten Mile Road, Farmington Hills, MI 48335

6. The street address of the entity's registered office in Kentucky is

1008 Eastland Drive Suite E, Lexington, KY 40505

and the name of the registered agent at that office is **Bradley Batdorf**.

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

Manager	Thomas O'Connell	38900 W. Ten Mile Road, Farmington Hills, MI 48335
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Organizer	Thomas O'Connell	38900 W. Ten Mile Road, Farmington Hills, MI 48335
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Manager	Kevin O'Connell	22360 Anna Maria Ct., Novi, MI 48374
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Organizer	Kevin O'Connell	22360 Anna Maria Ct., Novi, MI 48374
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8. This entity is managed by **Managers**.

9. This application will be effective on **Wednesday, May 22, 2024**.

As the Authorized Representative, I, **Kevin O'Connell**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Manager**

I, **Bradley Batdorf**, consent to serve as the **Registered Agent** on behalf of this limited liability company company.