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

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 **limited liability company.**
- 2. The name of the entity is: HILLRICH INVESTMENTS LLC
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is **Wyoming**.
- 5. The date of organization is 6/1/2023 and the period of duration is perpetual.
- 6. This entity is managed by Members

7. Principal Office

840 Corporate Dr Suite 302 Lexington, KY 40503

8. Registered Agent/Office

Joseph Montgomery 840 Corporate Dr Lexington, KY 40503

I, **Joseph Montgomery**, consent to serve as the **Registered Agent** on behalf of this Entity. on Tuesday, June 27, 2023

As the Authorized Representative, I, **Joseph Montgomery**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Member**

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1290757

Michael G. Adams

KY Secretary of State Received and Filed

Fee receipt: \$90.00

6/27/2023 10:08:45 AM