Kentucky Secretary of State Received and Filed:

Michael G. Adams

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Fee Receipt: \$90.00 FBE

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## **COMMONWEALTH OF KENTUCKY** MICHAEL G. ADAMS, SECRETARY OF STATE

Certificate of Authority P O Box 718 (Foreign Business Entity) Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov 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: profit corporation nonprofit corporation professional limited liability company 1. The entity is a: statutory trust business trust limited liability company limited partnership Itd cooperative association other professional service corporation non-profit IIc 2. The name of the entity is Wellesley Townhomes Owner LLC (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 Delaware 5. The date of organization is 4/6/2022 and the period of duration is (If left blank, duration is considered perpetual.) 6. The mailing address of the entity's principal office is 10019 New York NY 250 W 55th Street, 35th Floor Zip Code City State Street Address 7. The street address of the entity's registered office in Kentucky is 40504 Lexington 828 Lane Allen Road, Suite 219 KY State Zip Code Street Address (No P.O. Box Numbers) City and the name of the registered agent at that office is Incorporating Services, Ltd. 8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners): NY 10019 250 W 55th Street, 35th Floor New York Seth Hoffman Street or P.O. Box City State **Zip Code** Name State Zip Code Street or P.O. Box City Name Street or P.O. Box City State **Zip Code** Name 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. Seth Hoffman, Authorized Signatory 8/1/2022 Signature of Authorized Representative **Printed Name & Title** Date Incorporating Services, Ltd. consent to serve as the registered agent on behalf of the business entity. Type/Print Name of Registered Agent Assistant Secretary 8/1/2022 Caro Leno Courtney Lehto **Printed Name** Title Date Signature of Registered Agent

**Division of Business Filings**