

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

**THE MORTGAGE WAREHOUSE, LLC**

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

4. The date of organization is **4/8/2003** and the period of duration is **perpetual**.

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

**13430 Parker Commons Blvd. Suite 103, Fort Myers, FL 33912**

6. The name of the initial registered agent is

**National Registered Agents, Inc.**

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

**306 W. Main Street Suite 512, Frankfort, KY 40601**

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

**Member** John Scott Riley 13430 Parker Commons Blvd. Suite 103, Fort Myers, FL 33912

8. This entity is managed by **Members**.

9. This filing will be effective on **Thursday, January 2, 2025**.

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

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 **Managing Member:**  
**John Scott Riley**

I, **National Registered Agents, Inc.**, consent to sign for **National Registered Agents, Inc.** who serves as the Registered Agent on behalf of this entity on Thursday, January 2, 2025.