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

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1263861

Michael G. Adams

KY Secretary of State Received and Filed

Fee receipt: \$90.00

2/28/2023 1:23:09 PM

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 business entity is a profit corporation.
- 2. The name of the entity is: BBG, INC.
- 3. The name of the entity to be used in Kentucky is (if applicable): BBG VALUATION INC.
- 4. The state or country whose law the entity is organized is Delaware.
- 5. The date of organization is 2/1/2022 and the period of duration is perpetual.

7. Principal Office

8343 Douglas Avenue Suite 700 Dallas, TX 75225

Officer	Christopher Belknap	8343 Douglas Avenue, Suite 70	Dallas)0	TX	75225
Officer	Christopher Roach	8343 Douglas Avenue, Suite 70	Dallas	TX	75225

9. Registered Agent/Office

Tiffany Kelley 120 Sears Avenue, Suite 215 Louisville, KY 40207

I, **Tiffany Kelley**, consent to serve as the **Registered Agent** on behalf of this Entity. on Tuesday, February 28, 2023

As the Authorized Representative, I, **Christopher Belknap**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Chief Financial Officer**

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