



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

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:

1. The entity is a: ☐ profit corporation ☒ nonprofit corporation ☐ professional limited liability company
☐ business trust ☐ limited liability company ☐ statutory trust
☐ limited partnership ☐ ltd cooperative association ☐ other
☐ non-profit llc ☐ professional service corporation

2. The name of the entity is Balanced & Consistency.org
 (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): Balanced & Consistency.org Inc.
 (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 California

5. The date of organization is 11/04/2019 and the period of duration is _____
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
600 N Congress Ave, 14th Floor Austin TX 78701
Street Address **City** **State** **Zip Code**

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Rd, Ste 219 Lexington KY 40504
Street Address (No P.O. Box Numbers) **City** **State** **Zip Code**

and the name of the registered agent at that office is Capitol Corporate Services, Inc.

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Timothy Angelillo	600 N Congress Ave, 14th Floor	Austin	TX	78701
Name	Street or P.O. Box	City	State	Zip Code
Shannon March	600 N Congress Ave, 14th Floor	Austin	TX	78701
Name	Street or P.O. Box	City	State	Zip Code
Joseph Michaels	600 N Congress Ave, 14th Floor	Austin	TX	78701
Name	Street or P.O. Box	City	State	Zip Code

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.

<u>Joseph Michaels</u>	Joseph Michaels, Treasurer	08/23/2022
Signature of Authorized Representative	Printed Name & Title	Date

I, Capitol Corporate Services, Inc., consent to serve as the registered agent on behalf of the business entity.
Type/Print Name of Registered Agent

<u>Stephanie Denny</u>	Stephanie Denny	Asst Sec	08/23/2022
Signature of Registered Agent	Printed Name	Title	Date



Secretary of State

Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: BALANCED & CONSISTENCY.ORG
Entity No.: 4527859
Registration Date: 11/04/2019
Entity Type: Nonprofit Corporation - CA - Public Benefit
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 05, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 035267733

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.