

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
Received and Filed

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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

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 **limited liability company**.
2. The name of the entity is: **UNION PROMENADE GATEWAY SOUTH, LLC**
3. The name of the entity to be used in Kentucky is (if applicable):
4. The state or country whose law the entity is organized is **Ohio**.
5. The date of organization is **1/31/2022** and the period of duration is **perpetual**.
6. This entity is managed by Managers

**7. Principal Office**

4010 North Bend Road Suite 301  
Cincinnati, OH 45211

**8. Required Representatives**

<b>Manager</b>	Ralph Meierjohan	4010 North Bend Road Suite 301	Cincinnati	OH	45211
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**9. Registered Agent/Office**

KMK Service Corp.  
2335 Buttermilk Crossing, Suite 303  
Crescent Springs, KY 41017

I, **Ross Bextermueller**, consent to sign for **KMK Service Corp.** who serves as the **Registered Agent** on behalf of this Entity.  
on Tuesday, February 7, 2023

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