



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
5/11/2023 2:16 PM
Fee Receipt: \$90.00

Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Certificate of Authority
(Foreign Business Entity)

FBE

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
business trust
limited partnership
non-profit llc
nonprofit corporation
limited liability company
ltd cooperative association
professional service corporation
professional limited liability company
statutory trust
public benefit corporation
other

2. The name of the entity is Sandalwood Holdings, Inc.

(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 MI

5. The date of organization is 5/19/2015

and the period of duration is perpetual

(If left blank, duration is considered perpetual.)

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

19500 Victor Pkwy Ste 240

Livonia

MI

48152

Street Address

City

State

Zip Code

7. The street address of the entity's registered office in Kentucky is

306 W. Main Street, Suite 512

Frankfort

KY

40601

Street Address (No P.O. Box Numbers)

City

State

Zip Code

and the name of the registered agent at that office is C T Corporation System

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

Shawn B. Henderlong

19500 Victor Pkwy Ste 240

Livonia

MI

48152

Name

Street or P.O. Box

City

State

Zip Code

Mary Catherine Rae

19500 Victor Pkwy Ste 240

Livonia

MI

48152

Name

Street or P.O. Box

City

State

Zip Code

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.

Shawn B. Henderlong
Signature of Authorized Representative

Shawn B. Henderlong President 5/10/23
Printed Name & Title Date

I, C T Corporation System

Type/Print Name of Registered Agent

consent to serve as the registered agent on behalf of the business entity.

By:

Jessica Hale

Jessica Hale

Asst. Secretary

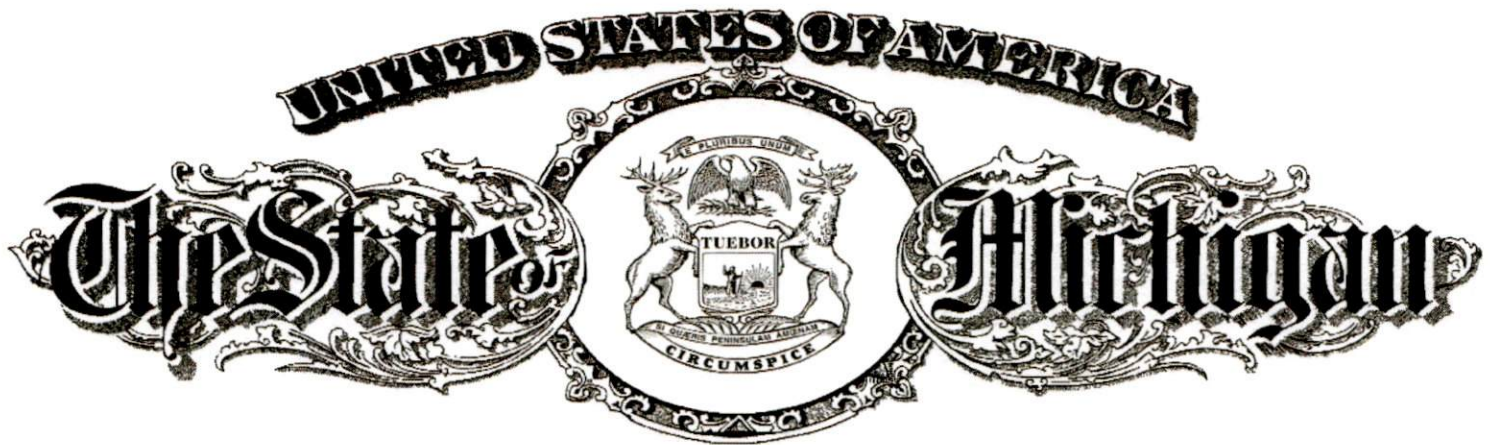
5/10/2023

Signature of Registered Agent

Printed Name

Title

Date



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

SANDALWOOD HOLDINGS, INC.

*was validly incorporated on May 19, 2015 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.*

*This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.*

*This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.*



Sent by electronic transmission

Certificate Number: 23050136107

*In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 4th day of May, 2023.*

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau