

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

11/16/2023 12:00:00 AM

Fee receipt: \$176.00

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**

**RCA**

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: Beltopia LLC
3. The name of the entity to be used in Kentucky is (if applicable): Beltopia LLC
4. It is an entity organized and existing under the laws of the state of Delaware.
5. The date of organization is 10/18/2019 and the period of duration is perpetual

**Principal Office**

18521 E Queen Creek Rd. Suite 105-467  
Queen Creek, AZ 85142

**Registered Agent Name/Address**

Registered Agents, Inc.  
212 N. 2nd St.  
STE 100  
Richmond, KY 40475

**Members/Managers**

Member	BeltoneAud LLC	5102 S. Wade Dr. Gilbert, AZ 85298
Member	Beltone Holdings US LLC	2601 Patriot Blvd. Glenview, IL 60026

6. Shannon Taylor, CFO, on 11/16/2023

7. I, Registered Agents, Inc., consent to serve as the registered agent on behalf of the this entity on 11/16/2023