



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
 Received and Filed:
 5/22/2023 8:42 AM
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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)

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 ☐ 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 2023Q2 HIG INV SOLE, LLC

(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 DELAWARE

5. The date of organization is APRIL 14, 2023

and the period of duration is

(If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is
86 N UNIVERSITY AVE STE 300

Street Address

PROVO

City

UTAH

State

84601

Zip Code

7. The street address of the entity's registered office in Kentucky is
828 Lane Allen Rd Ste 219

Street Address (No P.O. Box Numbers)

Lexington

City

KY

State

40504

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):

JASON HARRIS

Name

86 N UNIVERSITY AVE STE 300 PROVO

Street or P.O. Box

City

UTAH

State

84601

Zip Code

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.

/s/ Jason Harris

JASON HARRIS, MANAGER

Printed Name & Title

MAY 19, 2023

Date

Signature of Authorized Representative

I, Capitol Corporate Services, Inc.

Type/Print Name of Registered Agent

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

Signature of Registered Agent

Krista Abair

Krista Abair

Printed Name

Assistant Secretary

Title

05/19/2023

Date