

## 1390165.06 mwilson Michael G. Adams Kentucky Secretary of State

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Received and Filed: 9/26/2024 9:26 AM Fee Receipt: \$0.00

# **COMMONWEALTH OF KENTUCKY** MICHAEL G. ADAMS, SECRETARY OF STATE

Form: INT	Interrogatories	
Business Filings Division P.O. Box 718 Frankfort, KY, 40602	Entity Name: KPS FREIGHT BROKERAGE LLC	
(502) 564-3490 (502) 564-5687 (fax) www.sos.ky.gov	Organization Number: 1390165	
	Mailing Date: September 25, 2024	This space for use by Secretary of State

The Secretary of State of the Commonwealth of Kentucky has reason to believe that the entity named above (the Entity), filed of record with the Office of the Secretary of State, is subject to the provisions of KRS Chapter 14A. The Secretary of State hereby propounds the following written interrogatories pursuant to KRS 14A.1-030 and KRS 14A.1-040 in order to ascertain whether the Entity is subject to the provisions of KRS Chapter 14A and is in compliance therewith.

These Interrogatories are propounded to KYT-LOUISVILLE, LLC as the registered agent of record for the abovereferenced entity at the registered office address 215 Central Ave Suite 212 Louisville, KY 40208 and shall be answered within thirty (30) days from the date of mailing listed above. Answers shall be made in writing and under oath subject to the penalties that may be imposed by KRS 14A.1-050, including administrative dissolution of the Entity. If you cannot answer these Interrogatories in full after exercising due diligence to secure the information to do so, so state and answer to the extent possible, specifying your inability to answer the remainder, by stating whatever information or knowledge you have concerning the unanswered portion and detailing what you did in attempting to secure the unknown information. Please return your answers to the address listed above.

As used in these Interrogatories, "entity", "organized", "organizational filing", "person", "principal office", "registered agent", "registered office", "sign" and "signature" have the same meanings as set forth in KRS 14A.1-070.

- INTERROGATORY NO. 1: As to the person(s) answering these Interrogatories, state:
- (a) Your name and any other names by which you have been known;
- (b) Your title or position;
- (c) Residence address;
- (d) Business address; and
- (e) Length of time employed by, or acting as an agent or officer for the Entity, if applicable;

ANSWER: Keith Sherman Executive Director & Chief Operating Officer, University of Louisville Foundation, Inc. Executive Director & Chief Operating Officer, University of Louisville Real Estate Foundation, Inc.

Personal Address is: 7202 Edmonson Place, Prospect, KY 40059 Business Addresses are: 215 Central Avenue, Suite 212, Louisville, KY 40208

I have been in this role for 7 years and 9 months

INTERROGATORY NO. 2: State the business relationship between the person answering these interrogatories and the Entity, if any.

ANSWER: There is no relationship

INTERROGATORY NO. 3: State whether you, or any person authorized by you or acting at your direction, accepted an appointment as the initial registered agent in the organizational filing to form the Entity with the Office of the Kentucky Secretary of State.

#### ANSWER:

Neither I nor anyone acting at my direction accepted an appointment as the registered agent for the Entity at any time, including initially.

INTERROGATORY NO. 4: If you answered in the negative with regard to Interrogatory No. 3, do you have any information or knowledge as to who made the organizational filing with the Office of the Secretary of State on behalf of the Entity?

#### ANSWER:

I have no information or knowledge as to who made the filing. I do know that Tyler Whitty, Esq. listed on the Entity's filing did not authorize the use of his name nor did he have any knowledge or connection to the filing.

INTERROGATORY NO. 5: The organizational filing for the Entity lists 215 Central Ave Suite 212 Louisville, KY 40208 as the registered office address for the Entity. Do you own, lease, or otherwise have a legal right to occupy property at that address and to receive mail?

ANSWER:

My organization, through its subsidiary the University of Louisville Real Estate Foundation owns the property located at 215 Central Avenue, Louisville, KY, 40208, including suite 212. The University of Louisville Real Estate Foundation also owns the subsidiary, KYT-Louisville, LLC.

INTERROGATORY NO. 6: If you answered in the affirmative with regard to Interrogatory No. 5, did you or anyone acting on your behalf authorize the Entity to list the referenced address as the registered office of the Entity?

### ANSWER:

No one has authorized the Entity to use or list the referenced address or our subsidiary as the registered office of the Entity.

The undersigned, being first duly sworn, acknowledges that the Secretary of State may take administrative action as a result of these answers and declares, under penalty of perjury, that the answers and information provided herein are true and correct.

Signature of Answering Party:

eptenter 25, 2024

Date of Signature:

Commonwealth of Kentucky

County of Jefferson

Signed and sworn to, or affirmed, before me this  $26^{\text{M}}$  day of Suptember 20.24 by the Answering Party listed above.

Notary Public Signature

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Printed Name of Notary Public

My Commission Expires:

9/7/2027 KINP 79052

Commission Number